

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MARCH 13, 1972 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. I. SCHWALTZ
COUNCILLOR F.P. SCHWALTZ
COUNCILLOR NATT HAGEM
SEC. TREAS P. TETZ

MINUTES:

The minutes of the regular monthly meeting held february 1972 were read and adopted as correct also the Minutes of a Special meeting were read and adopted as correct.

FINANCIAL STATEMENT:

The financial statement for the month ending February 29, 1972 was read and adopted as correct by Councillor Schwaltz subject to year end audit.

BUSINESS:

Mayor Schwaltz opened the meeting and than asked Councillor Hagem for his report re the Beiseker Hall. Councillor Hagem that a Plumber, Mr. Donhauser from Carstairs has been to look at the kitchen and given him some rough estimated on the cost of the plumbing, also looked at the plumbing that should be done on the restrooms, and his estimate was approximately \$2000.00 Councillor Hagem also reported that the Seminar that he attended in Oldswould be very beneficial when the work was done in the kitchen. Councillor Hagem has also spoken to Mr. Lavoie, contractor but He couldn't get any definite prices from Mr. Lavoie until more complete plans were drawn up.

Councillor Hagem also reported that himself and Mrs Ruth Schwaltz had counted the dishes and cutlery that belonged to the C.W.L. and the approximate value of same would be around \$1200.00, This was discussed at some length by the Council and Council decided that they were not interested in purchasing these dishes from the C.W.L., since dishes can be rented they do not wish to tie up the tax dollars for this type of inventory in stocking and maintaining and keeping up the supply of dishes. Councillor Hagem also stated that the Hall roof was leaking and perhaps some work should be done and also suggested that a ladder should be put from the roof down, to about 10 feet from ground level and so ~~it~~ it would be easier to get to the roof at any time. Council decided that this was a good idea and this should be done immediately.

The dog situation was discussed by Council and as Mr. Dreher has stated that he would look after the dogs after they were picked up, the Council decided they should advertise for a Dog Warden. Rates for Mr. Dreher would be \$5.00 plus \$1.00 per day per dog for feed, with the Village to supply the dog food, and also the cages. Secretary instructed to advertise for Dog Warden and the date for replies to be set at March 25th.

The water breaks were discussed by Council as this was always a serious problem during the winter months.

The use of Purchase order books was discussed by Council and decided that this would be a splendid way of controlling the buying on the part of the Village. The orders over \$10.00 must be signed by the Councillor in charge of that Department under which the purchase is made or the Secretary-Treasurer. Any orders up to \$10.00 may be signed by the Town Foreman Hugh McNeil. Secretary instructed to write all business men in the Village of this endeavor and for it to begin April 1, 1972.

The cleaning of the Village office was discussed and Council Hagem to speak to Mrs Fernandes, the Hall caretaker to see if she would do this job and what her price would be.

A letter was received from Allan Hagem in regards to frozen water line, which stated that he had paid \$50.00 to have his line thawed out and wished some assistance for this debt. Village Councillor offered to pay \$25.00 of this bill.

TITEL CHANGE:

That Allan Ivan Hagem is now the Owner of Lot 37, Block 1 Plan 4011X.

Bills presented for payment and to be paid.

L.H.F.

270 - Receiver general.....stamps	24.00
271 - Russ McTavish.....water drill	162.50
272 - Otto Tetz.....broken water	50.00
273 - Otto Tetz.....water breaks	415.00

276	- Manny's Dry goods.....	Hall supp.	2.08
277	- Acme Transport.....	freight	4.00
278	- Tony Schmaltz.....	fuels	63.96
279	- Canadian Brass.....	water clamps	55.05
280	- Adam Velker.....	gas & repairs	129.07
281	- Beiseker Lumber.....	supplies	170.19
282	- Subway Coal.....	coal	10.25
283	- National Grain.....	anti freeze	2.19
284	- Ace Steams.....	sewer line	225.00
285	- Fred Bell.....	fuels	56.76
286	- Transit Gravel.....	gravel	222.00
287	- Beiseker Motors Ltd.....	gas & supplies	148.16
288	- Hagel's Farm Centre.....	gas & supplies	17.15
289	- Western supplies.....	water supplies	206.14
290	- Receiver General.....	Inc Tax, non, ut	67.34
291	- A.G.T.....	telephone bill	14.77
292	- Can West Nat Gas.....	gas bills	361.65
293	- Jake Krenzler.....	grader work	10.00
294	- L.L.Schmaltz.....	meeting allow	37.00
295	- Matt Hagel.....	" "	34.12
296	- F.P.Schmaltz.....	" "	10.00
297	- Evelyn Krenzler.....	office clearing	3.88
298	- North Hill New.....	advertise.	42.84
299	- John Zacher.....	Labor	40.00
300	- Receiver General.....	mailing fin stat	9.00
301	- Cancelled.....		
302	- Otto Tetz.....	labor & mach	359.50
303	- Doug Hagel.....	caretaker of rink	160.00
304	- Ray Schleppe.....	labor	98.00
305	- Les McCune Exc.....	labor 7 mach	427.80
306	- Matt Hagel.....	meeting allow	20.00
307	- F.P.Schmaltz.....	" "	20.00
308	- L.L.Schmaltz.....	" " printing	32.00
309	- P.Tetz.....	Part wages	50.00
310	- Otto Tetz.....	Labor & mach	218.00
311	- Hugh McNeil.....	wages	463.60
312	- P.Tetz.....	" "	112.92
313	- Allan Hagel.....	water li	25.00
314	- Mrs Otto Tetz.....	frozen water li	25.00

Councillor Schmaltz moved that Mr. E. Burritt Allan of Calgary be appointed Auditor for the Village of Beiseker for 1972, seconded by Councillor Hagel. Carried. Secretary to notify Mr. Allan and Dept of Municipal Affairs.

Councillor Schmaltz moved that the bills be paid.

Mayor Schmaltz than adjourned the meeting

11 o'clock

L. L. Schmaltz
Mayor

[Signature]
Secretary-Treasurer.