

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 8th 1972 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR I.L.SCHMALTZ
COUNCILLOR F. SCHMALTZ
COUNCILLOR M HAGEL
SECRETARY TREASURER P. TETZ
MR. & MRS JOHN RICHTER.

MINUTES:

The minutes of the regular monthly meeting held April 1972 were read, also the minutes of the Special Meeting held April 18/1972 and were adopted as correct by Councillor Hagel.

FINANCIAL STATEMENT:

The Financial Statement for the month of April was read and adopted ad correct by Councillor Hagel subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and the financial position of the Village was discussed and Councillor Hagel moved that the Mayor and Secretary to make arrangements with the Bank to borrow an additional \$6000.00 until such time as tax money comes in.

The dog situation was discussed again by Council and was tabled until such time as a new Foreman was hired.

The Secretary than read a letter received from Mr. John Richter re piggery. Mr. Richter than explained to Council that he wished the Council would reconsider their views in regard to his proposed development and also explained that the new operation would be an improvement over the existing facilities. The Council discussed this in full with Mr. Richter. Mr. and Mrs. Richter than excused themselves from the meeting. Mayor Schmaltz than instructed to talk to the lawyer and get his opinions.

The Municipal Refresher Course in Banff was discussed by Council and moved by Councillor Schmaltz moved that the Secretary Treasurer to attend with Village to pay expenses, seconded by Councillor Hagel. Carried.

The Beiseker Hall was discussed by Council and Councillor Hagel to check prices on preparing the roof.

Mr. Leo J. Schmaltz, President of Beiseker Chamber of Commerce came to the meeting to leave his comments in regards to the closing of the Beiseker Feed Mill and said he wished to see what the Village proposed in regards to new owners, if any, purchasing this building and renovating it. Also Mr. Schmaltz wished to have some information on developing new areas of housing in the Village.

There were five applications received for the position of Village Foreman which were read by the Secretary. These were reviewed by the Council and Mr. Otto Tetz was given the position and to receive the same salary as Mr. McNeil \$500.00 per month.

Correspondence;

1. Provincial Planning Board re requisition \$139.29
2. Mount View Health Unit - Requisition \$1953.60
3. Copy of Survival
4. Letter received from Koch Oil Ltd - re street oiling
5. Advertising from Neptune Meters Toronto
6. Copy of Task Force on Urbanization and the Future.
7. Receipt from Mount View Health Unit.
8. Mount View Health Unit re quarterly report.
9. Letter received from Canada Trust re sam Lan estate.

Bills presented for payment and to be paid.

354	L.L.Schmaltz.....	meeting allowance	20.00
355	Matt Hagel.....	" "	20.00
356	F.P.Schmaltz.....	" "	20.00
357	Otto Tetz.....	part wages	225.00
358	Otto Tetz.....	water line	40.00
359	Manny's Dry Goods.....	supplies	8.90

L.L.S.

Bills continued.		
360	Hagel's Hardware.....	supplies & repair 80.89
361	Acme Transport.....	freight 18.40
362	Bill Eitzen Electric.....	electrician 12.25
363	National Grain.....	fertilizer 2.25
364	McPherson & Thom.....	pump repair 9.10
365	John Zacher.....	labor 76.00
366	Municipal Supplies.....	dog tags 4.45
367	Saskatoon Fire Engine.....	fire hose. 172.80
368	Calgary Herald.....	advertisement 37.50
369	Beiseker Motors.....	gas & repairs 57.75
370	Calgary Seat Cover Ltd.....	truck seat 53.00
371	Jake Krenzler.....	labor 10.00
372	Wendel Schmaltz.....	straw bales 30.00
373	Harvey Uffelman.....	Straw bales 15.00
374	Mrs P.Tetz.....	part wages 50.00
375	Provincial Treasurer.....	recreation Bd 36.00
376	Mrs Tetz.....	wages 100.00
377	L.L.Schmaltz.....	meeting allowance 37.00
378	Matt Hagel.....	" " " 10.00
379	F.P.Schmaltz.....	" " " 10.00
380	P.Tetz.....	wages for may 1972 130.65
381	Otto Tetz.....	wages for May 232.25
382	Otto Tetz.....	machinery rent 69.00

Councillor Hagel moved that the bills be paid.

There being no further business Mayor Schmaltz adjourned the meeting.

11:30P.M.

L.L. Schmaltz
Mayor

P. Tetz
Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending April 30 19 22

TOWN OF

VILLAGE OF Bushier

	General Account			TOTAL
Net Balance at End of Previous Month	-3765 65			
Receipts for the Month (Less Loans)	2106 01			
Loans Received	8000 00			
Sub-Total	6340 36			
LESS:—				
Disbursements for the Month	7599 16			
Loans Paid				
Net Balance at End of Month	-1258 80			
Balance at End of Month—Bank	-1180 91			
" " " —Treas. Br.				
*Cash on Hand at End of Month	— — —			
Sub-Total	-1180 91			
Less Outstanding Cheques	77 89			
Net Balance at End of Month	-1258 80			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		208	2.19		
		296	10.00		
		307	20.00		
		332	2.00		
		336	10.00		
		349	6.20		
		352	3.50		
		353	19.00		
TOTAL					77.89
				Estimate of Accounts Payable, not rendered	
				TOTAL	

This Statement Submitted to Council this 8th day of May 19 22

Remarks:

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Mayor
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Sec.-Treas.