

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 16, 1972 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L.L.SCHMALTZ
COUNCILLOR F.P.SCHMALTZ
COUNCILLOR MATT HAGEL
SECRETARY-TREASURER P.TETZ

MINUTES:

The minutes of the meeting held May, 1972 were read and adopted as correct by Councillor Hagel.

The minutes of the Special meeting held May 25th were read and adopted as correct by Councillor Hagel.

FINANCIAL STATEMENT:

The financial Statement for the month of April were read and adopted as correct subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and the Secretary read a letter received from the municipal office stating that the appeal for the proposed piggery was granted to Mr. Richter. Mrs Richards the local correspondent was in attendance at this meeting on Council's request to prepare a statement for the Rocky View News from the Village in regards to this appeal being granted.

The Hall was discussed by Council and Councillor Hagel reported that Pius Donhouse of Carstairs gave him the price of \$460.00 for the plumbing in the men's restrooms at the hall. on a motion by Councillor Schmaltz this price was approved. Councillor Hagel to inform Mr. Donhauser to go ahead with this work. Councillor Hagel also reported that the roofing material was here and would get the roofing down at the hall as soon as the weather was O.K.

Councillor Hagel also stated that Mr. Goodman had asked him about the Village allowing the A.g.T. crew being able to set up their trailers at the curling rink and weren't requested to move into the trailer court. This was discussed by the Council and Councillor Hagel to tell Mr. Goodman that because of the lack of restroom facilities in the court was the reason for such arrangements being made with A.G.T.

The Dog situation was discussed by Council again and as there were so many complaints re Connor's dog the Secretary to write Mr. Connor's and explain that his dog must be tied up at all times.

The Secretary than read a letter that was received from the local Medicial Board asking the Village for their help in locating a Doctor for the Village, this was discussed by Council at some length, and the Secretary to write to Mr. Schmal stating that the Council are prepared to co-operate in obtaining a Doctor but at this time Council feel that the Medicial Bldg is owned by shareholders and their elected board cannot be deprived of their responsibilities in this matter.

- CORRESPONDENCE:
1. The A.G.T. including maps with their completed underground cables that were just completed.
 2. Renn Sales with snow removal advertisement.
 3. Mount View health water checks on all the wells.
 4. Weiseker Recreation Board re recreation meeting.
 5. Letter sent to the Dept of Envoinrment re water test of Beiseker Hotel.
 6. Provincial Planning Board re development on #2 Highway.
 7. A.E.M.O. re School coursed offered in 1972.
 8. Alberta Wheat Pool re Transport commission Order for anhydrous ammonia installation in Beiseker.
 9. Dept of Envoinrment re sewage treatment facilities.
 10. Natural gas news
 11. Calgary Regional Planning Bd re amendments.
 12. Calgary School Division re parking at the school.
 13. Letter from Royal Bank re Mr Brost water account.
 14. Letter from Calgary Plannign Comm.

TITLE CHANGES:

Alberta Wheat Pool now the owners of Lot 10, Blk4, plan 1192FR and also Lot 5, Blk 8, Plan 5228 J.K.

and that Lena and Edward Hagel are now the owners of Lots 20-21 Block 1, Plan 4011XX.

Bills present d for payment and to be paid.

L.L.S.

#383	- L.L.Schmaltz.....	copies & transfer	41.70
384	- Jack Selzler.....	wages	184.00
385	- Otto Tetz.....	machine & labor	70.00
386	- Wayne Ohlhauser.....	insurance	916.00
387	- Receiver General.....	postage	2.25
388	- Calgary Power.....	power	979.51
389	- Alberta Gov't Telephone.....	telephone	28.65
390	- Can. West Natu Gas.....	gas	185.95
391	- Edna Hagel.....	H.O.Rebate	50.00
392	- Lawrence Oszust.....	" "	100.00
393	- Mabel Huether.....	" "	50.00
394	- J hn Zacher.....	wages	56.00
395	- Otto Tetz.....	wages	225.00
396	- P. Tetz.....	" "	50.00
397	- A. Rogers.....	water	20.00
398	- L.L.Schmaltz.....	meeting all	10.00
399	- F.P.Schmaltz.....	" "	20.00
400	- Matt Hagel.....	" "	10.00
401	- Electrical Contracting.....	lift stat	553.85
402	- Municipal Supplies.....	supplies	4.58
403	- Sanfax Industries.....	chemicals	1156.98
404	- R.Angus Alta Ltd.....	grader parts	67.98
405	- Cpnsolidated Concrete.....	manholes	254.12
406	- Assist Treas. C.P.R.....	X rent	5.00
407	- Reed Shaw Osler.....	bond renewal	12.50
408	- Hagel's Hardware.....	supplies	136.62
409	- Acme Transport.....	freight	111.60
410	- Beiseker Motors.....	parts & supp	271.71
411	- Whitnack's Service.....	repair	5.00
412	- Regional Comp C.N.R.....	X rent	18.00
413	- Hagel's Farm Centre.....	gas	5.95
414	- Hulburd's Crane.....	sewer pumps rep	112.00
415	- Bill Eitzen.....	wiring	9.40
416	- Beiseker Lumber.....	shop	5.25
417	- Hagel's Grocery.....	office supplies	17.57
418	- Tony Schmaltz.....	gas	19.52
419	- Adam Velker.....	shop 7gas	118.91
420	- Kedco Supplies.....	ash trays	14.45
421	- D.Burritt Allan.....	auditor	900.00
422	- L.L.Schmaltz.....	Task force	81.60
423	- Receiver General.....	stamps	16.00
424	- Maris Fernandes.....	caretaker Hall	230.00
425	- Otto Tetz.....	labor	25.00
426	- John Zacher.....	Wages	386.62
427	- Mrs P. Tetz.....	" "	130.85
428	- Otto Tetz.....	" "	200.65

Councillor Schmaltz moved that the bills be paid.

There being no further business Mayor Schmaltz moved that the meeting be adjourned.

time 11:30 P.M.

L. L. Schmaltz
Mayor

Deb
Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending May 31 1972

TOWN OF

VILLAGE OF Bessborough

	General Account				TOTAL
Net Balance at End of Previous Month	-1258 80				
Receipts for the Month (Less Loans)	3824 57				
Loans Received					
Sub-Total	2565 77				
LESS:—					
Disbursements for the Month	1601 39				
Loans Paid					
Net Balance at End of Month	964 38				
Balance at End of Month—Bank	1125 57				
" " " —Treas. Br.					
*Cash on Hand at End of Month	- - -				
Sub-Total	1125 57				
Less Outstanding Cheques	161 19				
Net Balance at End of Month	964 38				

OUTSTANDING CHEQUES			
No.	Amount	No.	Amount
		1174	5.00
		208	2.19
		296	10.00
		307	20.00
		336	10.00
		356	20.00
		373	15.00
		379	10.00
		382	69.00
TOTAL			161.19

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this.....day of.....19.....

Remarks:

L. L. Schmalz
Mayor

[Signature]
Sec.-Treas.

*Cash on Hand Deposited.....19.....