

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JULY 10th 1972 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L.L.SCHWALTZ  
COUNCILLOR M. HAGEL  
SECRETARY-TREASURER P. TETZ

MINUTES:

The minutes of the regular monthly meeting held June 16th were read and adopted as correct by Councillor Hagel, also the minutes of the Special meeting held June 22, 1972 were read and adopted as correct by Councillor Hagel.

FINANCIAL STATEMENT:

The Financial statement for the month of June was read and adopted as correct by Councillor Hagel subject to year end audit

BUSINESS:

Mayor Schmaltz opened the meeting and the Curling rink was discussed by Council and as A.G.T. did not make any arrangements with the Village re water and sewer the meter should be read and the bill sent to the Curling Club. Mayor Schmaltz also stated that a letter was sent from this office to Mr. Wilson Hospital Commissioner on June 27th re aid in finding a Doctor and setting up a Health Care Centre in our area.

The renting of a compactor for the skating rink was than discussed by Council and Mayor Schmaltz stated that he had contacted A-1 Rentals in Calgary and they had quoted \$200.00 per week but would mail Mr. Schmaltz a complete brochure on lease rent on such machines.

The Centennial Building was discussed by Council and the Children's Playground program was also discussed. Miss Diane Hagel to begin her program July 11, this being organized by the Beiseker Recreation Board.

A letter was than read to Council that was received from the Beiseker Chamber of Commerce re Fire Protection Area for East Rocky View including the Villages of Beiseker and Irricana and surrounding districts. This was discussed by Council at some length and Council would wait until the next meeting was called by the Chamber and Council would attend.

TITLE CHANGES:

That Ron Wilson now the owner of Lot 1, Block 8, Plan 5228JK and Catherine Schmaltz now the owner of Lot 7, Block 11, Plan 8292CH

CORRESPONDENCE:

1. Copy of Environment Conservation Authority, first annual report.
2. Complete summary of Home Owner's Rebate procedures.
3. Calgary Regional Planning Commission re amendments to Preliminary Regional Plan.
4. Chemical water analysis from the Dept of Enviroiment.
5. Dept of Youth - information re organizations in the Village
6. Mount View Health Unit - re Oral fluoride Program.
7. Dept of Highways - re closure of unused roads.
8. Task Force report on solid waste management.
9. Research Council re town wells.
10. Letter of complaint re Beiseker Meat market garbage barrels
11. Assessment Equalization Board re Mill rate for 1972.
12. Department of Municipal Affairs re new acts and amendments
13. Copy of letter sent to Mr. Connors re dog.

Bills presented for payment and to be paid.

#429. L.L. Schmaltz.....	Meeting	10.00
430 Matt Hagel.....	"	10.00
431 Rau Schleppe.....	cutting wood	33.00
432 Hagel's Hardware.....	Hall roof & supp	1415.54
433 Acme Senteniel.....	Printing	7.00
434 Emil Berreth.....	water break	48.00
435 Beiseker Lumber.....	cement	31.50
436 Municipal Supplies.....	Printing	57.75
437 Fred Bell.....	fuels	6.60
438 Border Paving.....	oil for streets	1276.90
439 Western Supplies.....	tile for rink	342.64
440 Cancelled.....		
441 Tony Schmaltz.....	fuels	47.74
442 Bill Eitzen Electric.....	service pump	9.10

*L.L. Schmaltz*

Bills continued.

443	R. Angus Lts.....	grader parts	45.02
444	Hagel's Farm Centre.....	gas & parts	13.66
445	Acme Transport.....	freight	19.28
446	Beiseker Motors Ltd.....	gas & parts	54.69
447	Webb Trucking.....	asphalt for street	12.00
448	Earl Whittaker.....	postage etc (Rec)	59.00
449	Otto Tetz.....	part wages	225.00
450	Alberta Gov't Telephone.....	telephone	25.10
451	Can West Nat Gas.....	gas	57.78
452	Calgary Power Ltd.....	power	886.55
453	Joyce Hagel.....	wages	14.00
454	Otto Tetz.....	Machine rent	63.00
455	Receiver General of Can.....	stamps Inc/ & Pension	16.00
456	McCune Excavating.....	Rink (Rec)	325.00
457	Earl Whittaker.....	postage	7.50
458	Receiver General.....	Inc Tax & epsn	274.74
459	D.P. Bamforth.....	Printing (Rec)	22.88
460	John Gordon.....	ref water meter	5.00
461	John Zacher.....	wages	386.62
462	P. Tetz.....	"	180.35
463	Otto Tetz.....	"	200.65

Councilor Hagel moved that the bills be paid with the exception of \$200.00 for Hagel's Hardware and Bill from Department of Scodial Development \$26.00.

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

Time 10.30 P.M.

*L. J. Jones  
Municipal Inspector  
Sept 6, 1972*

*L. L. Schmaltz*  
\_\_\_\_\_  
Mayor

*Blas*  
\_\_\_\_\_  
Secretary-Treasurer.

# MONTHLY STATEMENT

Month Ending June 1922

TOWN OF \_\_\_\_\_

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	964 38			
Receipts for the Month (Less Loans)	3669 87			
Loans Received				
Sub-Total	4634 25			
<b>LESS:—</b>				
Disbursements for the Month	7916 09			
Loans Paid				
Net Balance at End of Month	-3281 84			
Balance at End of Month—Bank	-2245 10			
" " " —Treas. Br.				
*Cash on Hand at End of Month	300 00			
Sub-Total	-1945 10			
Less Outstanding Cheques	1336 74			
<b>Net Balance at End of Month</b>	<b>-3281 84</b>			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		208	2.19		
		296	10.00		
		307	20.00		
		336	10.00		
		356	20.00		
		379	10.00		
		393	50.00		
		403	1156.98		
		417	17.57		
		424	35.00		
<b>TOTAL</b>				<b>1336.74</b>	

  

Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	

This Statement Submitted to Council this 10<sup>th</sup> day of July 1922

Remarks:

Mayor

Sec.-Treas.