

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

Present;

Mayor L.L.Schmaltz
Councillor F.P.Schmaltz
Councillor M. Hagel
Secretary-Treasurer P.Tetz

MINUTES:

The Minutes of the regular monthly meeting held July 10 were read and adopted as correct by Councillor Hagel.

FINANCIAL STATEMENT:

The Financial Statement for the month of July 1972 was read and adopted as correct by Councillor F.Schmaltz subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and the East Rocky View Fire Protection Area was discussed by Council. The Council had attended a meeting recently of this group in which an interim board was set up, and Mayor Schmaltz will be the Village representative. This was discussed at some length by Council and they decided that the Village would house the fire truck and equipment. And also stated that the Municipal District of Rockyview seemed quite in favor of the fire protection area being set up.

Mayor Schmaltz than stated that he had had a letter from Mr. A. Johnson, of the Alberta Hospital Commission and that a meeting would be held August 22nd, 1972 with Council and Mr. Johnson.

Mayor Schmaltz explained to Council that he had attended a meeting in Carbon re the Urbanization Board set up in the area from the Task Force, and that there were 11 Municipalities represented. Mr. H. Bodner was hired by the Government to head this group which will have its headquarters in Carbon. This organization will run from September 1st 1972 to September 1st, 1973. The Board was set up with one representative from each municipality. On a motion by Councillor Schmaltz, Mayor Schmaltz was appointed as the Village representative, seconded by Councillor Hagel, Carried. Mayor Schmaltz also explained that a course would be held under this organization which will be run in 10 sessions, perhaps once a week. Council decided that at least two people from the Village should attend. Councillor Hagel expressed that he would be interested in attending this course.

The new well was discussed by Council, and Councillor Schmaltz suggested that perhaps Mayor Schmaltz should contact Mr. B. Vickerman, the Village Engineer re hooking up the well to the town service. The Chemical injector sent to Calgary for repairs was discussed and the Secretary to check Western Pump to see why it had not yet been returned.

Mayor Schmaltz explained to Council that the Recreation Grant forms had been completed by himself the the Secretary and mailed to the Department of Youth. Mr. Whittaker had done some work on the forms before he left on holidays.

The A.U.M.A. Convention to be held in October was discussed by Council and the Secretary instructed to make reservations for all three members of Council and their wives.

Councillor Schmaltz explained to council that he had received a letter from the Secretary of Coronation explaining the procedure they use in setting up lots and selling them to citizens for the use of trailers. This was discussed at some length by Council and further study will be done in this regard.

By-Law # 5-14

The Assessment By-Law # 5-14 was than read to Council excepting the 1972 assessment for the ensuing year of 1973. This By-Law was given first, Second, and third reading and finally passed.

BUILDING PERMIT:

A building permit was received from Mr. Ed Grabinsky to build a garage on Lot 11, Block R, Plan 1424 JK. This permit was moved by Councillor Schmaltz, seconded by Councillor Hagel. carried.

The correspondence was than read by the Secretary.

CORRESPONDENCE:

1. Tax Notice from M.D. of Rockyview.
2. Information from Dept of Lands and Forests.
3. Enviorment News - Fighting weeds.
4. Provincial Planning Board.
5. Bulletin Water & Sewer conference.
6. G. Williams now owner of Blk 3, Plan 1376JK.
7. Dept of Municipal Affairs, re Senior Citizens Shelter Assistance.
8. Province of Alta. re Pest Control Officers.
9. Advertisement from Crawford's of Alberta - Lawnmowers.
10. Advertisement from Assoc. Corrison Consultants Ltd, re water Storage tanks
11. C. R. P. C. re Proposed amendment to Calg. Regional Planning Regional Plan.
12. Beiseker Chamber of Commerece - meeting July 25th in Hall re Fire Protection Meeting.
13. Advertisement from Aquion Ltd - re water treatment.
14. A.U.M.A. Bulletin - re Convention information.
15. Information from Tavel News of Alberta.
16. W.C.B. News Bulletin.

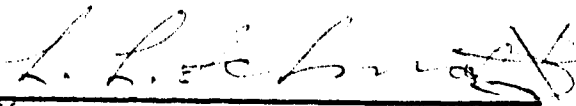
Bills presented for payment and to be paid.


464 - Les McCune Excavating.....	skating rink	125.00
465 - Otto Tetz.....	" "	148.50
466 - Earl Whittaker.....	" "	100.00
467 - Clarence Silbernagel.....	labor	7.75
468 - L.L.Schmaltz.....	meeting All.	10.00
469 - F.P.Schmaltz.....	" "	10.00
470 - Matt Hagel.....	" "	10.00
471 - Calgary Universal Typewriter.....	typewrite repa.	31.75
472 - Hagel's Hardware.....	supplies	36.29
473 - Beiseker Lumber.....	"	10.99
474 - Neptune Meters Ltd.....	3 meters	101.61
475 - Beiseker Motors.....	gas & repairs	117.78
476 - Forrester's Drilling.....	drilling well	2335.41
477 - Tony Schmaltz.....	tractor & grader	41.27
478 - McPherson & Thom.....	new pump	406.00
479 - Beiseker School.....	playground supplies	36.37
480 - Canadian Brass.....	4 water clamps	129.20
481 - Transit Gravel.....	gravel	1378.00
482 - Adam Velker.....	gas & repairs	95.34
483 - Acme Transport.....	freight	20.45
484 - Hagel's Farm Centre.....	gas & supplies	16.02
485 - Interprovincial Turf.....	repairs for mower	57.96
486 - A - 1 Rentals.....	rent of compactor	180.00
487 - Western Supplies.....	Drainline & chlor.	209.88
488 - Otto Tetz.....	Pt Wages	225.00
489 - Mrs P. Tetz.....	"	100.00
490 - Rocky View Foundation.....	Requisition	244.72
491 - Cancelled.....		
492 - Provincial Planning Board.....	requisition	139.29
493 - Miss Diane Hagel.....	Wages	217.00
494 - Calgary Auxillary Hospital.....	requistion	100.57
495 - Mount View Health Unit.....	Requisition	976.80
496 - Dept Provincial Treasurer.....	Debenture	4332.61
497 - Metro Hospital District.....	Requisition	477.65
498 - Mrs P. Tetz.....	Wages	80.35
499 - Otto Tetz.....	"	200.65
500 - John Zacher.....	Wages	193.32
501 - Greg Tetz.....	labor	7.50
502 - Mario Vicocci.....	Labor	7.50

Councillor Schmaltz moved that the bills be paid.

Councillor Hagel suggested that perhaps the Secretary could send a copy of the Minutes to the Councillors previous to coming meetings. Council agreed with Mr. Hagel's suggestion.

There being no further business Mayor Schmaltz adjourned the meeting. time; 11:15 P.M.


 Mayor


 Secretary-Treasurer

MONTHLY STATEMENT

Month Ending July 1922

TOWN OF

VILLAGE OF Beisler

	General Account				TOTAL
Net Balance at End of Previous Month	-3281 84				
Receipts for the Month (Less Loans)	18335 40				
Loans Received					
Sub-Total	15053 56				
LESS:—					
Disbursements for the Month	6328 18				
Loans Paid	8000 00				
Net Balance at End of Month	725 38				
Balance at End of Month—Bank	1114 81				
" " " —Treas. Br.					
*Cash on Hand at End of Month	300 00				
Sub-Total	1414 81				
Less Outstanding Cheques	689 43				
Net Balance at End of Month	725 38				

OUTSTANDING CHEQUES					
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		
		456	325.00		
		457	7.50		
		458	274.74		
		460	5.00		
		TOTAL			689.43

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

This Statement Submitted to Council this 10th day of August 1922

Remarks:

L. C. Schmalz
Mayor

[Signature]
Sec.-Treas.