

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD SEPTEMBER 11, 1972 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

As the minutes of the previous meeting had been circulated Councillor Schmaltz moved that the minutes of the regular meeting and the minutes of the Special meeting held August 22nd be adopted as correct. Seconded by Councillor Hagel. Carried.

FINANCIAL STATEMENT:

The financial statement for the month of August was read by the Secretary and moved by Councillor Hagel adopted as read subject to year end audit. Seconded by Councillor Schmaltz. Carried.

BUSINESS:

Mayor Schmaltz opened the meeting and welcomed Mr. Grabo to the meeting. Mr. Grabo explained to Council that he would like to purchase a lot in the Village so he could move on his trailer. This was discussed with Council and Mayor Schmaltz explained that the Village have designated an area in the Village where these lots would be available to people with Mobile homes but feel that they are not ready to make the water and sewer installations, also that some work would have to be done in building up the street in front of these lots. Mr. Grabo explained that he was not in a rush this fall as he planned in moving into the trailer court for the winter but would like to think a lot would be available for him in the spring. Council assured Mr. Grabo that work would be done in this regards and that they would be in touch with from time to time to keep him informed of their progress. Mr. Grabo than excused himself from the meeting.

This project was than discussed by Council again and Councillor Schmaltz stated that he would contact the town of Coronation for more information re agreements, etc.

The Secretary explained to Council that \$10,000.00 had been put in Term Deposit at the Royal Bank at $4\frac{3}{4}$ per cent interest. This action was given approval on a motion by Councillor Hagel, Seconded by Councillor Schmaltz. Carried.

The new well was discussed and Mayor Schmaltz reported that a letter had been sent to the Department of Environment for a permit to connect this well to the town system. At this time the Secretary had had no reply. The Secretary was instructed to phone Mr. Briggs if a letter was not received in Tuesday mornings mail.

The sewer service at the residence of A. Richter was discussed and Councillor Schmaltz to contact the Town Foreman to dig up this service and repair before the cold weather sets in.

The local detachment of the R.C.M.P. had contacted Councillor Schmaltz in regards to a By-Law in regards to Peddlers Licenses and gave Councillor Schmaltz a copy of the By-Law from the Town of Innisfail. This was discussed and tabled until further study could be done in the matter,

The secretary than read a letter received from the N.E. Rocky View Fire Protection Board stating that they would like a letter that the Village of Beiseker would house the truck and equipment and also if the Village would add a 2 mill levy to their taxes to pay for same. The M.D. of Rocky View have stated that they would pay in full for the truck and equipment and would than be repaid by the Municipalities involved in the area. The Village Council discussed this in full and a letter to be written to the board stating that the Village would house the truck and equipment subject to an agreement between the involved parties and also that the Village would advertise a By-Law for the 2 Mill levy

L.L.S.

By-Law # 31A stating that By-Law # 31 be rescinded, the By-Law was passed under the Municipal Act instead of the Library Act., this was given first reading,

By-Law # 31A stating that By-law # 31 be rescinded was given second reading,

By-Law # 31A stating that By-Law # 31 be rescinded was given third reading and finally passed.

The Priority Schedule of the Recreation Board was discussed by Council with complete cost analysis for the next five years, this was studied very fully by Council and then moved by Councillor Hagel, seconded by Councillor Schmaltz. Carried.

The October meeting was discussed and was decided that the meeting be held October 10th at 7.30P.M. as Monday is a holiday.

CORRESPONDENCE:

1. Copy of letter to Mr. Briggs - re connecting new well Dept of Environment
2. Hard Hat - Construction
3. Advertisement from Summit Engineering
4. Dept of Attorney General - re snow mobile by-Law
5. News letter from John Howard Society
6. Workmen's Compensation Board - re work at lift station and fogging machine
7. A.U.M.A. News bulleting re convention in Lethbridge
8. Natural Gas service news
9. Letter from Mr. Fabian, Burnaby B.C. re splendid condition of camp kitchen
- 10 Alberta Wheat Pool - re sale of house to Mr. Henderson
- 11 Mount View Health Unit - water check
- 12 Receipt from Calg A ux Hospital for requisition
- 13 Receipt from Mount View Health Unit for requisition
- 14 Letter from Alberta Travel Bureau for information
- 15 Copies of letter sent to Hotel coffee shop and Beiseker Frosted Food by the Mount View Health Unit.
- 16 Power trends magazine

TITLE CHANGE:

That William Thomas Maloney and Jill Ellen Maloney are now the owners of Lots 2 & 3 Block 4, Plan 1192 FR.

Bills presented for payment and to be paid.

503	- L.L.Schmaltz.....	meeting allowance	10.00
504	- F.P.Schmaltz.....	" "	10.00
505	- Matt Hagel.....	" "	10.00
506	- Diane Hagel.....	wages	221.15
507	- Beiseker Lumber.....	supplies for rink	251.19
508	- Fred Bell.....	gas for rink	134.31
509	- Hector Steel.....	supplies for rink	660.80
510	- Transit Gravel.....	gravel for rink	525.00
511	- Reid Crowther & Partners.....	Eng. services	120.00
512	- Regional Resour Project.....	requisition	300.00
513	- Hagel's Farm Centre.....	printing(rec)	3.50
514	- Tony Schmaltz.....	fuels	15.61
515	- Bill Eitz ne.....	electrician	5.95
516	- Acme Transport.....	freight	4.00
517	- Hagel's Hardware.....	supplies	52.57
518	- Hagel's Grocery.....	Hall & office supp	34.07
519	- Workmen's Comp Board.....	requisition # 2	85.00
520	- A-1 Plumbing.....	plumbing at Hall	484.65
521	- National Grain Limited.....	shop	6.25
522	- Western Pump Service.....	repair to chem injec.	24.00
523	- Beiseker Motors.....	gas & repairs	43.66
524	- Canadian Brass.....	tapping mach parts	3.47
525	- Lang's Shop.....	labor on sewer	28.00
526	- J.M. Zacher.....	labor	6.90
527	- J. Krenzler.....	"	33.00
528	- Otto Tetz.....	machinery rental	70.00
529	- Patricia Tetz.....	Rec. camp	62.50
530	- Can West Natural Gas.....	gas	112.60
531	- Calgary Power Limited.....	power	875.92
532	- Alberta Gov't Telephone.....	telephone	20.26
533	- Receiver General.....	Inc Tax & P	137.15
534	- Cancelled.....		
535	- Receiver General.....	postage	16.00
536	- Beiseker Munc. Library.....	requisition	407.00

L.H.D.

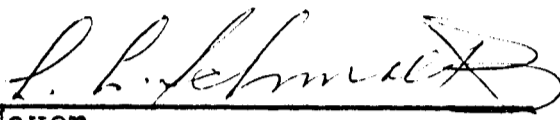
Bills continued.

537 - Otto Tetz.....	wages	225.00
538 - Receiver General.....	box rental	10.00
539 - Otto Tetz.....	machinery rental	42.00
540 - Otto Tetz.....	wages	200.65
541 - Mrs P. Tetz.....	wages	180.35
542 - John Zacher.....	"	386.62


Councillor Schmaltz moved that the bills be paid and
Seconded by Councillor Hagel.
Carried.

There being no further business Mayor Schmaltz
adjourned the meeting.

Time 10 o'clock



Mayor



Secretary-Treasurer.

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MONTHLY STATEMENT

Month Ending August 1922

TOWN OF

VILLAGE OF Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	725.38				
Receipts for the Month (Less Loans)	26909.27				
Loans Received					
Sub-Total	27634.65				
LESS:—					
Disbursements for the Month	12924.93				
Loans Paid					
Net Balance at End of Month	14709.72				
Balance at End of Month—Bank	19329.61				
" " " —Treas. Br.					
*Cash on Hand at End of Month	705.38				
Sub-Total	20034.99				
Less Outstanding Cheques	5325.27				
Net Balance at End of Month	14709.72				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		1174	5.00	473	10.99
		208	2.19	479	36.37
		296	10.00	496	4332.61
		307	20.00	498	80.35
		336	10.00	499	200.65
		356	20.00	500	193.37
		379	10.00	501	7.50
		456	325.00	502	7.50
		457	7.50		
		469	10.00		
		472	36.29		
TOTAL					5325.27

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

This Statement Submitted to Council this 11 day of Sept 1922

Remarks:

[Signature]
Mayor

[Signature]
Sec.-Treas.

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