

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

PRESENT:

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

MINUTES:

As the minutes of the previous meeting had been circulated to Council Councillor Hagel moved their adoption, seconded by Councillor Schmaltz.
CARRIED.

The minutes were discussed by Council and Mayor Schmaltz reported that Councillor Schmaltz had received further information from the town of Coronation re Village selling lots for Mobile Homes. This was discussed by council and tabled for further study.

The new well was discussed by Council and Secretary P. Tetz stated that she had contacted the Department of Environment in Edmonton and had permission from them for the Village to proceed with hooking up the new well and than the Village to submit a set of plans to them and enclose a \$25.00 fee for permit.

A general discussion was held on the Playground activities sponsored by the local Recreation Board during the summer, this was discussed at some length by Council.

FINANCIAL STATEMENT:

The financial statement for the month of September was read by the Secretary and moved by Councillor Schmaltz subject to year end audit, seconded by Councillor Hagel.
CARRIED.

BUSINESS:

The lift station was discussed by Council and Mayor Schmaltz to contact the Workmen's Compensation Board for clarification on their requisition re motors and switches. and also for Mayor Schmaltz to discuss this with Mr. Vickerman the Village Engineer.

The A.U.M.A. Convention to be held this year in Lethbridge was discussed by Council, Mayor Schmaltz stated that he would be unable to attend this year due to other commitments, moved by Councillor Schmaltz that \$40.00 per day plus registration and mileage be paid by the Village for the Councillors wishing to attend. seconded by Councillor Hagel.
CARRIED.

The Secretary informed Council that she had been contacted by A.G.T. office in Edmonton re lots available in the Village for a new building, this was discussed by Council and the Secretary to inform them that Lot 13, Block 9, Plan #1192 F.R. was available for \$850.00 plus \$100.00 for the installation of Water & Sewer, and also no hook-up of these services would be made during the winter months, this motion was made by Councillor Schmaltz, seconded by Councillor Hagel.
CARRIED.

CORRESPONDENCE.

1. Copy of Task Force report on Provincial-Municipal fiscal arrangements.
2. Copy of letter sent by the Village to M.D. of Rockyview re Fire Protection area and truck storage.
3. Department of Agriculture re pest control.
4. Task Force on Urbanization and the future.
5. Mount View Health re water check O.K.
6. Calgary Regional Planning Commission re proposed zoning bylaw
7. W.C.B. bulletin.
8. Letter sent by the Village to Regional Resources Project #1 re Mayor L.L.Schmaltz as Village representative.
9. Copy of letter sent to Regional Resources Project to register 2 persons for course.
- 10 Water analysis report from Department of Environment for new well.
- 11 2 reports from Gas inspector.
12. Copy of Survival bulletin.
13. Advertisement from Hector Steel industries.

L.L.S.

CORRESPONDENCE CONTINUED.

- 14. Alta Tuberculosis Society re assistance from Secretary.
- 15. Department of Social Development re meeting in Drumheller.
- 16. A.E.M.O. re dangerous chemicals.

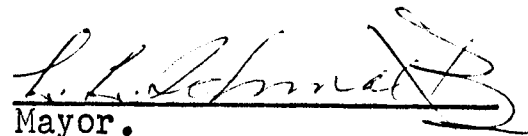
Bills presented for payment and to be paid.

543	Regional Resources Project.....	regist fees	40.00
544	Maria Fernandes.....	caretaker fees	230.00
545	Whitnack's Service.....	labor & parts	169.45
546	Western Supplies Ltd.....	materials	340.80
547	Beiseker Motors.....	gas, parts & labor	52.35
548	Acme Transport.....	freight	9.60
549	Acme Hardware.....	lead	5.00
550	Hagel's Farm Centre.....	gas & parts	16.25
551	A.B.Hay.....	parts	2.25
552	Urban Secetary-Treasurer Assoc.....	fees	5.00
553	City of Calgary E.M.O.....	requisition	25.00
554	Can West Natural Gas.....	gas	78.58
555	A.G.T.....	telephone	13.33
556	H Lintick.....	sand	50.00
557	Otto Tetz.....	Pt wages	225.00
558	Matt Hagel.....	convention fees	223.60
559	Otto Tetz.....	digging, sand, gravel	147.50
560	P. Tetz.....	wages	180.35
561	Otto Tetz.....	wages	200.65


Moved by Matt Hagel that the bills be paid with the exception of Beiseker Lumber for correction on purchase order, seconded by Councillor Schmaltz.
CARRIED.

The General Assessment of the Village for 1973 was discussed by Council and Secretary to obtain information from Assessment Branch as to procedure.

There being no further business Councillor Hagel moved the meeting be adjourned.



Mayor.



Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending September 1922

TOWN OF

VILLAGE OF Beverly

	General Account				TOTAL
Net Balance at End of Previous Month	14709 72				
Receipts for the Month (Less Loans)	2723 64				
Loans Received					
Sub-Total	17433 36				
LESS:—					
Disbursements for the Month	5991 04				
Loans Paid					
Net Balance at End of Month	11442 32				
Balance at End of Month—Bank	16622 66				
" " " —Treas. Br.					
*Cash on Hand at End of Month	300 00				
Sub-Total	16922 66				
Less Outstanding Cheques	5480 34				
Net Balance at End of Month	11442 32				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		208	2.19		
		496	4332.61		
		512	300.00		
		515	5.45		
		518	34.07		
		526	6.90		
		536	407.00		
		542	386.62		
TOTAL					5480.34

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

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

Remarks:

L. K. Schram
Mayor

[Signature]
Sec.-Treas.

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