

THE MINUTES OF THE REGULAR MONTHLY MEETING HELD
NOVEMBER 16, 1972 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L.L.SCHMALTZ
COUNCILLOR MATT HAGEL
COUNCILLOR F.P.SCHMALTZ
SECRETARY/TREASURER P.TETZ.
Mr Ellams, John Richter

MINUTES

THE minutes of the regular monthly meeting held in October and the minutes of the special meeting held October 23 were read and moved on a motion by Councillor Hagel, seconded by Councillor Schmaltz.
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of October, 1972 was read and passed by Councillor Schmaltz, seconded by Councillor Hagel subject to year end audit.
CARRIED.

BUSINESS:

Mayor Schmaltz opened the meeting and commented that the Workmen's Compensation Board inspector had stated that the motors in Lift station had to be removed, this was discussed by Council and Mayor Schmaltz to contact Mr. Vickerman the Village engineer on how these changes could be made. Mayor Schmaltz suggested that perhaps an auxillary motor could be used and taken to the lift station when there is a power failure.

The new well was discussed and Mayor Schmaltz read a letter that was received from Mr. Vickerman on how this was to be done, at the well and also at the reservoir. The building is completed and just waiting on a electrician to do the wiring.

The Secretary reported that a complete assessment of the Village would be done by Provincial assessors in 1973.

Mayor Schmaltz welcomed Mr Ellams and Mr. Richter, representatives of the Fire Protection Area and they were told that a letter was sent to the M.D. of Rockyview in September that the Village had agreed to house the fire truck and also add a 2 mill levy on taxes ~~on the agreement of~~ ^{SCOPE OF THE MUNICIPAL ACT.} the taxpayers of the Village of Beiseker, *WITHIN THE*

The Municipal Inspectors report was read by the Secretary and was discussed point by point by Council and Moved on a motion by Councillor Schmaltz and Seconded by Councillor Hagel. Mayor Schmaltz to reply to the report.
CARRIED.

A letter was read to Council that was received from the Department of Environment re chemical inspector and chemicals Secretary to write for copies of the chemical Act.

A letter was also read that was received from Mr. E. Archer, chairman of the Library Board, resigning his chairmanship as Mr. Archer is moving away from the Village, his resignation was excepted on a motion by Councillor Schmaltz, seconded by Councillor Hagel.
CARRIED.

Councillor Hagel reported to Council that he had attended the Municipal Convention at the end of October, there were 562 delegates to the convention and that he had enjoyed the convention very much.

BUILDING PERMIT:

A building permit was received from Lawrence Hagel to construct a garage on Lots 17-18-19, Block 1, Plan 4011X This permit was approved on a motion by Councillor Schmaltz and seconded by Councillor Hagel.
CARRIED.

TITLE CHANGES:

That Mr. William Bateman and Stella Batemen are now the owners of Lots 12, and 13 , Block 3 Plan 4011X.

That Fredric Bell and Odilia Bell are now the owners of Lot 7, Block 1 Plan 1548 HE.

That Matthew Hagel of Beiseker now the owner of Lot 29, Block 1, Plan 4011X.

L.L.S.

Continued.

That John Zacher of Beiseker is now the owner of Lot 30, Block 1, Plan 4011X.

That Emmanuel Hagel is now the owner of Lot 28, Block 1, Plan 4011X.

That Matthew Hagel is now the owner of that Portion of Block 'S' on Plan 8292 C.H.

CORRESPONDENCE.

1. Letter from E. Whittaker - Recreation Chairman.
2. Letter from C.N.R. - re property changes.
3. Minutes fo meeting of the E.M.O.
4. Dept of Labor and Manpower - re Local Initative Prog.
5. Department of Environment - appointment of Inspectors re - chemical Act.
6. Dept of Health re Oral Fluoride Programs.
7. Beiseker Lions Club - re Village's 50th Anniversary in 1973.
8. Notice of hearings re Calgary Power Ltd increases.
9. Canadian Western Gas news service.
10. Sheet Metal Contractors of Alberta - Advertisement.
11. Copy of Hard Hat News.
12. Reid Crowther & Partners - re Workmen's Compensation Bd.
13. Letter from Calg. Reg. Planning Comm. re Preliminary Plan
14. Town of Trochu - re recreation area meeting.
15. Minutes from Calg. Reg. Planning Commission.

Bills presented for payment and to be paid.

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|--|-----------------------------------|---------|
| 562 - Louis B. Hagel ----- | Halloween Nite | 18.00 |
| 563 - Raymond Schleppe..... | " " | 23.00 |
| 564 - Mrs P. Tetz..... | wages | 50.00 |
| 565 - Provincial Treasurer..... | reg. for clinci | 3.00 |
| 566 - Otto Tetz..... | wages | 225.00 |
| 567 - L.L.Schmaltz..... | meeting allowance | 30.00 |
| 568 - F.P.Schmaltz..... | " " | 30.00 |
| 569 - Matt Hagel..... | " " | 30.00 |
| 570 -Otto Tetz..... | hauling dirt on street | 151.20 |
| 571 - Diane Hagel..... | Holiday Pay | 20.00 |
| 572 - John Zacher..... | Labor | 47.50 |
| 573 - National Grain..... | anti-freeze | 4.38 |
| 574 - Linden Gas & Oil..... | grader tire repaid | 10.00 |
| 575 - Louis B. Hagel..... | sharpen saw | 4.00 |
| 576 - Whitnack's Service..... | start grader | 2.00 |
| 577 - Tony Schmaltz..... | gas & filter | 14.62 |
| 578 - Les McCune Excavating..... | hauling & loading dirt for street | 453.60 |
| 579 - L.L.Schmaltz..... | Xerox Machine | 12.3 |
| 580 - Beiseker Motors..... | gas & repairs | 58.90 |
| 581 - J.R. Bosch..... | sand | 10.00 |
| 582 - Dept of Labor..... | Hall License 1973 | 1.00 |
| 583 - Matt Hagel..... | extinguisher for hall | 3.00 |
| 584 - Cancelled..... | | |
| 585 - Western Supplies..... | chlorine | 119.50 |
| 586 - Beiseker Lumber..... | supplies | 30.75 |
| 587 - Adam Velker..... | gas & repairs | 95.76 |
| 588 - Lang's Shop..... | repairs at reservoir | 11.12 |
| 589 - Mrs P. Tetz..... | wages | 130.35 |
| 590 - Receiver General..... | postage for circulars | 7.82 |
| 591 - Canadian West Nat Gas..... | Gas | 44.04 |
| 592 - Receiver General ³ / ₄ | Can Pens & Tax | 152.27 |
| 593 - Calgary Power Ltd..... | Power | 830.92 |
| 594 - Otto Tetz..... | wages | 200.65 |
| 595 - A. G. T..... | telephone | 20.43 |
| 596 - Mount View Health..... | Requisition | 448.40 |
| 597 - Provincial Treasurer..... | School Requis | 6966.00 |

Councillor Schmaltz moved that the bills be paid, seconded by Councillor Hagel. CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.


Mayor.


Secretary-Treasurer.

