

THE MINUTES OF THE REGULAR MONTHLY MEETING OF COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 8, 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L.L.SCHMALTZ  
COUNCILLOR M HAGEL  
SECRETARY P. TETZ  
MR. BATEMAN - TAXPAYER -  
OBSERVER.

MINUTES

As the minutes of the previous meeting were circulated Councillor Hagel moved the adoption of the minutes.  
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of December 1972 was read and adopted as correct by Councillor Hagel subject to year end audit.  
CARRIED.

BUSINESS:

Mayor Schmaltz opened the meeting and explained to Council that two representatives of Alberta Government Telephones were in the Village recently in regards to a lot for new buildings for A.G.T. An agreement was signed and a deposit of \$25.00 on Lot 13, Block 9, Plan #1192FR to hold lot until February 15th, 1973 at which time they would either purchase the lot for \$950.00 including water & sewer installation or forfeit their deposit.

Mayor Schmaltz also explained that a letter was received from the A.U.M.A. on the increase rates proposed by Calgary Power Ltd, also stating that at a meeting of the A.U.M.A. held in Edmonton on Dec. 13/1972 a resolution was passed that the Association appeal this increase to the Public Utilities Board, The Association would like to have the members of the A.U.M.A. give their financial support to this appeal. Councillor Hagel moved that the Village of Beiseker give their support to this appeal and would also give financial assistance if needed in the amount of \$1.00 per capita as suggested by the A.U.M.A. *that approval of the action taken by the Mayor.*

The situation of dogs was discussed by Council and the Secretary was instructed to send copies of the Dog By-Law to all the owners of dogs, including a letter stating that the Village would like to have the co-operation of all the citizens that own dogs to obey all the rules and regulations stated in the By-Law. And also that the 1973 Dog Licenses were now on sale at the Village Office.

CORRESPONDENCE:

1. Dept of Municipal Affairs - re Winter Capital Funds
2. Dept of Culture, Youth and Recreation - re Press release financial assistance to municipalities for operating and maintenance costs of recreation services.
3. A.U.M.A. re Calgary Power increase in rates.
4. Copy of Power Trends.
5. Copy of Natural Gas Service News.
6. Letter from Barristers stating that Mrs Betty County now the owner of Lots 22 to 25, Blk 1, Plan 4011X
7. Hector Steel Industries - advertisement.
8. Neptune Meters - advertisement.

Bills presented for payment and to be paid.

636 - Mr Brian Hagel.....	caretaker of rink	150.00
637 - Receiver General of Canada.....	stamps	16.00
638 - Otto Tetz.....	Machine rental 7 hrs	49.00
639 - P Tetz.....	Pt wages.....	80.00
640 - L. Schmaltz.....	meeting allowance	10.00
641 - Matt Hagel.....	Meeting allow	10.00
642 - Hagel's Hardware.....	Hall & shop supp	35.59
643 - John Viccocci.....	labor water break	7.00
644 - Cancelled.....		
645 - Norris Display.....	Xmas Lites	175.00
646 - Miller Printing.....	W & S state.	62.05
647 - Beiseker Lumber.....	Building supp	287.43
648 - Acme Transport.....	freight	4.00
649 - Municipal Supplies.....	dog licenses	4.68
650 - Cancelled.....		

*L. L. Schmaltz*

*ELN*

# MONTHLY STATEMENT

Month Ending December 19 22

TOWN OF .....

VILLAGE OF Beverly

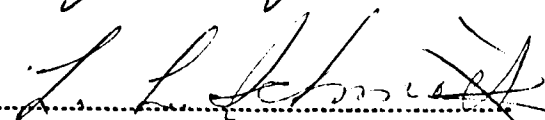
	General Account		TOTAL			
Net Balance at End of Previous Month	2531	18				
Receipts for the Month (Less Loans)	5877	63				
Loans Received						
Sub-Total	8408	81				
<b>LESS:—</b>						
Disbursements for the Month	10606	61				
Loans Paid						
Net Balance at End of Month	-2177	80				
Balance at End of Month—Bank	-2961	87				
"    "    "    —Treas. Br.						
*Cash on Hand at End of Month	1162	15				
Sub-Total	-1749	72				
Less Outstanding Cheques	398	08				
Net Balance at End of Month	-2197	80				


OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		208	2.19		
		542	152.27		
		617	6.00		
		623	152.27		
		635	80.35		
<b>TOTAL</b>					398.08

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	

This Statement Submitted to Council this 8 day of January 19 23

Remarks:

  
 J. L. Schmidt  
 Mayor

  
 Sec. - Treas.

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