

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD AUGUST 27th, 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. I. SCHMALTZ  
COUNCILLOR F. P. SCHMALTZ  
COUNCILLOR MATT HAGEL  
SECRETARY TREASURER P. TETZ.

MINUTES:

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

FINANCIAL STATEMENT:

The financial statements for the months of June and July were read by the Secretary and moved by Councillor Schmaltz subject to year end audit.

OLD BUSINESS:

A discussion at some length followed by Council on the Building By-Law that has been given first and second reading at the May 17th meeting. Mayor Schmaltz pointed out to Council all the forms that would have to be obtained to cover this By-Law. Councillor Hagel brought forth the point that a Building Inspector would have to be hired to enforce this By-Law and at this time felt that we have no one prepared to handle this position. Councillor Schmaltz agreed with Councillor Hagel. This was further discussed by Council and then it was moved by Councillor Hagel that we table the Building By-Law until development warrants further action.  
CARRIED.

BY-LAW #33

The Mobile Home By-Law #33 was given third and final reading that states the rules and regulations covering Mobile Homes in Block 4, 1192 F.R. Moved by Councillor Schmaltz, Seconded by Councillor Hagel.  
CARRIED.

The street signs were than discussed by Councillor Hagel stated that all the corner posts were installed and Mayor Schmaltz reported that the street signs had not yet arrived but should be here in the near future. The post at the corner of Beiseker Motors Garage was not installed and perhaps could be put on the sign at the corner in agreement with Councillor Schmaltz owner of said property.

NEW BUSINESS:

Mayor Schmaltz informed Council that the transfer from Mr. McInnes had arrived and that a cheque for \$100.00 had been issued to the Royal Bank, Beiseker to clear the title and the transfer had been signed and sent to the Land Titles Office. This property was discussed by Council at some length and Council decided to advertise this property for bids. And that a sign should be made to put in the window as soon as the title was received from the Land Titles Office.

A letter was read to Council by the Secretary that was received from the North East Rocky View Fire Protection and stated that they wished Council to appoint a Village representative to the Board of Directors, Councillor Schmaltz moved that Mayor Schmaltz be the Village representative,  
CARRIED.

The old C.P.R. Station was discussed by Council and Councillor Hagel asked to reply to the C.P.R. stating that they would comply with their request to put up a fence to keep people from their tracks, *IF PURCHASED BY VILLAGE.*

A letter was received from the Imperial Oil Co. Ltd in which they enclosed a drawing of a new office they wish to put on their property beside their bulk plant. Moved by Councillor Schmaltz to grant the Village approval.  
CARRIED.

Mayor Schmaltz explained to Council that two girls that were working with the O.Y.F. for the summer had prepared a short history of the Village and explained that perhaps more history could be added to this book and than be printed and sent to the taxpayers of the Village. Council agreed in principal and will consider the publication.

BY-LAW #5-15

The secretary informed council that she had been informed by the Assessment branch that a full assessment could not be done in Beiseker this year. By-Law #5-15 was than given first, second and third reading and finally passed on a motion by Councillor Schmaltz, seconded by Councillor Hagel. CARRIED.

BILLS were than presented for payment;

830 - Maria Fernandes.....	hall caretaker	\$230.00
831 - Receiver General of Can.....	Monthly Cal	6.25
832 - Wayne Ohlhauser Ins.....	Village Insr.	1099.00
833 - Mrs P. Tetz.....	Pt wages	100.00
834 - Mr. O Tetz.....	" "	225.00
835 - Edwin Hagel.....	" "	180.00
836 - Receiver General.....	stamps	16.00
837 - Louis Hagel.....	labor	13.00
838 - Receiver General.....	Inc Tax & Pen	113.62
839 - Edwin Hagel.....	wages	184.47
840 - Otto Tetz.....	" "	200.65
841 - Mrs P. Tetz.....	" "	80.35
842 - Receiver General.....	postage Mon Cal	6.25
843 - Canadian West Nat Gas.....	Gas	170.14
844 - Alberta Govt Telephones.....	Phone	20.45
845 - Calgary Power Limited.....	power	724.90
846 - Otto Tetz.....	Pt wages	225.00
847 - Mrs P. Tetz.....	" "	100.00
848 - Edwin Hagel.....	" "	180.00
849 - Royal Bank of Canada.....	Mc Innes Prop	100.00
850 - L.L.Schmaltz.....	Meeting & Superv. Allowance	85.00
851 - F.P.Schmaltz.....	meet allowance	10.00
852 - Matt Hagel.....	" "	10.00
853 - P. Tetz.....	wages	80.35
854 - Edwin Hagel.....	" "	184.47
855 - Otto Tetz.....	" "	200.65
856 - Border Paving Ltd.....	oil for streets	3116.83
857 - Hagel's Hardware.....	paint , roof etc	910.40
858 - Reed Shaw Osler Ltd.....	Sec. Bond	12.50
859 - Beiseker Mbtors.....	gas & supp.	148.62
860 - Les McCune Excav.....	digging & gravel	1889.90
861 - Miller Printing.....	tax receipts(Rec)	68.60
862 - Armour Equipment and Rental.....	scaffold	46.50
863 - Mayfair Foods.....	hall & OfficeSu	31.65
864 - Electrical Contractors.....	floats - Lift S	64.20
865 - Acme Sentenial.....	mon. Cal (Rec B)	22.50
866 - Jack Selzler.....	labor on pumps	6.00
867 - C. P. R.....	crossing rent	5.00
868 - Bill Eitzen Electric.....	Service call	16.95
869 - Canadian Brass.....	clamps	287.65
870 - J. Bosch.....	sand & gravel	103.00
871 - Acme Transport.....	freight	13.89
872 - Western Supplies.....	supplies	545.21
873 - Beiseker Lumber.....	supplies	103.57
874 - Anthes Western.....	supplies for water	2405.86
875 - Revelstoke Lumber.....	supplies	24.58
876 - Beiseker School.....	Rent & supplies for playground	39.08
877 - Prairie Nurseries.....	trees	280.00
878 - Emil Berreth.....	digging	42.00
879 - Transit Gravel.....	gravel	425.50
880 - Wayne Ohlhauser Insur.....	Ins for OYF	20.00
881 - R. Angus.....	grader parts	104.67
882 - National Research Council.....	building code	2.00
883 - Receiver General.....	postage	20.00

8-11

Moved by Councillor Schmaltz that the bills be paid and to include cheque for Mayor Schmaltz for supervision on street oiling and also \$150.00 for spraying trees if Councillor Hagel can obtain the services of the firm from Calgary. There being no further business the meeting was adjourned on a motion by Councillor Schmaltz.

*L. L. Schmaltz*  
 \_\_\_\_\_  
 Mayor;

*Beiseker*  
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 Secretary/Treasurer.

Bills presented for payment.

802 - L.L.Schmaltz.....	meeting allowance	20.00
803 - Matt Hagel.....	" "	20.00
804 - F.P.Schmaltz.....	" "	10.00
805 - Acme Sentinel.....	printing water reg	7.00
806 - Bill Fitzen Electric.....	lift st and well	1005.63
807 - Hagel's Farm Centre.....	freight & gas	8.98
808 - Beiseker Motors Ltd.....	gas & repairs	167.08
809 - Adam Velker.....	gas & repairs	21.17
810 - Neptune meters.....	meter chamber	21.76
811 - Crown Seed and Feed Ltd.....	lawn seed	62.50
812 - Acme Transport.....	freight	2.00
813 - Al Feiger Signs.....	2 signs	28.56
814 - C. N. R. ....	crossing privileges	18.00
815 - Otto Tetz.....	machine rental	77.00
816 - Mario Vicocchi.....	labor on water	8.00
817 - Alberta Heart Foundation.....	donation	15.00
818 - Calgary Power Ltd.....	Power	860.16
819 - Receiver General of Canada.....	inc tax & Pen	113.62
820 - Telephone bill.....	telephone	19.62
821 - Can West Natural Gas.....	gas bill	59.13
822 - Mrs P. Tetz.....	Pt wages	180.00
823 - Otto Tetz.....	"	225.00
824 - Receiver General.....	postal fees	3.60
825 - P. Tetz.....	wages	100.35
826 - L.L.Schmaltz.....	transfer fees	21.00
827 - Otto Tetz.....	wages	200.65
828 - Tim Hagel.....	labor	112.00
829 - Edwin Hagel.....	wages	182.20

*gll  
bill*

Moved by Councillor Hagel to pay the bills.

There being no further business Mayor Schmaltz ajourned the meeting.

*L.L. Schmaltz*  
\_\_\_\_\_  
Mayor

*Ref*  
\_\_\_\_\_  
Secretary-Treasurer.



# MONTHLY STATEMENT

Month Ending July 1931

TOWN OF .....

VILLAGE OF .....

	General Account				TOTAL
Net Balance at End of Previous Month	3669.99				
Receipts for the Month (Less Loans)	3832.60				
Loans Received					
Sub-Total	7502.59				
<b>LESS:—</b>					
Disbursements for the Month	2374.91				
Loans Paid					
Net Balance at End of Month	5127.68				
Balance at End of Month—Bank	6548.44				
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month	- - -				
Sub-Total	6548.44				
Less Outstanding Cheques	1420.76				
Net Balance at End of Month	5127.68				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
<b>TOTAL</b>					1420.76

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

This Statement Submitted to Council this 27 day of Aug 1931

Remarks:

L. L. Schmidt  
Mayor

Ref  
Sec.-Treas.

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