

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 14th, 1974 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F. P. SCHMALTZ
COUNCILLOR J. M. SERVICE
P. TETZ Secretary-Treasurer.

MINUTES:

As the minutes of the previous meeting were circulated previous to the meeting, Councillor Schmaltz moved there adoption.

FINANCIAL STATEMENT:

The financial statement for the month of December 1973 was read and moved by Councillor Schmaltz subject to year end audit.

BUSINESS FROM MINUTES:

The dog situation in the Village was again discussed by Council and it was suggested that the Secretary contact neighboring towns and villages and obtain some information as to there problems and ways and means of control.

Mayor Schmaltz reported to Council that Mr. Vickerman the Village engineer was to be at this meeting but due to a death in the family he was unable to come. Mayor Schmaltz will contact Mr. Vickerman for a tentative meeting date in the near future.

A discussion followed by Council on the monies on deposit in the Village account and on a motion by Councillor Service that perhaps \$5,000.00 or \$6,000.00 be put in term deposit at the bank.
CARRIED UNANIMOUSLY.

NEW BUSINESS:

Councillor Service brought to the attention of the Council that the proposed mobile unit to be brought to the Village by Alberta Government Telephones to house their facilities may not be in the best interest of the Village and suggested that perhaps a letter should be sent to A.G.T. and ask them what there long range program for the Village of Beiseker is.
AGREED.

Councillor Service also stated that perhaps Council should contact A.G.T. in regards to the poles along Fifth Street and also along 4th Avenue through the Friendship Park as they are no longer used by them and suggest that they be removed.

The snow removal in the Village was discussed and it was suggested perhaps more trucks should be hired to keep the loads busy. Mayor Schmaltz to contact Les McCune about the snow removal.

Council Service informed Council that he had contacted the local news correspondent in regards to the article in the Rockyview News as to jaywalking laws being enforced in the Village, she informed Mr. Service that the error was on the part of the editor and a ~~XXXX~~ letter had already been sent to him asking for a correction.

A copy of a letter sent to Reid Crowthers & Partners by the Village was read re the Highway Grant and water and sewer extensions in the village.

A copy of a letter sent to the Calgary Regional Planning Commission was read about the development of the Industrial site east of the old highway asking them for there assistance.

Council than discussed at some length the new development and also the intended water and sewer extensions.

The old C.P.R. Station was discussed again by Council at some length and it was decided to send invitations to all the interested parties involving the station, arena, curling rink, Friendship Park to a meeting and get their suggestions and views on the whole project. It was moved by Councillor Schmaltz that the meeting be held at the Village Office January 22nd at 2 P.M. and letters to sent out in the mail by the Secretary.
CARRIED UNANIMOUSLY.

BUILDING PERMIT:

A building permit was received from Boby Industries, of Calgary for storage bins to be build at the Imperial Oil site. Moved on a motion by Councillor Schmaltz.
CARRIED UNANIMOUSLY.

MONTHLY STATEMENT

Month Ending Dec 31 19 73

TOWN OF

VILLAGE OF Beverly

	General Account				TOTAL
Net Balance at End of Previous Month	11280 21				
Receipts for the Month (Less Loans)	3510 50				
Loans Received					
Sub-Total	14790 71				
LESS:—					
Disbursements for the Month	4643 87				
Loans Paid					
Net Balance at End of Month	10146 84				
Balance at End of Month—Bank	9798 84				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total					
Less Outstanding Cheques	348 00				
Net Balance at End of Month	10146 84				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL					348.00

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

This Statement Submitted to Council this 14th day of January 19 74

Remarks:

L. L. Schmidt
Mayer

[Signature]
Sec.-Treas.

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