

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD SEPTEMBER 25, 1974. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR J. L. SCHMALTZ
COUNCILLOR F. P. SCHMALTZ
SECRETARY TREASURER P. TETZ.

MINUTES:

As the minutes were circulated by the Secretary prior to the meeting. The minutes were adopted as correct by Councillor Schmaltz.

FINANCIAL STATEMENT:

The Financial statement for the month of August 1974 was by the Secretary and moved by Councillor Schmaltz as correct subject to year end audit.

BUSINESS:

By-Law # 74-5 that was given first and second reading that the Canadian Western Natural Gas rates be set on a tax basis as established by the Gas company on July 29th 1974 was again discussed by Council.

BY-LAW # 74-5

It was moved by Councillor Schmaltz to give the third reading to By-Law # 74-5 that the Canadian Western Natural Gas rates be set on a tax basis. Seconded by Mayor Schmaltz, This was given third and final reading and finally passed by Council
CARRIED.

The water and sewer extensions were discussed by Council and it was agreed that the Public Notices should appear twice in the Drumheller Big Country News twice as per scheduled by the engineers office. Secretary instructed to prepare notices and be sent to Drumheller.

Mayor Schmaltz explained to Council that a meeting is to held in Carbon to discuss details for the visit to the area by a group of cabinet ministers in early October. The Village's are to prepare brief's to be presented to them at that time, outlining the problems etc of each separate municipality. Mayor Schmaltz suggested that perhaps the Secretary could attend and also Mr. I. McCune, chairman of the Chamber of Commerce.

Tax Recovery on 3 parcels were discussed by Council at some length.

1. Louise Chrapko - Lot 3, Block 2, Plan 703 C.E.
Taxes owing on said property, Reserve bid for said property \$500.00 on a motion by Councillor Schmaltz.
CARRIED.

2. Mc Innes Property - Lots 18-19, Block 2, 4011X
Taxes owing \$1512.31 Reserve bid by Council \$1800.00.
Moved by Councillor Schmaaltz, with the stipulation that building be removed and site levelled.
CARRIED.

3. Beiseker Feed and Farm Supply Lot 1, Block 12, 1192 F.F.
Taxes owing \$3860.09. Reserve bid by Village \$4200.00. Moved by Councillor Schmaltz with stipulation that building be demolished and site levelled.
CARRIED.

A letter was read to Council that was received from from R. Hilton- Department of Environment re water supply to Village stating that a complete study would be done in the near future.

Copy of letter received from Mr. John Richter re housing fire truck and what plans the village had in regards to adding to the existing Village shop.

MONTHLY STATEMENT

Month Ending Aug 31 1974

TOWN OF _____

VILLAGE OF Beiseker Alberta

	General Account	TOTAL			
Net Balance at End of Previous Month	656554				
Receipts for the Month (Less Loans)	2304438				
Loans Received					
Sub-Total	2960992				
LESS:—					
Disbursements for the Month	1828569				
Loans Paid					
Net Balance at End of Month	1152423				
Balance at End of Month—Bank	1846250				
“ “ “ —Treas. Br.					
*Cash on Hand at End of Month	- - -				
Sub-Total	1846250				
Less Outstanding Cheques	693827				
Net Balance at End of Month	1152423				

No.	Amount	No.	Amount	No.	Amount
TOTAL					
					693827

Amount
Estimate of Accounts Payable, not rendered
TOTAL

This Statement Submitted to Council this 25 day of September 1974

Remarks:

L. L. Schmidt
Mayer
[Signature]
Sec.-Treas.

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