

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MARCH 10, 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
 COUNCILLOR R. WHITNACK  
 COUNCILLOR M. MARTIN  
 P. TETZ SECRETARY TREASURER.

MINUTES:

As the minutes of the previous meeting were circulated previous to the meeting a motion by Councillor Whitnack for their adoption.

FINANCIAL STATEMENT:

The financial statement for the month of February was read by Secretary and moved by Councillor Whitnack, subject to year end audit.

BUSINESS:

The dog situation in the Village was again discussed by Council and Mayor Schmaltz stated that would again contact Mayor Godfrey of Cochrane for more information about the agreement they have with the University in Calgary.

Mayor Schmaltz reported to Council that the advertisement for the bids on the Water and Sewer extension was in the Calgary Herald March 8th and the bids would be opened at the Village Office on March 21, at 4 o'clock. This project was discussed at some length by Council.

Councillor Martin reported to Council that the work had been started at the Hall. The Village workers will be taking out the last of the old furnace shortly and that the work would be done by Mr. Javoic of Bircham. Councillor Martin also stated that two bids for the caretakers jobs were received by the Recreation board and that the contract was given to Mrs Paul Bury for \$100.00 per month. He also stated that permission was given to some of the parents of the Kindergarten class to paint and wallpaper the Centennial Building.

Mayor Schmaltz also reported to Council that Mr. Weranko, Village Engineer had made application to the Government for assistance to do testing etc to help the Village find a good water supply.

A letter was read to Council that was received from Mr. Richter asking Council's permission to rezone 25' along side Lot 3, Block 1, Plan # 703 G.E. from Agriculture to Residential.

Bills presented for payment;

1488 - L.L.Schmaltz.....meeting all & 3M	26.55
1489 - Milton Martin.....meeting allowance	10.00
1490 - R. Whitnack....." "	10.00
1491 - Whitnack's Repair Centre.....repair & Lab	24.70
1492 - Glenn's Backhoe Serv.....water breaks	327.50
1494 - Calgary Reg. Plan Comm.....maps	8.00
1495 - Beiseker School.....caretaker tenders	2.50
1496 - Hagel's Farm Centre.....gas & repair	17.50
1497 - Acme Transport.....freight	26.50
1498 - Can West Nat Gas.....repair to lines	30.89
1499 - Emil Berreth.....tractor work	79.00
1500 - Ies McCune.....tractor work	280.00
1501 - Boiseker Motors.....gas & repair	26.28
1502 - Tom Hagel.....oil & fuels	92.56
1503 - Hagel's Hardware.....supplies	47.10
1504 - Adam Velker.....repairs & gas	252.08
1505 - Receiver General.....postage	6.25
1493 - Cancelled.	

Bills paid by the Secretary;

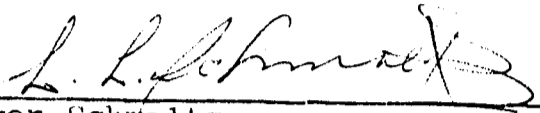
1486 - Maria Fernandes.....2 mts Caretaker	153.34
1487 - Mrs P. Tetz.....part wages	150.00
1506 - Calgary Power Ltd.....power	622.75
1507 - Alberta Govt Telephones.....phone	38.50
1508 - Can West Gas.....gas	320.17
1509 - Otto Tetz.....pt wages	275.00
1510 - Paul Bury....." "	225.00
1511 - Brad Steochnoff.....labor (rec)	5.00
1512 - Tony Van Hee....." "	5.00

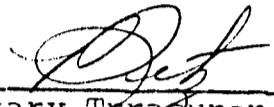
*L.L.S.*

1513 - Otto Tetz.....	part wages	218.75
1514 - Paul Bury.....	" "	190.65
1515 - P. Tetz.....	" "	121.30

Councillor Roy moved that the bills be paid, The bill presented by Councillor Whitnack's business was moved by Mayor Schmaltz.

There being no further business, Mayor Schmaltz adjourned the meeting.

  
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Mayor Schmaltz.

  
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Secretary Treasurer.

# MONTHLY STATEMENT

Month Ending February 28 1975

TOWN OF .....

VILLAGE OF Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	9268	73				
Receipts for the Month (Less Loans)	2432	18				
Loans Received						
Sub-Total	12700	91				
<b>LESS:—</b>						
Disbursements for the Month	5063	27				
Loans Paid						
Net Balance at End of Month	7637	64				
Balance at End of Month—Bank	7772	06				
"    "    "    —Treas. Br.						
*Cash on Hand at End of Month	—	—				
Sub-Total						
Less Outstanding Cheques	135	42				
Net Balance at End of Month	7637	64				

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

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

This Statement Submitted to Council this 10<sup>th</sup> day of March 19 75

Remarks:

L. L. Schmidt  
Mayor

Def  
Sec.-Treas.