

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE EIGHTH DAY, OF JULY, 1963 IN THE VILLAGE OFFICE AT 8P.M.

Present: Mayor L.L. Schmaltz
Councillor Felix Schmaltz
Councillor Adam Velker
Sec-Treas. D.W. Smith

Minutes: The Sec-Treas. read the minutes of the regular meeting of the Council held on May 13th, 1963. These minutes were adopted on amotion by Councillor Felix Schmaltz.
The Mayor and the Sec-Treas then signed these minutes.

Cash statement: The Sec-Treas. read the cash statement for the month ending March 31, 1963. Councillor moved that the statement be adopted subject to the year end audit.

CARRIED

The Mayor and the Sec-Treas. then signed this statement.

Out of Minutes: Mayor Schmaltz reported that the flouridation signs had been erected at three approaches to the Village. The Sec-Tre was instructed to write the Alberta Dental Ass. who it was understood would give publicity coverage on the signs.

Delegation: At this point the meeting was joined by Mr. Matt Schmaltz and Mr. Jerry Schissel representing the K.I.B.A. Seed Cleaning Plant. Mr. Matt Schmaltz stated that the plant board were still very interested in obtaining water and sewage service at the plant. After some discussion, the Council agreed to obtain more specific information as to cost of this service.

Mayor Schmaltz agreed to contact Haddin-Davis & Brown engineers for an estimate of the cost of the project.

The delegation then left the meeting.

Enumerator: In accordance with Sec. II2 of the Town and Village Act the Council agreed to appoint Mrs K. Wald as enumerator for the Village for 1963. The Sec-Treas. was instructed to advise Mrs. Wald of the appointment.

Mayor Schmaltz presented a plan for a new Municipal Building to the Council for their consideration. Council discussed some changes in the arrangement of the office section of the building and also agreed that the building would have to be built in stages to spread the cost over more than one tax year

Council agreed that they should meet with representatives of the firm of Metal Buildings and Supplies Ltd for further discussions on the project.

Correspondence: Correspondence from the following was read and disposed of as follows:

1. From Frank J. Schwengler quoting prices for gravel and ditching work. Ordered filed.

2. From the Crown Lumber Co. of Calgary in reply to a letter from the Village Council on the operation of their store in the Village. Ordered filed.

3. From Collier & Downton, Lawyers, Regarding a proposed revision of the By-Law register. The Sec-Tr eas. was instructed to write suggesting the August meeting date as a time for a meeting with the Council.

4. From the Director of Town and Rural Planning regarding a transferr of land from the Alberta Wheat Pool to Mr. Albert Heuther in Block I, Plan 279IHK. Council agreed that this transferr would be desirable at this time,

5. From the Dept. of Highways stating that the Govt. Campsite in the Village was being maintained in a filthy condition. Council agreed that Town Foreman Hack Krenzler should be told of this report.

6. From the Dept of Industries and Developement asking Council opinion on an application of Mr. Wm. Little to include magazines and soft drinks with his laundry and dry cleaning business. Council agreed that this business would not infringe any local By-Laws.

L.L.A.

2.
Bills:

The following accounts were presented for payment:

| | |
|---------------------------------|----------|
| National Grain Co. | \$109:70 |
| Western Supplies | 767:56 |
| Neptune Meters | 116:71 |
| The Sentinel | 9:25 |
| Municipal Supplies | 24:98 |
| McPherson & Thom | 24:00 |
| Acme transport | 10:70 |
| Adam Velker | 8:14 |
| Provincial Training School | 31:00 |
| Bill's Electric | 20:30 |
| Union of Alberta Municipalities | 15:00 |
| Porter Signs | 120:00 |
| Crown Lumber Co. | 23:32 |
| Dept. of Municipal Affairs | 70:24 |
| Hagel's Hardware | 30:99 |
| Purity Service | 2:10 |
| Mount view Health Unit | 135:00 |

Councillor Felix Schmaltz moved that all bills be paid.
CARRIED

Council unanimously agreed to proclaim Wednesday, August 7, 1963 a civic holiday in the Village.

There being no further business to discuss at this time the meeting adjourned on a motion by Councillor Velker.

L. H. Schmaltz
Mayor

Donald W. Smith
Secretary-Treasurer