

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE 12th DAY OF AUGUST A.D. 1963, IN THE VILLAGE OFFICE AT 8P.M.

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

Minutes: The Sec-Treas. read the minutes of the regular meeting of the Council held on July 8th, 1963
Councillor Felix Schmaltz moved that the minutes be adopted.
CARRIED
The Mayor and the Sec-Treas. then signed these minutes.

Cash statement: The Sec-Treas. read the cash statements for the months of April, May, June and July, 1963
Councillor Felix Schmaltz moved the adoption of these statements subject to the year end audit.
CARRIED

Out of Minutes: On the matter of the proposed Village Building, the Council instructed the Sec-Treas. to phone Metal Buildings and Supplies Ltd. to try to have one of their representatives meet with the Council on Monday, August 19, 1963, at 8:30 P.M.

On the matter of the Village signs, the Council felt that pictures should be taken of these for possible use in pro fluoridation campaigns. The Sec-Treas. was asked to take these pictures.

By-Law 153 In accordance with the Alberta Assessment Act, 1960, Sec. 16 & 19, the Sec-Treas. presented to the Council a By-Law to authorize the assessor to use the current years assessment for use in 1964.
Councillor Velker moved it be given first reading.
CARRIED
Councillor Felix Schmaltz moved it be given second reading.
CARRIED
Mayor Schmaltz moved it be given third reading and passed.
CARRIED

New business: Mayor Schmaltz brought up the matter of the operation of the Cross Bow Auxiliary Hospital in Calgary, and asked the Councillors if they had heard any criticism of the Hospital Boards actions since the completion of the Judicial Enquiry Enquiry into the operation of the Hospital. The Councillors stated that they had heard no criticism and the Council agreed to support the Hospital Boards actions.

Correspondence: Correspondence from the following was read and disposed of as follows:
1. From Western Animal Care Ltd. giving details of their services with regard to dogs and other small animals etc.
Ordered Tabled.
2. From Collier & Downton, Lawyers, stating that Mr. Collier would not be able to attend the August Council meeting as the Council had suggested and asking the Council to suggest another date for the meeting. The Sec-Treas. was instructed to answer suggesting the Council meeting of Sept. 9th, 1963, for a meeting with Mr. Collier.
3. From Haddin Davis and Brown, Engineers, enclosing drawings and an estimate for a proposed sewer extension to the K.I.B.A. Seed Cleaning Plant. The Estimate for the sewer extension was \$1150:00 exclusive of the cost of work to be done by the Railway crew. Mayor Schmaltz stated he would contact the engineers again to obtain an estimate on the cost of a water line to the same location, and the Sec-Treas. was instructed to write the plant stating that drawings and estimates were on hand.
4. From the local Authorities Board reopening the matter of the separation of approx. 7.3 acres of land belonging to Mr. Andrew Richter, from the Village and annexing it to the M.D. of Rocky-View No. 44. Ordered filed.
5. From the Govt. of Alberta, Division of Sanitary Engineering giving the results of flourine tests taken on the Village and School wells during the first week of July. Ordered filed.

MONTHLY STATEMENT

Month Ending June 30 1963

TOWN OF _____

VILLAGE OF Paucier

		General Account				TOTAL
Net Balance at End of Previous Month		197 25				
Receipts for the Month (Less Loans)		1499 43				
Loans Received						
	Sub-Total	1696 68				
<u>LESS:—</u>						
Disbursements for the Month		867 92				
Loans Paid						
Net Balance at End of Month		828 76				
Balance at End of Month—Bank		932 68				
“ “ “ —Treas. Br.						
*Cash on Hand at End of Month		176 43				
	Sub-Total	1109 11				
Less Outstanding Cheques		280 35				
Net Balance at End of Month		548 76				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
				105	78.16
				107	172.00
				106	5.23
				104	5.00
				TOTAL	280.35

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

This Statement Submitted to Council this 12 day of June 1963

Remarks:

L. L. Schmidt
Mayor
Walter Smith
Sec.-Treas.

*Cash on Hand Deposited July 17 1963

MONTHLY STATEMENT

Month Ending May 31 1963

TOWN OF

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	5588 53			
Receipts for the Month (Less Loans)	575 40			
Loans Received				
Sub-Total	6163 93			
LESS:—				
Disbursements for the Month	5966 68			
Loans Paid				
Net Balance at End of Month	197 25			
Balance at End of Month—Bank	700 14			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total	700 14			
Less Outstanding Cheques	502 89			
Net Balance at End of Month	197 25			

OUTSTANDING CHEQUES			
No.	Amount	No.	Amount
		98	98.48
		97	172.60
		96	6.93
		84	224.88
TOTAL			502.89

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

This Statement Submitted to Council this 12 day of July 1963

Remarks:

L. L. Schmidt
Mayor

Paul G. W. Smith
Sec.-Treas.

6. From the Dept. of Industries and Labour to Mr. E.M. Hagel in connection with Mr. Hagel's application for a retail trade license to operate a Rental business within the Village at Lot 26, Block I, Plan 40IIX, and asking for a letter from Council asto their opinion regarding By-Laws and Regulations. The Council agreed that the operation of this business would not infringe on any local By-Laws or Regulations. The Sec-Treas. was instructed to write a letter to this effect, and forward it to Mr. Hagel.

7. From the Local Authorities Board regarding the Village boundaries with respect to C.N.R. and C.P.R. right of way in S.E. II-28-26-W4. The Sec-Treas. was instructed to reply stat that the Village does not assess and tax the ppperty in question and also the Council feels that the apparent error in the Village boundaries should be corrected. The Sec-Treas. was instructed to forward a copy of the letter to the M.D. of Rocky-View No.44.

8. From the Secretary-Treasurer, D.W. Smith being notice of his resignation from the position of Sec-Tres. effective Aug. 31, 1963. Council agreed to accept the resignation and agreed to post and advertise for applications for the Sec-Treas. position immediately. Council to be receive applications to Aug. 31, 1963.

Council also agreed to have an audit performed by Mr. E.B. Allan for the protection of all concerned.

Bills:

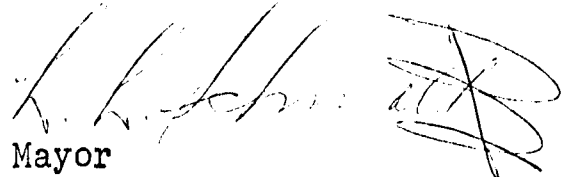
Accounts for payment were presented from the following:


Hospital Act Requisition	\$ 545:02
School Foundation Requisition		4360:00
Consolidated Concrete	64228
Eva Wegener	6:00
C.N.R.	5:00
Acme Transport	21:71
Irricana Hardware	11:25
Municipal Supplies	32:54
Beiseker Motors	138 +13123:89

Councillor Velker moved that all bills be paid.
CARRIED

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

Time 10:20 P.M.


Mayor


Secretary-Treasurer