

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

Present : Mayor L.L.Schmaltz
Councillor Adam Velker
Councillor Felix Schmaltz
Sec-Treas. Mrs. AV. Martin
Donald W. Smith.

Minutes : The Secretary-Treasurer read the minutes of the regular meeting of the Council held on ~~###~~ the Twelfth day of Aug. 1963; and the minutes of a special meeting held on the third day of September, 1963.
Councillor Adam Velker moved that the minutes be adopted as read.

CARRIED.

Cash Statement: The Sec-Treas. read the cash statements for the month of August, 1963.
Councillor Adam Velker moved the adoption of this statement be accepted subject to the year end audit.

CARRIED.

Building Permits : Application from Mr. Ernest Hehr for new residence on Lots 34 & 35, Block 3, Plan 5798EA.
Councillor Felix Schmaltz moved this permit be approved.

CARRIED.

Out of Minutes : On the matter of the Village signs, Mr. D.W. Smith reported that pictures had been taken and were in the process of being developed.

New Business : Council decided to allow an extra 1,000 gallons of water per meter for the month of Sept. and notices to be posted around the Village and in the local paper.

Returning Officer : The Sec-Treas. informed the Council that in accordance with the Town & Village Act, 1952, Sec. 123(2), a Returning Officer for the forthcoming Village election should be appointed.
Councillors agreed to appoint Mrs K. Wald and she was notified by Councillor Felix Schmaltz. Position was accepted.

By-Law #154 : In accordance with the Town & Village Act 1952, Sec. 64 (2), in the event of a vacancy occurring in the office of Sec-Treas., the Council appointed Mrs. Alberta Violet Martin as Sec-Treas. beginning duties as at Sept. 1, 1963.

Councillor Felix Schmaltz moved it be given first reading.

CARRIED.

Councillor Adam Velker moved it be given second reading.

CARRIED.

Mayor L.L.Schmaltz moved it be given third reading and passed.

CARRIED .

The Council then instructed the Sec-Treas. to write to The Minister of the Dep't. of Municipal Affairs advising him of the appointment.

Re; Bond : The Council instructed the Sec-Treas. to write to F.B. Mathews Co. for transfer of bond to Mrs. A.V. Martin.

Signing Authority: It was moved by Councillor Adam Velker that signing authority be changed at The Royal Bank of Canada, allowing Mayor L.L.Schmaltz and Sec-Treas. Mrs. A.V. Martin be authorized to sign all cheques.

CARRIED.

2.
Office
Hours:

Council agreed on office hours as the following:

9:30 to 11:30 A.M.
1:00 to 3:00 P.M. Every Tuesday and Thursday.

Notice to above to be put on office door and in the local paper.

Correspo-
ndence :

Correspondence was read and disposed of as follows:

1. From Union of Municipalities, Red Deer, Alta regarding their convention in Calgary on Oct. 23, 24, 25, 1963.
Ordered tabled.

2. From Collier & Downton, Lawyers, stating that Mr. Collier would not be able to attend the Sept. Council meeting as Council had suggested, and asking them to suggest another date for this meeting.

Then Secretary-Treas. was instructed to answer, suggesting that Mr. Collier attend the Oct. 15, 1963 regular Council meeting.
Ordered filed.

3. From the Municipal District of Rocky-View #4, regarding Boundaries, Village of Beiseker, Railway Rights of Way S.E. 11-28-26 W.4.

Ordered filed.

4. From Alta Dental Ass'n thanking Council for information on signs erected at main approaches to Village.

Ordered filed.

5. The Municipal Inspector's report was read.

Ordered filed.

The Sec. Treas. was asked to write to the Deputy Minister of Affairs to acknowledge receipt of report and advise that minutes are now up to date.

6. Report on Winter Works Program.

Ordered filed.

7. From the Calgary Auxiliary Hospital District--reports concerning the Board's actions on the recommendations of the Fair report.

Ordered filed.

Welfare
Case

Council discussed medical bills in the amount of \$250.00 received by the Village on account of Leo Scheffelmaier of the Village of Beiseker. The Sec-Treas. was then asked to write to the Dep't of Municipal Affairs stating the above indigent case and asking their advice on this matter.

Bills :

Accounts for payment were presented from the following:

Beiseker Trading-----	\$ 1.98
Hagel's Hardware-----	3.53
School Foundation Requisition-----	4,360.00
Hospital Act Requisition-----	545.02
Western Supplies-----	292.20

Councillor Felix Schmaltz moved that all bills be paid.

CARRIED.

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

L. L. Schmaltz
Mayor.

Mrs. M. Martin
Secretary-Treas.