

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER , HELD ON TUESDAY, THE FIFTEENTH DAY OF OCTOBER A.D. 1963, IN THE VILLAGE OFFICE AT 8 P.M.

Present : Mayor L.L. Schmaltz
Councillor Adam Velker
Secretary-Treasurer Mrs. A.V. Martin
Barrister & Solicitor Mr. E.C. Collier.

Minutes: The Secretary-Treasurer read the minutes of the regular meeting of the Council held on the ninth day of September 1963.

Councillor Adam Velker moved the minutes be adopted as read.

CARRIED.

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

CARRIED.

New Business : Mr. E.C. Collier gave a report on the condition of the contents-Village By-Law Register.

After some discussion, Mayor L.L. Schmaltz moved that Mr. E.C. Collier be appointed to revise the Register and bring contents of same up to date.

CARRIED.

Mr. E.C. Collier requested permission to retire from the meeting. Permission was granted.

Mayor L.L. Schmaltz gave his report on the prices quoted for the foundation of the new Village Office and fire hall.

Councillor Adam Velker moved Mayor L.L. Schmaltz contact Nordin Construction Ltd. to start construction as soon as possible.

CARRIED.

Building Permits : Application from Mr. Tehd Bechtold for shed on Lot 17, Block 11, Plan 8292 C.H.

Application from Mr. John Zelmer for addition to Body Shop on Lots 5-6-7, Block R, Plan 8222 F.S.

Mayor L.L. Schmaltz moved these permits be approved.

CARRIED.

Correspondence : Correspondence was read and disposed of as follows:

1. From Union of Municipalities (tabled from last meeting) - Re-Convention on Oct. 23, 24, 25, 1963 at Calgary. No delegation.

Ordered filed.

2.

From Allen & MacKimmie-Lawyers- advising Beiseker Hotel property sold to Donald A. Lawton. Ordered filed.

3. From Dep't Municipal Affairs Minister-Application forms for Secretary-Treasurer to be completed-Ordered filed.

4. From Mr. D. W. Smith-Pictures of Village signs at main approaches to Village. Ordered filed.

5. A.P. Searle, National, P.&H. Grain Elevator agents-re maintaining driveways in and out of elevators. Ordered filed.

The Sec. Treas. was instructed to reply to these agents stating that Village equipment is covered by liability insurance and licensed for use on town property only.

6. From Alta Emergency Measures Organization-re Edm. conferences and courses. No delegation. Ordered filed.

MONTHLY STATEMENT

Month Ending Sept. 30 1963

TOWN OF

VILLAGE OF Beiseker

	General Account	TOTAL
Net Balance at End of Previous Month	17235 41	
Receipts for the Month (Less Loans)	99483	
Loans Received		
Sub-Total	18230 24	
LESS:—		
Disbursements for the Month	5974 52	
Loans Paid		
Net Balance at End of Month	12255 72	
Balance at End of Month—Bank	12604 90	
" " " —Treas. Br.		
*Cash on Hand at End of Month	<u>Nil</u>	
Sub-Total	12604 90	
Less Outstanding Cheques	349 18	
Net Balance at End of Month	12255 72	

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
				166	5.00
				167	6428
				168	17200
				169	9810
				170	980
TOTAL					349.18

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

This Statement Submitted to Council this fifteenth day of October 1963

Remarks:

L. L. Schmitt
Mayor

Mrs. A. J. Martin
Sec. - Treas.

7. From E.C. Collier-stating he would be attending our October 15, 1963. Council meeting to discuss By-Law register.
Ordered filed.

8. From John Howard Society-re Red Deer Conf. No delegation.
Ordered filed.

9. From Dep't Prov. Sec.-re Copy of Recreation By-Law. No current By-Law and not establishing one at present time.
Ordered filed.

10. From Dep't Public Welfare-re medical bills of Leo Scheffelmaier.
Ordered filed.

The Sec-Treas. was instructed to write the Dep't stating the said party will never be self-supporting so is unable to pay these bills from own resources. If 80% reimbursement could be carried by the Dep't Pub. Welfare, please forward Form 11.

11. From Journal of Commerce- Information for publication in Directory section of 1964 Annual Survey & Forecast.
Form to be completed by Sec. Treas. and returned.

12. From Dep't Attorney General-re-Municipal Police Force in the Village. None at present time. Form to be completed.

13. From Neptune Meters- increase in prices. Ordered filed

14. From F. B. Matthews- re transfer of Sec-Treas. Bond.
Ordered filed.

15. From Dep't Attorney General- Fines imposed under Village Policing. Nil. report to be returned.

16. From E. Wooliams M.P. - reply to wire-re long shoremen strike.
Ordered filed.

Bills : The following accounts for payment were presented:

Post Office Box Rental-----	\$	5.00
Mrs. A. Wald (returning Officer)-----		5.00
Hagel's Grocery -----		1.59
Purity Service Station -----		1.85
Acme Transport -----		8.30
Queen's Printer -----		7.55
Provincial Training School-----		39.00
Prov. Treas. (water & Sewer debenture)-----	4,332.61	
Neptune Meters -----		63.95
Western Supplies -----		81.34
Mt. View Health Unit (requisition)-----		135.00
Alta Gov't telephones -----		10.30

Councillor Adam 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 Councillor Velker.

L. R. Schmidt
Mayor.

Mrs. C. Martin
Secretary-Treasurer.