

THE MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER, HELD ON MONDAY, THE TWENTY-EIGHTH DAY
OF OCTOBER, A.D., 1963, IN THE VILLAGE OFFICE AT 8 P.M.

- Present : Mayor Louis L. Schmaltz
Councillor Adam Velker
Newly-elected officer Councillor Felix Schmaltz
- R/O. Report : Sec. Treas. Mrs. A. V. Martin
Returning Officer Mrs. A. Wald.
Returning Officer Mrs. Wald called the meeting to order and read her report on the outcome of nominations for Councillor held on Sept. 25, 1963.
The report (attached to these minutes) showed Councillor Felix Schmaltz was re-elected by acclamation for a term of three years.
Councillor Felix Schmaltz then subscribed to the official Oath of Office.
- Oath of Office : Returning Officer Mrs. Wald then called for the election of Mayor of the Village for the forthcoming year.
Councillor Adam Velker moved L.L. Schmaltz be elected Mayor.
CARRIED.
The Returning Officer then declared L.L. Schmaltz elected Mayor of the Village for the next year.
Permission was granted that Returning Officer Mrs. A. Wald retire from the meeting and Mayor L.L. Schmaltz took over the chairmanship.
- Minutes. : The minutes of the regular meeting, held on October 15, 1963 were read by the Sec. Treas. and upon the motion of Mayor L.L. Schmaltz were adopted as read. The Mayor and Sec. Treas. then signed these minutes.
- New Business : Council discussed the matter of policing the Village on October 31, 1963 and agreed to hire two local citizens at \$10.00 each.
- Deputy Mayor : The Sec. Treas. advised the Council that in accordance with Sec. 49 of the Town & Village Act, the Council must appoint a Deputy Mayor at this meeting.
Councillor Adam Velker moved Councillor Felix Schmaltz be appointed for this position for a period of six months.
CARRIED.
- Welfare Officer: After some discussion, Mayor L.L. Schmaltz moved that Mrs. A. Wald be appointed welfare officer for the ensuing year. The Sec. Treas. to inform her of this position.
CARRIED.
- Meeting Dates.: In accordance with Sec. 48 of the Town and Village Act, the Council agreed to continue to hold regular meetings on the second Monday of each month, in the Village office at 8 P.M.
- Sec. Treas. Salary : On the matter of the salary being paid to the Sec. Treas. the Council agreed to continue to pay \$1,200.00 per annum on a monthly basis of \$100.00 a month.
- Bank Resolution: It was moved by Mayor L.L. Schmaltz that the Village continue to conduct its bank business through The Royal Bank of Canada in Beiseker.
CARRIED.
- Depositing of Village Monies : It was moved by Councillor Adam Velker that the Sec. Treas. deposit all monies at least once a week.
CARRIED.
- Signing Authority : It was moved by Councillor Felix Schmaltz that the Mayor, or in his absence, the Deputy Mayor together with the Sec. Treas. continue to sign all cheques.
CARRIED.
- Sec. Treas. Bond : Transfer of Sec. Treas. bond from Mr. Don Smith to Mrs. A.V. Martin, from F.B. Matthew Co., not yet received. This will be produced for inspection at the first regular meeting after it is received.

Nomination Report

by Mrs Kaye Wald

Returning Officer

The Village Office was open between the hour of 11 A.M. To 12 noon on Wed. Sept. 25th, for the purpose of receiving Nominations for the Office of Councillor for the Village Council. Nominations received were

for Mr Felix P. Schmaltz, nominated by Mr. A. E. Trivitt, and signed by several electors. This was the only Nominations received, and Mr. Felix P. Schmaltz stands re-elected by acclamation.

Respectfully submitted

Kaye Wald

School Div.
Board Meeting.

: According to Sec.58(2) of the Town & Village Act,
the Council agreed to appoint the Sec-Treas. and one
member of the Council to attend this annual meeting.

Adjournment

: There being no further business to discuss at this
time, Councillor Adam Velker moved that the meeting be
adjourned.

Carried.

L. L. Schmatz
Mayor.

Mrs. A. W. Marten
Secretary-Treasurer.