

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

Present : Mayor L. L. Schmaltz  
Councillor Adam Velker  
Sec-Treas. Mrs A. V. Martin

Minutes : The minutes of the first Statutory meeting held on Monday, the twenty-eighth day of October, 1963 were read by the Sec.Tr. and upon the motion of Councillor Adam Velker were adopted as read. The Mayor and Sec-Treas. then signed these minutes.  
CARRIED

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

New Business : Council discussed the building progress of the new Village Office and Fire Hall. Foundation work has been completed by Nordin Construction, Calgary.  
It was decided to hire four men @ \$1.25 an hour to work with the town foreman on the frame work.

Correspondence: Correspondence was read and disposed of as follows:

1. From B.A. Oil Co.-re-assessment of meters belonging to their bulk stations.  
Ordered filed.

2. From Local Authorities Board-re authorization to annex Andrew Richter and C.N.R. right of way property to M.D. of Rockyview #44. The Sec.Treas. was instructed to write to Mr. E. Large (Assessor) to delete this Richter property from 1964 tax roll. Also advise Chief Prov. Assessor of the authorization of Mr. Large.

3. From Can. West. Nat. Gas Co.-Form wanting the names of the members of the Village Council and of the various clubs in the Village.

Form has been completed and returned by Sec-Treas.

Ordered filed.

4. From R. L. Tharp Barr. -re-legal description of Estate of Ignatz Hagel property. Information completed and returned.

Ordered filed.

5. From Dept. Public Welfare-re Medical bills of Leo Schefflemaier. The Sec-Treas. was instructed to write to Dr. C. Hill to obtain medical record and information as to whether or not the above party would ever be self-supporting. This information is needed to try to obtain assistance through the Social Welfare.

Ordered filed.

6. From Union of Municipalities - resolutions passed at the October Annual Convention.

Ordered filed.

7. From Alta Emergency Measures Org.-re cancellation of Communications Officers Course due to lack of candidates.

Ordered filed.

BOND : The Sec-Treas. Bond, in the amount of \$2,500.00 was produced for inspection of the members of the Council. The bond was then returned to the Sec-Treas. for safekeeping in the Village files.



Bills : The following accounts were presented for payment:

F. B. Matthew Co.	-----	\$ 3.48
Snap On Tools	-----	2.90
U. F. A. Co-op	-----	3.00
Sentinel	-----	1.89
Municipal Supplies	-----	26.33
B. B. Allan	-----	253.00
Nordin Construction	-----	947.00
Louis Garage	-----	28.15
Crown Lumber	-----	23.20
Purity Service	-----	5.83
Prov Training School	-----	31.00
Calgary Power	-----	336.53
Alta Hosp. Req.	-----	545.02
School Found. Program Req.	-----	4,360.00

Councillor Adam Velker moved that all bills be paid.

CARRIED.

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

CARRIED.

*L. L. Schmaltz*  
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Mayor

*Mrs. W. Martin*  
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Secretary-treasurer.