

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON TUESDAY, THE NINTH DAY OF DECEMBER, 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. A. V. Martin
Ernie Oginski

Minutes : The minutes of the regular meeting, held on November 12, 1963 were read by the Sec³ Treas. and upon the motion¹ of Counc. Adam Velker were adopted as read. The Mayor and Sec. ¹reas. then signed these minutes.

CARRIED.

Cash Statement: The Sec. Treas. read the cash statement for the month of November, 1963.
Councillor Felix Schmaltz moved the adoption of this statement be accepted subject to the year end audit.

CARRIED.

Delegation : Mr. E. Oginski asked the Council for permission of hockey teams to use the ice at the skating rink for practices and games. He was informed this would be permissible when the ice was ready and a Caretaker had been accepted and schedule was made up. Permission was granted for Mr. Oginski to retire from the meeting.

Correspondence: Correspondence was read and disposed of as follows:

1. From Gas Protection Branch- re gas inspections and re-inspections of gas installations in the Village.
The Sec. Treas. was instructed to write to Propane Engineering for immediate action for correction of W. Hagel situation.
Ordered filed.
2. From Rockey View M.D. #4 asking for assessed value of two parcels of land which has been annexed to them from the Village of Beiseker. This has been completed by the Sec. Treas.
Ordered filed.
3. From Dept. of Mun. Affairs. A reply to our letter to Chief Prov. Assessor regarding Assessor dealing with Andrew Richter property which has been severed from the Village.
Ordered filed.
4. From Calg. Auxiliary Hosp. District #7- Estimating portion of levy for 1964 at \$40.50
Ordered filed.
5. From Dep't Public Welfare -Xmas bonuses for Social Welfare cases in the Village. None required.
Ordered filed.
6. From Dep't Prov. Treas. Application forms and information for loans for Municipal Capital Works Projects.
Ordered filed.
7. From Elden Wooliams M.P.-Copy of a letter appearing in Agricultural Section of Western Newspaper.
Ordered filed.
8. From Wood's Christian Homes-Annual report.
Ordered filed.
9. From Ass'n Professional Engineers-List of all Registered Engineers in the Prov. of Alberta.
Ordered filed.
10. From Municipal Supplies-Re Auditors Financial Statement
This to be referred to Mr. E. B. Allah.
Ordered filed.

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11. From Dep't of Muncipal Affairs-Re Notification of Prov. Grants return not sent in. The Sec. Treas. was instructed to complete this return and mail immediately.

Ordered filed.

12. From Alta Emergency Measures-Re alert Warning System.

Ordered filed.

13. From K.I.B.A. Seed Cleaning Plant- wanting to obtain the C?N.R. charges for installing water and sewage at their plant. The Sec.Treas. was instructed to write to Haddin, Davis & Brown to have their office obtain this information for us.

Ordered filed.

New Business : The Council disussed the matter of a caretaker for the skating rink and decided to have the Sec. Treas. post and advertise for applications for this position immediately. Council to receive applications up to December 16, 1963 at a salary of \$125.00 a month.

Skating fees to be set the same as last years.

The Council disussed the matter of inspection of all gas installations within the Village. It was decided to rescind By-Law #140 and a new By-Law authorizing a Government Inspector to inspect all gas installations within the Village was introduced.

BY/LAW 155

Upon a motion by Mayor L.L.Schmaltz it was given first reading

CARRIED.

Councillor Felix Schmaltz moved it be given second reading.

CARRIED.

Councillor Adam Velker moved it be given third reading and passed.

CARRIED.

The Sec Treas. stated that this By-Law would be given the number 155.

The matter of decorating a Christmas tree for main street was discussed. Councillors Adam Velker and Felix Schmaltz to get an estimate on cost of lights.

Council discussed the installation of two circular gas heaters in the new office building and decided these should be installed as soon as possible. Councillor Adam Velker moved that Mayor L.L.Schmaltz contact a gasfitter to have these installed.

CARRIED.

BILLS : The following accounts were presented for payment:

Acme Transport.....	\$ 3.40
Crown Lumber	81.60
Adam Velker	7.75
Municipal Supplies.....	27.53
Neptune Meters	5.14
Beiseker Motors.....	7.20
Western Supplies.....	218.92
W.A. Schmaltz.....	9.00
Wm. Berreth	105.00
Herman Berreth.....	63.13
Frank Richter	93.12
Doug Hagel	35.00
Dennis Hagel	35.00

Councillor Felis Schmaltz moved that allbills be paid.

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

CARRIED.

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L.L. Schmaltz
Mayor.

Bruce Martin
Secretary-Treasurer.