

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER, HELD ON MONDAY THE THIRTEENTH DAY OF
JANUARY, A.D., 1964, IN THE VILLAGE OFFICE AT 8 P.M.

Present:

Mayor L.L. Schmaltz
Councillor Adam Velker
Councillor Felix Schmaltz.
Welfare Officer Mrs. A. Wald
Skating rink caretaker Mr. E. Oginsky.
Secretary-Treasurer Mrs. A. Martin.

Minutes :

The minutes of the regular meeting, held on December 9, 1963 were read by the Sec. Treas. and upon the motion of Councillor 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 December, 1963.

Councillor Schmaltz moved the adoption of this statement be accepted subject to the year end audit.

CARRIED.

Out of minutes: Mayor L.L. Schmaltz reported that the heaters were now being installed at the new Village office.

The Sec. Treas. informed the Council that only one application was received for caretaker for skating rink. Mr. E. Oginsky had been accepted and duties commenced.

Welfare Cases: Mrs. A. Wald reported that she had been called on to look into the welfare state of the C.W. Anderson family. As this family had been living in the municipality of ROCKEYVIEW until sometime in September, 1963, they agreed to pay the power and fuel bill. Other local organizations helped with food and clothing. The Sec. Treas. was asked to write to Dep't of Public Welfare for Form 111 to complete and return to the Municipality. in December

Correspondence: The following correspondence was read and disposed of as follows:

1. Collier & Downton, Barristers- report of progress on revision of By-Law register.
Ordered filed.
2. Dr. E. Verbeek-medical history of Leo Scheffelmaier. The Sec. Treas. was instructed to write to Social Assistance Branch to see if Mr. Scheffelmaier would qualify for this assistance.
Ordered filed.
3. From Unemployment Insurance Commission- obtain a list of all firms or employers operating in this area.
Ordered filed.
4. From Propane Engineering Service- regards to report of Wm. Hagel furnace installation.
Ordered filed.
5. From Assessment Equalization Board- regarding ^{how} land values had been determined for assessment purposes. The Sec. Treas. obtained this data from the Assessor.
Ordered filed.
6. From Town of Brooks- Garbage truck for sale.
Ordered tabled.
7. From Dep't Mun. Affairs- copies of assessment of lines for Calgary Power, Can. West. Nat. Gas. & Alta. Gov't Telephones
Ordered filed.
8. From Markrite- Notice of shipment of gog tags.
Ordered filed.

MONTHLY STATEMENT

Month Ending December 1963

TOWN OF

VILLAGE OF Beiseker, Alberta

	General Account	TOTAL
Net Balance at End of Previous Month	2155 39	
Receipts for the Month (Less Loans)	2890 85	
Loans Received		
Sub-Total	5046 24	
LESS:—		
Disbursements for the Month	1440 43	
Loans Paid		
Net Balance at End of Month	3605 81	
Balance at End of Month—Bank	3619 25	
" " "—Treas. Br.		
*Cash on Hand at End of Month		
Sub-Total	3619 25	
Less Outstanding Cheques	12 84	
Net Balance at End of Month	3606 41	

*Should be 3605.81
1.60 error corrected at bank
Jan 9/64*

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
				242	5.00	
				251	7.84	
TOTAL					12.84	
						Estimate of Accounts Payable, not rendered
						TOTAL

This Statement Submitted to Council this 1st day of January 1964

Remarks:

L. L. Schmidt
Mayor
Mrs. W. Martin
Sec. - Treas.

9. From Western Animal Care Ltd.-Advising of services for dog problems. The Sec. Treas. was instructed to write to this Co. and ask a representative to attend a regular Council meeting for further details.

Ordered filed.

10. From Chief Prov. Assessor-regarding assessment requisition schedule for 1964. The Council passed a resolution to petition the Chief Prov. Assessor to obtain an assessor for the Village for the annual assessment in 1964.

Ordered filed.

11. From the Dep't of Mun. Affairs.-- data required for Equalization Board regarding how land is assessed within the Village.

Ordered filed.

12. From A. Smerek(engineers) Annual questionnaire regarding Public Works and Consulting Services. Completed and returned.

13. From Public Welfare--Master agreement and By-Law for Home for the Aged at Crossfield. Council discussed this matter and decided to await more information on this subject before passing and signing this By-Law.

Ordered tabled.

14. From Haddin, Davis & Brown-- information on cost of water and sewage installation at the K.I.B.A. plant. This information has been sent to the plant for consideration.

Ordered filed.

New business.

Rink.

At 9 P.M. Mr. E. Oginsky arrived at the meeting on request from the Council, and was informed that the Council had been receiving complaints of the skating schedule. After some discussion, a change was made in the schedule and Mr. Oginsky was informed that he would have to adhere to this in the future.

Rent.

The Matter of rent for the Village office for the following year was brought up by the Sec. Treas. and the Council agreed to rent the present office for the ensuing six months and payment of \$100.00 to be made to Mr. D. Smith in advance.

By-Law 156

The Sec. Treas. advised the Council that the 1964 dog tags were on hand and Council discussed the rates for these.

Accordingly By-Law #147 was amended, and By-Law #156 was introduced to fix dog license fees at \$5.00 per year for males and \$10.00 per year for females.

Licenses are to be sold by Mr. Hack Krenzler or the Sec. Treas. and if owner refuses to pay same, the Council is to be informed and will take action on this matter.

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.

By-Law #157.

After some discussion on the matter of paying Village accounts, including supplies for the new Village office, the Council instructed the Sec. Treas. to introduce a By-Law to obtain a temporary loan of three thousand (\$3,000.00) dollars from the Royal Bank of Canada, Beiseker Branch. The Mayor and Sec. Treas. to sign authorizations and bank borrowing By-Law.

Councillor Adam Velker moved it be given first reading.

CARRIED.

Councillor Felix Schmaltz moved it be given second reading.

CARRIED.

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

CARRIED.

The Sec. Treas. informed the Council that this By-Law would be numbered 157.

L.L.S.

3.

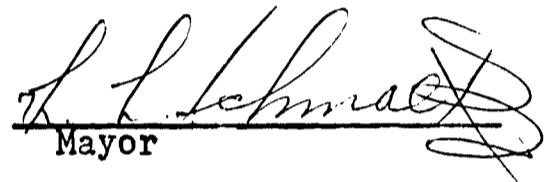
Bills.

The following accounts were presented for payment:

Hagel's Hardware.....	\$	27.07
Matt Hagel.....		1.00
Adam Velker		50.00
Tony Schmaltz.....		64.03
Can. West. Nat. Gas. Co.....		128.10
Prov. Training School.....		30.00
Municipal Supplies.....		11.95
Markrite of Canada.....		7.23
Calgary Power		382.62
Metal Building Supplies.....		5,000.00
Don. Smith.....		100.00

Councillor Felix Schmaltz moved that all bills be paid.

There being no further business to discuss at this time,
the meeting adjourned on a motion by Councillor Adam Velker.
Time 10.30 P.M.



 Mayor



 Secretary-Treasurer.