

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER, HELD ON MONDAY, THE TENTH DAY OF FEBRUARY,
A.D., 1964, 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
Mr. D. Olorenshaw
Delegation from Beis. Hall Board:
Mr. J. H. Schmaltz
Mr. W. J. Lavoie

Minutes:

The Minutes of the regular meeting, held on January 13, 1964 were read by the Sec. Treas. and upon the motion of Councillor Felix Schmaltz, were adopted as read. The Mayor and Sec. Treas. then signed these minutes.

CARRIED.

Cash
Statement:

The Sec. Treas. read the cash statements for the month of January, 1964.

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

CARRIED.

Out of minutes:

Due to the transfer of Mr. E. Oginsky, the skating rink was being looked after by Mr. Dennis Schmidt. Council discussed the circumstances and due to the present warm weather situation, they decided to have Mayor L.L. Schmaltz advise Mr. Schmidt that his duties would not be required until further notice.

New business:

Mr. D. Olorenshaw gave a report on the services that Western Animal Care have available for taking care of dogs within the Village. He then retired from the meeting.

Mr. J. H. Schmaltz asked the Council to consider taking over the Title and management of the Beiseker & District Memorial Hall as the Board were considering closing of same. After some discussion the delegation left the meeting and the Council did not come to any decision at the present time.

The Sec. Treas. advised the Council that there were three complaints received regarding the assessment roll and asked the Council to set a date for a Court of Revision meeting. The Council decided on March 4, 1964 at 2 P.M. in the Village office.

The Sec. Treas advised the Council that in the operation of flooding the skating rink, the caretaker had used 11,720 gallons of water from the Beiseker curling rink. Mayor L.L. Schmaltz moved that the village issue a cheque to the Curling club for this amount.

CARRIED.

Correspondence: 1. From Town of Brooks (tabled from last meeting) - re sale of garbage truck. Council decided they were not interested in this matter.

Ordered filed.

2.

From Dep't Public Welfare - regarding Master Agreement for Home for Aged at Crossfield (tabled from last meeting) and a letter from M. D. of Rockyview advising of meeting on Jan. 22, 1964, to discuss matters concerning same. Councillor A. Velker and Mayor L. Schmaltz attended this meeting.

Ordered filed.

3. From Dep't Mun. Affairs - advising us that Mr. R. Williams has been appointed Village assessor for the year 1964.

Ordered filed.

4. From Gas Protection Branch - acknowledging letter regarding Village By-Law #155 re gas inspections within the Village.

Ordered filed.

5. From Prov. Sec. - announcing 5th Annual Workshop for Recreation

Boards.
Orders

Ordered filed.

6. From Western Animal Care- stating that a representative would be attending the present meeting.

Ordered filed.

7. From Dem. Bureau of Statistics- wanting official boundary descriptions of this municipality for census taking. Council instructed the Sec. Treas. to write to Dep't of Mun. Affairs to obtain a current up to date map as soon as possible.

Ordered filed.

8. From Prov. Sec.- notice of meeting for rural fire Protection operation. Mayor L. Schmaltz was asked to try to contact a party to attend this meeting. Councillor A. Velker moved that all expenses be paid by the Village.

CARRIED.

Ordered filed.

9. From M.D. of Rockeyview #44- Report of meeting (Jan.22,1964) and a copy of a By- Law for Home for Aged at Crossfield.

Ordered filed.

10. From Collier & Downton-re missing By-Laws . The Sec. Treas. informed the Council that she was unable to locate some of these and had asked Mr. D. Smith (past Sec. Treas./) to help her with this matter.

Ordered filed.

11. From Western Supplies- Effective April 1,1964, Dem. Gov't sales tax was being increased from 4% to 8% on building and plumbing materials.

Ordered filed.

12.

From Village of Acme- meeting to discuss problems with Dep't representatives to be held on March 19,1964.

Ordered tabled.

13. From Can. West. Nat. Gas Co.-re inspection of heating equipment in Bings Grocery. Pertaining to By-Law #155, the Sec. Treas. was instructed to send a copy of this letter to Gas Protection Branch.

Ordered filed.

14. From D.M.Affairs- Business assessment questionnaire. Village does not have a business By-Law.

Ordered filed.

15. From Alta Measures Org.-re conferences and warning systems.

Ordered filed.

16. From Dep't Public Welfare- Members of this Dep't to meet with representatives on Feb. 14,1964 to discuss and sign Master Agreement for Home for Aged at Crossfield. The Sec. Treas. and Mayor are to attend this meeting.

By-Law 158

The Sec. Treas. then introduced a By-Law to authorize a Master Agreement under the Homes for the Aged Act.

Councillor F. Schmaltz moved the By-Law be given first reading.

CARRIED.

Councillor A. Velker moved it be given second reading.

CARRIED.

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

CARRIED.

The Sec. Treas. informed the Council this By-Law would be numbered 158.

Bills:

The following accounts were presented for payment:

Municipal Supplies-----	\$ 5.95
Prov. Treas.....	71.21
Workmen's Comp.....	63.25
Bill's Electric.....	188.11
The Sentinel.....	2.80
National Grain Co.....	3.00
Louis' Garage.....	43.91
Crown Lumber.....	53.67
Acme Transport.....	1.70
Western Suplies.....	363.14

Councillor F. Schmaltz moved that all bills be paid.

CARRIED.

The Sec. Treas. reminded the Council of the Ratepayer's Annual meeting to be held on Feb. 24,1964 at 8 P.M. in the Mem. hall.

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

Time 10:00 P.M.