

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE NINTH DAY OF MARCH, A.D.,1964, 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 regular meeting, held on Feb.10,1964, were read by the Sec. Treas. and upon the motion of CouncVelker, were adopted asread. The Mayor and Sec. Treas. then signed these minute

CARRIED.

Cash Statement:

The Sec. Treas. read the cash statement for the month of Febraury,1964.  
Counc. Velker moved the adoption of this statement be accepted subject to the year end audit.

CARRIED.

Out of minutes:

Mayor L.Schmaltz reported that the skating rink would be closed for the season.  
After some discussion on the Beiseker District & Memorial Hall, the Council instructed the Sec. Treas. to write to the Secretary of the Hall Board and advise them that the Village Council agreed to accept the operating and financial responsibility of this building upon receipt of title.  
Mayor Schmaltz also reported he was unable to locate anyone to attend the fire convention.

Auditor:

In accordance with the Town and Village Act Sec. 73, the Council agreed to appoint Mr. E. B. Allan of Calgary as auditor for the Village for 1964.

Correspondence:

Correspondence was read and disposed of as follows:

1. From Village of Acme (tabled from last meeting) -The Sec. Treas. was instructed to inform the Sec. Treas. of Village of Acme that two or three representatives from this Council would attend convention.

ORDERED FILED.

2. From Western Animal Care- sample copy of their dog by-law. Council decided to table this matter until the Village by-law register has been totally revised.

3. From Canadian Cancer Society- wanting Council to agrange for a film showing and meeting in April. The Sec. Treas. was asked to give this information to the local Lion's Club who are in charge of cancer campaign.

4. From Gas Protection Br.- acknowledging letter referring to gas inspection of Bing's grocery.

ORDERED FILED.

5. From Dep't Pub. Welfare- Booklet and financial statement regarding Senior Citizen's homes within the Province.

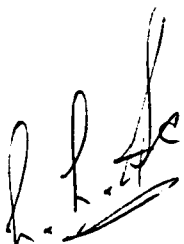
ORDERED FILED.

6. From Calg. Dist. Planning Comm.-- Annual Report 1962-1963.

ORDERED FILED.

7. From Alta Civil Defience- Courses from Apr. 1964 - Mar1965.

ORDERED FILED.





8. From Mount View Health Unit-- Annual report for 1963.

ORDERED FILED.

9. From Dep't Attorney General--Municipal Police training course.

ORDERED FILED.

10. From Assessment Equalization Board-- Advising that equalized assessment had been determined as \$618,297.00 for year 1964.

ORDERED FILED.

11. From Dep't Prov. Sec.-- List of 1964 Fire Officers schools.

ORDERED FILED.

12. From Dep't Public Welfare--regarding appointment of one member and one alternative member for the board for the Rokeview Foundation at Crossfield. Mayor L. Schmaltz moved that Council Felix Schmaltz be the appointed member for this board and that Coun. Velker be the alternative member.

CARRIED

ORDERED FILED.

13. From F. E. Myers Co- regarding guarantee on pump taken out of town well in Dec. 1963. Council discussed this matter and instructed the Sec. Treas. to write to Western Supplies Ltd. stating that the Council was under the impression that this merchandise was under a five year guarantee when it was purchased from their company.

ORDERED FILED.

14. From Alta Gov't Telephones-- re emergency reporting system. Council, decided to table this operation until fire hall is completed and a fire truck has been purchased.

15. From Dep't of Education-- stating that the School Foundation requisition for the year 1964 is \$16,076.00.

ORDERED FILED.

16. From Northwest Heating, Strathmore-- Estimate on installation of heating system for new Village office.

Tabled until more estimates are received for comparison.

17. From Centennial Comm. for City of Calgary-- inviting representatives to attend meeting regarding Centennial projects.

The Sec. Treas. was instructed to reply, stating that evening would be the more appropriate time for representatives from this Village to attend.

ORDERED FILED.

18. From Metro Calg. Gen. Hospital-- ~~Asking Village to appoint a member for this hospital board. Coun. Velker moved that Mayor L. Schmaltz be appointed as member for this board.~~

*L. S. A. WAS NOMINATED FOR WARD 2 BY THE BOARD*

ORDERED FILED

19. From Metro Calg. Gen. Hosp.--report of informal meeting.

ORDERED FILED.

Bills:

The following accounts were presented for payment:

Calgary Power-----	\$431.80
Purity Service Station-----	5.10
Crown Lumber-----	8.16
Mrs. A. Martin-----	.80
E.B.Allan-----	275.00
Municipal Supplies-----	44.55
Prov. Tr. School-----	48.00
Neptune Meters-----	.76
Hagel's Hard.-----	21.03
Acme Transport-----	4.05
Haddin, Davis & Brown-----	88.88
Western Supplies-----	156.62
Adam Velker-----	35.61
Motor Vehicles Branch-----	2.50

Mayor L Schmaltz moved that all bills be paid .

CARRIED

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

Time 9:45 P.M.

*L. L. Schmaltz*

Mayor

*James A. Martin*

Sec. Treas.