

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

Present:

Mayer L. Schmaltz
Councillor Adam Velker
Councillor Felix Schmaltz
Sec. Treas. Mrs. A. Martin
Mr. Matt Hagel

Minutes:

The minutes of the regular meeting, held on Mar. 9, 1964, were read by the Sec. Treas. and upon the motion of Counc. Velker were subject to correction. The minutes of the Court of Revision held on March 5, 1964 were read by the Sec. Treas. and upon the motion of Counc. Velker were adopted as read. The Mayor and Sec. T. then signed these minutes.

CARRIED.

Cash Statement:

The Sec. Treas. read the cash statement for the month of March 1964. Councillor Schmaltz moved the adoption of this statement be accepted subject to the year end audit.

CARRIED.

Out of minutes:

Mayer L. Schmaltz reported that he and the Sec. Treas. had attended the convention at Acme and that it was a very informative meeting. The Mayor and Sec. Treas. also attended the School Div. #41 meeting regarding the 1964 budget and supplementary requisition.

Delegation:

Mr. Matt Hagel asked the Council for a better drainage system to clear up the water and mud situation from in front of his store.

After some discussion, the Council decided to try to solve this problem by draining to the west and north of the property.

Mr. Hagel then retired from the meeting.

Bond:

According to Sec. 66(4) of the Town & Village Act., the Mayor placed before the Council, the Sec. Treas. fidelity bond in the amount of \$2,500.00. After this was inspected, it was returned to the Sec. Treas. for safekeeping.

Building Permits :
By-Law #159

After some discussion on the charge for issuing building permits, it was decided to raise the price from \$1.00 to \$5.00. The Sec. Treas. was instructed to amend By-Law #92, and draw up a new By-Law.

Mayer L. Schmaltz moved it be given first reading.

CARRIED.

Coun. F. Schmaltz moved it be given second reading.

CARRIED.

Counc. Velker moved it be given third reading and passed.

CARRIED.

The Sec. Treas. stated that this By-Law would be given the number 159.

Correspondence:

Correspondence from the following sources was read and disposed of as follows:

1. From K. I. B. A. Seed Cleaning Plant- stating that they were ready to begin water and sewage installation. After some discussion the Council agreed to have Mr. E. C. Collier, Barr. & Sol. draw up an agreement and to start negotiations with the C.N.R.
Ordered filed.

2. From Fields Crop Branch- regarding appointment of Weed Inspector for the Village for 1964. The Sec. Treas. was instructed to order the Noxious Weed Act and to table appointment of Inspector until next meeting.
Tabled.

3. From Prev. Sec.- regarding Centennial Program.
Ordered Tabled.

4. From Dep't Mun. Affairs- Alta Hosp. Act requisition for 1964 is \$2,473.19 at rate of 4 mills.

Ordered filed.

5. From F. E. Meyers- regarding guarantees on their equipment.

Ordered filed.

6. From F. G. Braithwaite- Wanting pictures of our fluoridation signs for advertising purposes. Sec. Treas. advised Council that these items had been forwarded.

Ordered filed.

7. Material Testing Labs- rates for paving streets.

Ordered filed. By-law

8. Collier & Downton- wanting mill rate for 1963 and missing borrowing By-Laws. Sec. Treas. had attended to this matter.

Ordered filed.

9. Union of Alta Mun.- report of convention.

Ordered filed.

10. From D. M. A. - Affidavit of Census report for Mun. Assistance Grant. Sec. Treas. instructed to use 1961 census figure and return affidavit.

Ordered filed.

11. From Western Animal Care- regarding services for dog control. Sec. Treas. instructed to write asking for a representative to attend our next Council meeting.

Ordered filed.

12. From Civil Defence- Dates for operation and planning courses.

Ordered filed.

Bank Loan:

The Sec. Treas. informed the Council that the water & sewer debenture was due. After some discussion of the financial situation, the Sec. Treas. was instructed to obtain an additional loan of \$5,000.00 under borrowing By-Law #157 to pay this debenture and village accounts for this month. Debenture to be included in the bills. The Mayor and Sec. Treas. to sign bank note and this amount to be paid from when current tax levy.

Bills;

The following accounts were presented for payment:

Acme Transport\$	3.45
Bill's Electric	31.88
Prov. Training School	29.00
Crown Lumber	30.05
Dave Lang	9.00
Purity Service	5.12
Mt. View Health Unit	279.90
Tony Schmaltz	67.08
Union of Alta Munbc.	20.00
L. L. Schmaltz	46.00
Mun. Supplies	1.65
Land Titles Office	4.00
Western Supplies	181.79
Prov. Treas.	4,332.61
Metal Build. Supplies	2,653.00

Council discussed Metal Bld. Supplies account and advised Sec. Treas. to submit \$1,000.00 only of this amount and to write to them explaining that Council thought this amount was too high and that some items had not been completed as per estimate.

Councillor F. Schmaltz moved that all bills be paid.

CARRIED.

By-Law 160

The Sec. Treas. presented the estimate of revenue and expenditure for the year 1964. The estimate showed expenditures of \$57,023 made with receipts to be raised from property taxes with allowance for discounts at \$37,918.

After discussing the budget with the Council, the Sec. Treas. introduced a By-Law authorizing the Council to set the mill rate on an assessment of \$624,595. at 29 mills for school purposes, and 5 mills for hospital purposes, and 18 mills for municipal purposes.

Mayor L. Schmaltz moved the By-Law be given first reading.

CARRIED.

Coun. A. Velker moved the By-Law be given second reading.

CARRIED.

Counc. F. Schmaltz moved the By-Law be given third reading.

CARRIED.

The Sec. Treas. stated that the By-Law would be numbered 160. The Sec. Treas. was instructed under authority of BY-Law 160 to prepare and mail tax notices as soon as possible and to allow a 5% discount on property tax for a thirty day period under authority of By-Law # 7.

Coun. A. Velker moved that the meeting be adjourned.

Time-10:30 P.M.

Mayor

L. L. Schmaltz

Sec. Treas.

M. L. Schmaltz