

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER, HELD ON MONDAY THE ELEVENTH DAY OF MAY,  
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. Martin

Minutes:

The minutes of the regular meeting, held on April 13, 1964 were read by the Sec. Treas. and upon the motion of Counc. F. Schmaltz 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 April 1964.

Counc. A. Velker moved the adoption of this statement be accepted subject to the year end audit.

CARRIED.

Out of minutes: Mayor L. Schmaltz reported that ten copies of plan and profile of the sewer and water crossing the C.N.R. line were received from Haddin, Davis & Brown Co. and nine copies of this had been forwarded to C.N.R. for a permit to install utilities on their property.

Mr. E. C. Collier, Barr. & Solic. was in the process of drawing up an agreement for the Village and K.I.E. A. Seed Cleaning Plant.

He also stated that Frank Collinge was installing the heating system in the New Village Office.

The Council discussed the appointment of Weed Inspector for the Village and Counc. Felix Schmaltz was asked to try to obtain an Inspector before the next regular meeting.

New Business:

The Sec. Treas. stated that Mr. Baltser Schleppe wanted to buy Lot 11, Block R, Plan No. 1424JK from the Village at the price of \$175.00. Council agreed on this price and asked the Sec. Treas. to advise Mr. Schleppe that the property must be developed by the end of the year 1965. If not, the Village agrees to buy it back at the same price; less unpaid taxes, if any.

Building Permits:

Application from Mr. Alberta Huether for garage on Lot 4, Block I, Plan 2950 I.B. car

Application from Muttart Builder's Supplies for new residence on Lot I, Block I, Plan 1548 H.E.

Councillor A. Velker moved these permits be approved.

Carried.

Correspondence:

The following correspondence was read and disposed of as follows:

(1) From Minister of Agriculture - Copies of address made to Sask. Ass'n of Rural Municipalities by Minister Harry Hayes.

Ordered filed.

(2) From Saskatoon Fire Engine Co. Ltd - Specifications and price of new fire engine.

Ordered filed.

(3) From Mt. View Health Unit - Requisition for 1964-1965 set at \$579.60.

Ordered filed.

(4) From Civil Defence - Planning guide for municipalities. Ordered filed.

# MONTHLY STATEMENT

Month Ending April 30 1964

TOWN OF .....

VILLAGE OF Beiseker, Alberta

	General Account			TOTAL
Net Balance at End of Previous Month	776.23			
Receipts for the Month (Less Loans)	1,611.27			
Loans Received	500.00			
Sub-Total	7,387.50			
<b>LESS:—</b>				
Disbursements for the Month	6,761.72			
Loans Paid				
Net Balance at End of Month	625.78			
Balance at End of Month—Bank	501.22			
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	438.44			
Net Balance at End of Month	625.78			

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
				85	4332.61
				86	46.90
				91	6.93
				<b>TOTAL</b>	4386.44

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	

This Statement Submitted to Council this thirtieth day of May 1964

Remarks:

L. B. Schmidt  
Mayor

Mrs. A. Martin  
Sec.-Treas.

(5) From Dep't of Municipal Affairs- New and amending Acts passed at last legislation.

Ordered filed.

(6) From Calgary Auxiliary Hospital #7- levy for the year 1964 set at \$32.83. This amount to be included in accounts presented for payment.

Ordered filed.

(7) From Mr. Mike Schleppe-regarding frontage tax on property Lot 11-13, Block 4, Plan No. 1192 FR.

Council discussed this matter and as the sewer line is not extended to this property, Councillor Felix Schmaltz motioned that Mr. Schleppe be charged only for water frontage and the Sec. Treas. was instructed to make the necessary adjustment on Frontage Tax Account # 52 & retroactive to the year 1950.

CARRIED.

(8) From Dep't Mun. Affairs- regarding destruction of old obsolete files. The Council authorized the Sec. Treas. to destroy obsolete files as per instructions set out by this letter.

Ordered filed.

Bills:

The following accounts were presented for payment:

Prov. Training School	-----	\$31.00
Eva Wegener	-----	134.36
Neptune Meters	-----	3.15
Hagel's Hardware	-----	5.20
Acme Hardware	-----	3.85
Crown Lumber	-----	114.65
Acme Transport	-----	1.70
Frank Selzler	-----	7.50
Street, Robbins, Morrow	-----	4.21
Adam Velker	-----	48.10
Queen's Printer	-----	.60
Western Supplies	-----	85.14
Acme Sentinel	-----	5.00
School Foundation Program	-----	5,358.00
Municipal Supplies	-----	45.72
Calgary Power	-----	398.39
Calgary Auxiliary Hospital	-----	32.83

Mayor L. 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 F. Schmaltz.

Time 9:30 P.M.

*Handwritten notes:*  
Municipal Inspector  
Dept of Municipal Affairs  
June 24/64

*Signature of L. Schmaltz*  
\_\_\_\_\_  
Mayor

*Signature of Mrs. A. M. ...*  
\_\_\_\_\_  
Sec. Treas

*Handwritten mark*