

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER, HELD ON MONDAY THE TWENTY/NINTH DAY OF
JUNE A.D. 1964, IN THE VILLAGE OFFICE AT 3P.M.

Present:

Mayor L.L.Schmaltz
Councillor Felix Schmaltz
Sec. Treas. Mrs. A. V. Martin

New Business:

(Contract with Seed Cleaning Plant)
1. Council discussed contract between Village and K.I.B.A. Seed Cleaning Plant for construction of water and sewer line to the Plant.

Sec. Treas. was instructed to forward agreement to K.I.B.A. Plant for signatures and seal.

Councillor F. Schmaltz made a motion that the Mayor and Sec. Treas. sign agreement with the C.N.R. for crossing of tracks to the Plant.

CARRIED.

(Village Foreman)

2. The position of Village foreman was discussed and Council decided that due to an increase in Village development this position required a full time operator.

The Sec. Treas. was instructed to write to the present foreman; Mr. J. Krenzler, asking if he would care to continue this position under the following terms:

Forty-four a week and on call for emergencies.

Regular holidays with pay. (2 weeks)

Salary of three thousand dollars(\$3,000.00) per year.

(Sec. Treas.)

3. The present Sec. Treas. Mrs. A. Martin agreed to stay on during the month of July and to assist the new Sec. Treas. who would be appointed at the next regular meeting.

(By-Law 161)

4. Mayor L. L. Schmaltz moved it be given third and final reading and was duly passed this twenty ninth day of June, 1964.

CARRIED.

Correspondence:

From Mannix Construction Co.--re parking privileges. Council discussed this matter and decided to allow this Co. to reserve fifty (50) feet of angle curb parking for four vehicles in front of 229-6th Street and authorizing the Co. to erect the necessary signs.

Ordered filed.

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

Time 4:00 P.M.

L. L. Schmaltz
Mayor

Mrs. A. V. Martin
Sec. Treas.

1. From Urban Sec. Treas. Ass'n--Annual meeting at Banff on Mon. June 8, 1964.
Ordered filed.
2. From Centennial Comm.--regarding arrangement of meeting for representatives for Centennial festivities.
Ordered filed.
3. From Alta Prov. Fire Chiefs Ass'n--annual convention in Camrose on June 15, 16, 17, 1964.
Ordered filed.
4. From Canadian Western Natural Gas--advising that one of their lines was struck and damaged during Village operations. The Sec. Treas was instructed to advise our Insurers of this report.
Ordered filed.
5. From Mt. View Health Unit--Water analysis report.
Ordered filed.
6. From Fire Comm.--School for Fire officers and Pump operators.
Ordered filed.
7. From Haddin, Davis & Brown--regarding freezing problem of sewer extension to K.I.B.A. Plant.
Ordered filed.
8. From Collier & Downton-- regarding revised By-Laws and the new register.
Tabled.
9. From Collier & Downton--Agreement for contract between Village of Beiseker and K.I.B.A. Plant.
Tabled.
10. From Alta Centennial Comm.--Conference at Ottawa.
Ordered filed.
11. From Dep't of Education-- regulations covering School Found. Program.
Ordered filed.
12. From Calg. School Div.--Budget report and Supp. requisition set at one thousand, eight hundred and fifty-two dollars (\$1,852.00). This amount to be included in bills.
Ordered filed.
13. From Mrs. A. Martin--Sec. Treas. being notice of her resignation from the position of Sec. Treas. effective June 30, 1964. Council agreed to accept this resignation and instructed the Sec. Treas. to post and advertise for applications for this position immediately. Applications to be received up to June 30, 1964.
Council also agreed to have an audit performed by Mr. E. B. Allan for the protection of all concerned.
Ordered filed.

Bills :

The following accounts were presented for payment:

Prov. Training School-----	\$ 30.00
Allied Rentals -----	36.00
Western Supplies -----	82.51
Louis Garage -----	45.45
Beiseker Trading -----	.29
Construction Equip. -----	12.00
Haddin, Davis & Brown-----	43.84
Eva Wegener -----	7.00
Registrar -----	7.00
W. A. Schmaltz -----	4.50
Dep't Highways -----	7.06
Acme Transport -----	10.00
Bruce Robinson -----	44.15
Neptune Meters -----	68.11
Calg. School Div. (req)-----	1,852.00
Mt. View Health Unit -----	144.90
Alta Hosp. (req) -----	824.40
Metal Building Supplies-----	1,000.00

Councillor F. 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 MAYOR Schmaltz.

MAYOR

SEC. TREAS.