

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON FRIDAY, THE TENTH DAY OF JULY, A.D. 1964, IN THE VILLAGE OFFICE AT 8 P.M.

Present:

Mayor L.L.Schmaltz
Councillor Felix Schmaltz
Councillor Adam Velker
Sec. Treas. Mrs. A. V. Martin
Village Foreman-Mr. J. Krenzler.

Minutes:

The minutes of the regular meeting, held on June 8, 1964, and the minutes of a special meeting held on June 29, 1964 were read by the Sec. Treas. and upon the motion of Counc. Felix Schmaltz were adopted as read. The Mayor and Sec. Treas. then signed these minutes.

CARRIED

Cash Statement:

The Sec. Treas. then read the cash statement for the month of June, 1964

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

CARRIED.

Out of Minutes:

Council discussed letter of June 30, 1964 in regards to duties of Village foreman with Mr. J. Krenzler.

Village Foreman

They decided to raise salary from \$2,100.00 to \$3,000.00 per annum, with the following terms:

Forty-four a week --- 8 to 12 on Mandays to Friday
1 to 5 on Monday to Friday
8 to 12 on Saturdays.

Regular holiday with pay (2 weeks) each year.

Mr. J. Krenzler agreed to continue duties as Village foreman according to the above terms.

New Business:

Rent:

Sec. Treas. advised Council that the rent for the present office was paid up to June 30, 1964. Council decided to move to new village office within the next few days and the Sec. Treas. was instructed to send two weeks rent to Mr. D. W. Smith up to July 15, 1964. This amount to be included in the bills presented for payment.

Official Opening day:

Council discussed having an official opening celebration, and decided on Sunday, July 26, 1964 at 3 P.M. The Sec. Treas. was instructed to issue invitations to the following companies:

Metal Building Supplies-Calgary
Nordin Construction - "
Western Supplies - "
Gypsum Drywall - "
Dep't Municipal Affairs - Edmonton
Collinge Sales & Service-Acme
Bill's Electric - "
Leo Lavoie - Bircham
Mr. Geo Boyack (M.D. of Rockeyview) Irricana
Charlie Tetz - Beiseker
Chris Richter - Btrathmore

Furnishings for the new office were discussed and Council decided to purchase a new desk and chair and a clock. Mayor L. Schmaltz to attend to this matter before opening day.

Clearing up of water lines:

Council discussed a complaint of dirty water line at corner of 2nd. Ave. and Roadway. They decided to install a one inch water line near end of this service .

By-Law No. 4(1)

Applications for positions for new Sec. Treas were read from the following:

Mrs. M. Brown--Acme
Mrs. S. Reddekopp-Beiseker
Mrs. Pat Fischer - "

Qualifications were discussed and Council agreed to accept the application of Mrs. S. R. Reddekopp.

The present Sec. Treas. was appointed to notify the applicant and was asked to continue duties and assist in the training of Mrs. S. R. Reddekopp until the end of July, 1964.

MONTHLY STATEMENT

Month Ending June 30 1964

TOWN OF

VILLAGE OF Bessemer Alberta

	General Account			TOTAL
Net Balance at End of Previous Month	21473 81			
Receipts for the Month (Less Loans)	5503 32			
Loans Received				
Sub-Total	26977 13			
LESS:—				
Disbursements for the Month	5048 54			
Loans Paid	8000 00			
Net Balance at End of Month	13928 59			
Balance at End of Month—Bank	14 066 59			
“ “ “ —Treas. Br.	14 15			
*Cash on Hand at End of Month	157 70			
Sub-Total	14224 29			
Less Outstanding Cheques	295 70			
Net Balance at End of Month	13928 59			

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
				161	3.00	
				168	150.20	
				169	7.50	
				165	5.50	
				110	5.50	
				167	75.00	
				166	5.50	
				170	45.00	
TOTAL					295.70	
Estimate of Accounts Payable, not rendered						
TOTAL						

This Statement Submitted to Council this twelfth day of July 19 64

Remarks:

L. L. Schmidt
Mayor

Mrs. W. Martin
Sec.-Treas.

*Cash on Hand Deposited July 2 19 64

In accordance with the Town & Village Act 1952, Sec. 64 (2) the Sec. Treas. introduced By-Law No. 4(1) appointing Mrs. S. R. Reddekopp as Sec. Treas. beginning duties on July 14, 1964.

Councillor Felix Schmaltz moved it 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.

Signing Authority:

It was moved by Councillor A. Velker that signing authority be changed at the Royal Bank of Canada, Beiseker Branch. allowing Mayor L. Schmaltz and Mrs. S. R. Reddekopp be authorized to sign all cheques.

CARRIED.

Building Permits:

Applications from the following were received :
Mr. E. Hehr for garage on Lot 35, Block 3, Plan No. 5798EA.
Muttart Industries for new residence on Lot 1, Blk. W Plan 741G0
Mr. Joe Kiprick for residence moved in on Lot X, Blk. A Plan 5184 GB.

Mayor L.L. Schmaltz moved these permits be approved.

CARRIED.

Weed Control:

Councillor F. Schmaltz reported that Mr. G. L. Rau; Village Weed Inspector had received a complaint of the weed problem on Lot 2, Block 1, Plan No. 1548HE. Mr. Rau had contacted the tenants regarding this matter and they stated that they were renting the residence only and felt they were not responsible for the condition of the property.

After some discussion, the Council instructed the Sec. Treas. to write to Mrs. Joan Veres; owner of the property and advise her that if the weed situation was not brought under control the Council has the authority to hire the work done and charges for the same would be added to current taxes.

Correspondence:

Correspondence was read and disposed of as follows:

1. From C. N. R.--No further gravel sales to be made from their gravel pit.
Ordered filed.
2. From Western Canada Directories--Sec. Treas. instructed to complete this list and forward.
Ordered filed.
3. From Street Robbins and Morrow--advising of new sales representatives for this district.
Ordered filed.
4. From Centennial Branch---advising of the appointment of Mr. E. Abell as Prov. Gov't Centennial Officer. Council discussed forming a committee to plan a program for Centennial Celebrations and Sec. Treas. was instructed to write to Beiseker Home & School Ass'n, Beiseker Lion's Club, and Beiseker Farmer's Union to appoint a member to act on this committee.
Ordered filed.
5. From Dep't of Municipal Affairs-- The Municipal Inspector's report was read.
Ordered filed.
6. From Dep't of Highways--concerning rental of new Village office for Driver Examinations. The Sec. Treas. was instructed to write to this Dep't asking for a remuneration of \$5.00 per testing day.
Ordered filed.
7. From Deputy Prov. Treas.---referring to revision of Municipal Development and Loan Act.
Ordered filed.

Ordered filed.

Bills:

The following accounts were presented for payment:

Gypsum Drywall-----	\$678.00
Purity Service-----	20.14
Matt Hagel -----	1.02
Calgary Power -----	347.89
National Grain-----	8.40
Acme Sentinel -----	13.23
Eva Wegener -----	12.00
Prov. Tr. School-----	31.00
Leo Lavoie -----	822.95
Crown Lumber -----	1.45
Acme Transport-----	19.84
Revelstoke Building-----	11.80
Bruce Robinson-----	317.00
Enco Building-----	98.50
Construction Equipment-----	65.00
Mel's Lumber -----	144.00
Consolidated Concrete-----	77.70
Don Smith -----	8.33

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 L. Schmaltz.

Time 10:30 P.M.

L. L. Schmaltz
MAYOR

[Signature]
SEC. TREAS.