

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY, THE 10th DAY OF AUGUST, 1964, IN THE VILLAGE OFFICE AT 8 P. M.

Present:

Mayor L. L. Schmaltz.  
Councillor Felix Schmaltz.  
Councillor Adam Velker.  
Sec. Treas. Mrs. Reddekopp.  
Mr. Mike Schleppe. (Tax payer)

Minutes:

The minutes of the regular meeting held on July, 10th, 1964, were read by the Sec. Treas., and upon a motion by Councillor Felix Schmaltz were adopted as read. The Mayor and Sec. Treas. then signed these.

Cash Statement:

The Cash Statement for the month of July, was read by the Sec. Treas. Councillor Adam Velker moved the adoption of this statement, subject to the year end audit.

Special Business:

Mr. Mike Schleppe asked to have his Frontage Tax explained. The council went over his taxes, dating back to 1957, and explained that at one time he had been charged for both water and sewer, but that had been rectified and his account credited as of May, 11th.

Out of the minutes:

There has been no reply to date from Mrs. Veres regarding weeds on her property. Councillor Felix Schmaltz agreed to look after the cutting of the weeds on her property.

New business:

The council decided to deposit four loads of gravel (pit run) in the alley between Bing's Grocery and Mat. Hagel's and Magnus Miller's house to improve the drainage in that area. Mayor L.L. Schmaltz will contact Otto Tetz to haul the gravel.

Mayor L. L. Schmaltz advised the council that the Water and Sewer extension to the K. I.B.A. Cleaning Plant began on August, 10th.

The council agreed to have Mr. MacIness's sewer rate reduced from \$15.00 (hotel Commercial rate), to \$5.00 (Domestic rate).

New curtains were discussed as a possible way to improve the sound in the Board Room. The Sec. Treas. was asked to obtain a cost of hanging curtains in the Board room and the office.

Building Permits:

A building application was received from Leo Lavoie for the Andrew Ufflman home being built on Lot 3, Block 13. It was moved by Councillor Felix Schmaltz that the building permit be approved.

CARRIED.

By-Law No.:  
5-7

In accordance with the Alberta Assessment Act, Sec. 16, the Sec. Treas. presented to the council a By-Law to authorize the assessor to use the current assessment for the ensuing year, 1965.

Mayor L.L. Schmaltz moved it be given the first reading.

CARRIED.

Councillor Felix Schmaltz moved it be given the second reading.

CARRIED.

Councillor Adam Velker moved it be given the third reading, and passed.

CARRIED.

Bond:

Regarding the forms to be filled in by the re-tiring Sec. Treas. and the newly appointed Sec. Treas., these forms have been signed by the Mayor and forwarded.

Centennial Program.

Mayor L.L. Schmaltz reported on a meeting he attended in Calgary. The Centennial project discussed at the meeting was the building of a Planetarium.

# MONTHLY STATEMENT

Month Ending July 31 1964

TOWN OF .....

VILLAGE OF Beiseker, Alberta

	General Account	TOTAL
Net Balance at End of Previous Month	13,928.59	
Receipts for the Month (Less Loans)	4,270.24	
Loans Received		
Sub-Total	18,198.83	
<b>LESS:—</b>		
Disbursements for the Month	4,113.85	
Loans Paid		
Net Balance at End of Month	14,084.98	
Balance at End of Month—Bank	14,384.18	
"    "    "—Treas. Br.		
*Cash on Hand at End of Month		
Sub-Total	14,384.18	
Less Outstanding Cheques	299.20	
Net Balance at End of Month	14,084.98	

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
				171	5.00
				201	260.00
				203	246.88
				206	123.22
				208	9.00
<b>TOTAL</b>					299.20

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

This Statement Submitted to Council this 10 day of Aug 1964

Remarks:

L. Lehmann  
Mayor

L. R. K. Koff  
Sec.-Treas.

Correspondence

Correspondence was read and disposed of as follows:--

1. From the Provincial Planning Director that under Section 25 (B) of the Planning Act 1963 it is anticipated that in sub-divisions where provision of reserves would be of no practical use, such provisions be waived and money be paid to the Municipality in lieu there-of. Ordered tabled.
2. Motor Vehicle Branch stating that the matter of leasing office space be taken up with the Department of Public Works and we will hear from them soon. Ordered filed.
3. Mr. B. Ramsay (Chief Municipal Inspector) expressing his regrets at not being able to attend the opening of the Village Office. Ordered filed.
4. Alberta Centennia 1 Committee saying that they are considering convening a Seminar in October. The Sec.-Treas. was requested to write that we would be interested in sending a delegate. Ordered filed.
5. From Alberta Emergency Measures Organization containing literature on Canadian Civil A lert. Ordered filed.

Bills:

The following were presented for payment:

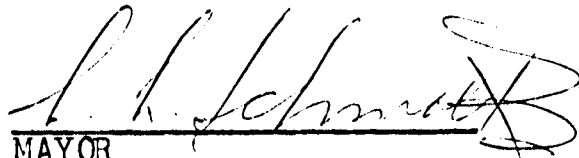
Mrs. K. Wald-----	\$ 10.00
Provincial Treasury School Foundation Pr.-	5358.00
Provincial Treasurer Hospital Requisition-	824.40
Acme Transport-----	29.25
Nordin Construction-----	48.00
Hagels Hardware-----	18.71
Bob's Radio & T.V.-----	52.53
Canadian National Railway-----	18.00
Beiseker Motors-----	17.45
Bill's Electric-----	292.64
Consolidated Concrete-----	73.04
Highway Sales & Service-----	6.00
Chris Richter-----	220.53
Matt. Hagel-----	20.75
Neptune Motors-----	68.11
B ruce Robinson Electric-----	12.95
Laws Transport-----	42.34
Municipal Supplies Ltd.,-----	19.12
E. Burritt Allan (Auditor)-----	158.00
Electrical Contracting & Machine Co. Ltd.-	61.55
Wilson Stationery-----	180.55
Western Supplies Ltd.-----	559.40

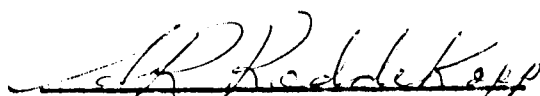
Cpuncillor Adam Velker moved that these bills be paid.

CARRIED.

There being no further business to discuss the meeting adjourned on a motion by Councillor Felix Schmaltz.

T ime 10.00 P.M.

  
 \_\_\_\_\_  
 MAYOR

  
 \_\_\_\_\_  
 SEC. TREAS.

The minutes of a special meeting held on Wed., Sept., 9, 1964.

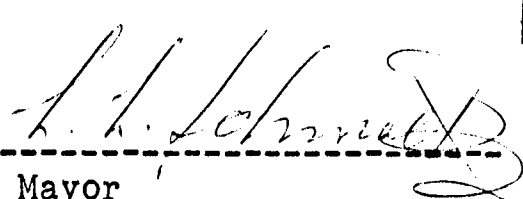
Returning  
Officer

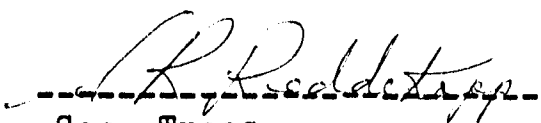
A meeting was held to appoint a Returning Officer for the forthcoming Village election, in accordance with the Town and Village Act, section 127 (1).

Mrs. A Wald was contacted, and she accepted the office of Returning Officer

Polling  
place:

It was decided to hold the polling place in the Village Office

  
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Mayor

  
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Sec. Treas.