

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON THE FOURTEENTH DAY OF SEPTEMBER, 1964, IN THE VILLAGE OFFICE AT 8 P.M.

Present:

Mayor L.L. Schmaltz.
Councillor Felix Schmaltz.
Sec. Treas. Mrs. S. Reddekopp

Minutes:

The minutes of the regular meeting held on ^{Aug 19} Sept. 14, were read by the Sec. Treas. and upon a motion by Councillor Felix Schmaltz, were adopted as read. The mayor and the sec. treas. then signed these.

Cash Statement:

The cash statement for the month of August was read. Felix Schmaltz moved the adoption of the statement, subject to the year end audit.

By-laws:

The council discussed the completion of the revision of the Village By-laws. The sec treas. was instructed to contact Mr. Collier of Collier and Dounton, lawyers, asking for a possible date during the first full week of October, on which he could meet with the council for this purpose.

Dog Control:

Upon realizing that there had been no representative from Western Animal Care during the month of August, the council instructed the Sec treas. to write to them. The letter to state that as they have violated Section 3 of their contract, we will await an early reply as to their reason, or we will have no alternative except to break the contract as provided for in the last paragraph of the contract, signed the first day of June, 1964.

Trailer rent:

A motion was made by Councillor Felix Schmaltz, and seconded by Mayor L.L. Schmaltz that the rent for trailers on Dry Park be raised from \$8.00 monthly to \$12.00 monthly, effective October, 1, 1964.

Carried.

The sec. treas. was asked to write to those concerned regarding the increase in rent.

Trailer refund:

The council decided on the following action regarding refund on trailers paying in advance: In the event of a refund on prepaid trailer rent in the trailer court, if they have occupied a stall for a portion of a week, the full weeks rent will be retained.

New office:

Councillor Felix Schmaltz volunteered to purchase a runner for the hallway of the village office. Jack Krenzler will be asked to buy a bamboo mat for use outside the front door of the office.

Landscaping of the grounds in front of the village office was discussed. It was decided to purchase the shrubs and hedge as recommended by The Prairie Nursery Co. the sec. treas. was instructed to send in the order.

General Assesstment:

Upon a motion by Councillor Felix Schmaltz, the sec. treas. was asked to write to the Chief Provincial Assessor, asking the Dept. to have a general assesstment done for 1966, at their own convenience. Seconded by mayor L.L. Schmaltz.

Carried.

New business:

Mayor L.L. Schmaltz volunteered to see Mr. Williams of Mannix Const., regarding cars belonging to their personel, parked on Main steet between first and third avenues. The suggestion being that they try to find some other place to park their cars, thus relieving the parking problem in that area.

K.I.B.A.

Water Ext:

The sec. treas. was instructed to write to K.I.B.A. Seed Cleaning Plant billing them for the balance due on the completed extension. According to the agreement of July, 14, 1964, the village agreed to pay the cost of installing ~~the~~ water and sewer for the first 50 feet, the cost being \$150.00. The cleaning plant agreed to pay the cost of the installation of the remaining two hundred feet.

Estimated cost (section 10)-----	1900.00
Actual cost-----	\$1600.00
Paid in Advance-----	\$1400.00
Balance due-----	\$200;00

L.L.S.

Correspondence:

Correspondence was read and disposed of as follows:----

1. From The Workman,s Compensation Board.
Report of inspection and a list of safety devices
to be purchased by the town for their employers.
The Sec Treas. was instructed to obtain source of
supply and the cost of the recommended safety articles.

2. Alberta Emergency Measures Org.
Literature and amendments pertaining to The Alberta ^{Journal}
Plan.

Ordered filed.

3. Government of the Province of Alberta(dept. Of ed),
regarding payments into the School Foundation Program Fund
by the municipalities.

Ordered filed.

4. The Gas Protection Act.
Report of inspection by Mr Verdec, gas
inspector, stating changes to be made in the
installation of gas in the new office building.

Ordered filed.

5. Alberta Centennial Committee, advising us that the
Seminar is to be held in Ottawa.

Ordered filed.

Bills:

The following bills were presented for payment:

Provincial Training School-----	\$27.00
Acme Transport(Ken. Hunter)-----	\$10.54
Acme Transport(H. Esau)-----	\$2.00
Land Titles Office-----	\$2.00
Western Supplies Ltd.-----	\$164.02
Crown Lumber Co.-----	\$1112.24
Purity Service Station-----	\$25.51
Anthes Imperial Ltd.-----	\$ 147.60
Adam Velker and Son-----	\$12.50
Beiseker Trading Co.-----	.60
Canadian Western Natural Gas Co. Ltd.-----	\$78.27
Beiseker Motors Ltd.-----	\$39.60
Beiseker Body Shop-----	\$9.50

Mayor L.L. Schmaltz moved the bills be paid.

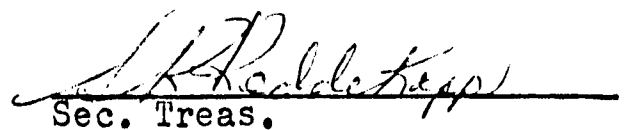
Carried.

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

Time 10.00 P.M.



Mayor



Sec. Treas.