

Present:

Mayor L.L. Schmaltz  
Newly elected councillor, Adam Velker  
Returning Officer Mrs. K. Wald  
Secretary Treasurer, Mrs. Reddekopp

R/O Report:

Returning Officer Mrs. K. Wald called the meeting to order and read her report on the outcome of the nominations for councillor, held on Sept 23, 1964.  
The report attached to the minutes showed Councillor Adam Velker re-elected by acclamation.

Oath of office

Councillor Adam Velker then signed the official oath of office as councillor.

Election of mayor:

Returning officer Mrs. K. Wald called for the election of mayor for the coming year. Councillor Adam Velker moved Mayor L.L. Schmaltz be elected.

Carried.

Returning officer Mrs. K. Wald declared L.L. Schmaltz elected mayor of the village for the coming year.

Permission was granted that Returning officer Mrs. K. Wald retire from the chair, and Mayor L.L. Schmaltz took over the chairmanship for the remainder of the meeting.

Deputy Mayor:

Councillor Adam Velker move Councillor Felix Schmaltz be appointed as Deputy mayor for the next six months.

Carried.

Welfare off.:

Mayor L.L. Schmaltz moved that Mrs. K. Wald be appointed Welfare Officer for the coming year. Mrs. Wald accepted the position

Carried.

Sec Treas salary :

On the matter of the secretary treasurers salary, the council agreed to continue the present salary of 1200.00 dollars a year on a monthly basis of 100.00 dollars.

Banking:

L.L. Schmaltz moved that the banking be carried on as usual, with The Royal Bank of Canada, Beiseker branch, monies to be deposited at least once a week.

Carried.

Signing authority:

Councillor Adam Velker that the mayor and the secretary treasurer to be given authority to sign cheques and in the absence of the mayor, the deputy mayor and the secretary treasurer be authorized to sign cheques.

Carried.

Board meetings:

According to Section 58,2, of the Town and Village Act, the council resolved that a member of the council and the secretary treasurer would attend, as representatives of the village, meetings of the Board of Trustees of the School Division.

Carried.

Meeting dates:

In accordance with Section 48 of the Town and Village Act, the council agreed to meet the second Monday of each month, in the village office at 8 P.M..

Further appointments, if necessary will be made as soon as possible after the fiscal year.

minutes:

The minutes of the regular council meeting held on Sept. 14, 1964, were read by the secretary treasurer. Councillor Adam Velker moved the adoption of these minutes and the mayor and the secretary treasurer signed them.

Finacial statement:

The secretary treasurer read the financial statement for the month of Sept. and this was moved as adopted by Councillor Adam Velker, subject to the year end audit.

Out of the minutes:

Mayor L.L. Schmaltz reported he had talked to Mr. Williams of Mannix Construction Co. regarding the parking problem in the downtown business area of Beiseker.

# MONTHLY STATEMENT

(Sec. 91R, T. & V. Act.)

Month Ending Sept 1964

TOWN OF Village of Beiseker

VILLAGE OF Beiseker

	General Account	TOTAL
Net Balance at End of Previous Month	7750 96.	
Receipts for the Month (Less Loans)	702.72	
Loans Received		
Sub-Total	8453 68	
<b>LESS:—</b>		
Disbursements for the Month	2838 73	
Loans Paid		
Net Balance at End of Month	5614 95	
Balance at End of Month—Bank	6124 84	
“ “ “ —Treas. Br.		
*Cash on Hand at End of Month		
Sub-Total	6124 99	
Less Outstanding Cheques	510 04	
Net Balance at End of Month	5614 85	
	5614 95	

*Approved by Council on 9/28/64*  
*Checked by [Signature]*  
*Balance 5614.95*

### OUTSTANDING CHEQUES

### OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
				271	98.48	
				269	30.75	
				267	7.50	
				270	110.00	
				272	246.88	
				273	9.28	
				266	7.15	
				<b>TOTAL</b>	<b>510.04</b>	
						<b>Estimate of Accounts Payable, not rendered</b>
						<b>TOTAL</b>

This Statement Submitted to Council this 13 day of October 1964

Remarks:

*L. L. Schmidt*  
Mayor

*H. Reddick*  
Sec. / Treas.

NOMINATION REPORT  
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By Mrs. K. Wald,  
Returning Officer.

The Village office was open between the hours of 11 A.M. to 12 noon on Wednesday, Sept. , 23rd, 1964, for the purpose of receiving nominations for the office of councillor for the Village of Beiseker.

Nominations received were:

Adam Velker.

Electors:  
A. Troidl  
W.J. Lavoie  
J.J. Hagel  
Matt Hagel

There being no other nominations received, Adam Velker stands re-elected by acclamation.

Respectfully submitted,

Mrs Katherine Wald  
Returning Officer.

Out of the

minutes (cont.)

Regarding a letter written to Western Animal Dog Care, mayor L.L. Schmaltz informed the council that this company was under new management. They completed a tour of the town, Oct 6th. from 2-30 P.M. to 7-30 P.M., picking up stray dog, whose owner they could not find, and warning several dog owners, They reported selling two dog licenses.

New business:

Mayor L.L. Schmaltz reported that repairs are being made to the skating rink. There are necessary repairs being made to the fence and to the roof of the skating house. The council agreed to install gas heating in the skating house. Councillor Adam Velker is looking after the purchasing of a gas heater to replace the one now in use.

Mayor L.L. Schmaltz reported the old fire hall has been torn down, and any salvageable material has been stowed away. The fire siren and switches have been moved to the new Village office building and Fire hall.

The Secretary Treasurer informed the council that a letter had been sent to the Board of Development & Industry, stating that the application of Mr. McInness to operate a business, in the village of Beiseker, to be known as Elco Electric, met with the approval of the council.

A letter has been sent to Roger Du Hamel, F.R.S.C., Queens Printer at Ottawa, requesting a copy of the Canadian Bill of Rights, to be hung in the Village office Board room.

The Council agreed to have Mr. A. Metzger and Mr. J. Bossert patrol the village on Hallowe'en Night Oct. 31, 1964.

Correspondence

An application by Mrs. Lorna Jones to obtain a licence to operate a Beauty Parlor in Beiseker was discussed by the council. A representative of the Board of Industry and Development had told Mrs. Jones in a telephone conversation that as long as there was no licensed Beauty Parlor in the Village she would be allowed pursue her trade as before. After due consideration the council agreed that this would meet with their approval.

Safety Supply Co.--containing cost of safety devices as recommended by the representative from the Workman's Compensation Board. The Sec.-Treas. was requested to order these devices.

Dr. W.G. de Haas--a billing to the Village for the costs of an operation performed on Leo Scheffelmaier on Nov. 19, 1963. The Sec. Treas. was requested to write to the Department of Social Welfare regarding the payment of the account and also a letter to Dr. W.G. deHaas informing him of the action being taken by the Council.

F.B. Matthews--enclosing the Bond written in the amount of \$2500.00 in favor of the Village of Beiseker covering the Sec. Treas., Mrs. S.R. Reddekopp. The Council found this to be correctly signed.

Ordered filed.

The Department of Education--regarding payments into the School Foundation Program.

Ordered Filed.

Noxious Weed Act--received, the Sec. Treas. was requested to write Mrs. Veres billing for her expenses entailed for ridding her lot of noxious weeds.

The Alberta List--requesting any changes in personnel in official capacities in the Village of Beiseker. The Sec. Treas was requested to make necessary changes.

The Beiseker Home & School--informing the Council that Mr. G. Reddekopp has been appointed to act as representative on the Beiseker Centennial Committee.

Ordered filed .

Correspondence  
(Cont'd)

The Department of Municipal Affairs--In answer to a letter written by the Sec. Treas. upon approval of the Council that a general assessment be made in 1965, effective for 1966, the Department pointed out that assessment requests should be made between Jan. 1st. and April 1st. in the year in which the assessment is to be made.

Ordered filed until date mentioned

Sec. Treas. Town of Innisfail--regarding licensing of Transients and Tradesmen and the Amendment of the Town & Village Act pertaining to this.

Ordered Filed.

Department of Municipal Affairs--regarding 1964-65 Winter Works Incentive Program.

Ordered Filed.

Alberta Emergency Measures Organization--informing the Council of the Alberta Civil Defence School.

Ordered Filed.

Bills

The following bills were presented for payment:--

Mr. Tony Schmaltz-----	\$ 39.81
The Crown Lumber Co.-----	\$ 8.98
The Canadian Pacific Ry.-----	\$ 6.93
Western Animal Care-----	\$ 23.00
Mr. F.B. Matthews-----	\$ 10.00
Provincial Training School-----	\$ 2.00
Municipal Supplies Ltd.-----	\$ 2.10
Water & Sewer Debenture-----	\$ 4332.61
Collier & Downtown-----	\$ 38.00
Mount View Health Unit Requisition-----	\$ 144.90
Mrs. A. Wald-----	\$ 10.00
Meta l Building Supplies-----	\$ 453.00

Councillor Adam Velker moved that these bills be paid.

CARRIED

There being no further business to attend to Councillor Adam Velker moved the meeting be adjourned.

Time 10.20 P.M.

*L. Schmaltz*  
.....  
Mayor

*A. R. Reddy*  
.....  
Sec. Treas.