

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON NOVEMBER, 13, AD, 1964, IN THE VILLAGE OFFICE AT 8 P.M.

Present:

Mayor L.L. Schmaltz.
Councillor Adam Velker.
Sec. Treas. Mrs. Reddekopp.

Minutes :

The minutes of the Statutory meeting held on Oct. 13, were read and upon a motion by Councillor Adam Velker, were adopted as read. Mayor L.L. Schmaltz and the Sec. Treas. then signed them.

Cash statement:

The cash statement for the month of Oct. was read. Councilor Adam Velker moved the adoption of this statement, subject to the year end audit.

New business:

The council agreed to have someone from the Calgary Power Co. survey the street lights in Beiseker. It is the opinion of the council, that in some cases, the present lights are not in the proper places for adequate street lighting. The replacing of the old type street lights by the newer Mercury lights was also discussed.

Correspondence:

Correspondence was read and disposed of as follows:

1. From the Land Titles Office- Lot 3, block 13, has been transferred to A. Uffelmann. Lots 24 & 25 have been transferred to Walter Gutsche. Ordered filed.
2. From Collier and Downton- Enclosing Fire Reg. By- Law. Ordered filed with present By- Laws for further study by the council.
3. From Western Animal Care- A report covering tour of town on November, 11th. Ordered filed.
- 4.- From the Alberta Govt. Telephones, asking for the approval of the council to build a proposed addition to their existing building, this met with the approval of the council. The Sec. Treas was asked to write to them regarding this.
- 5- From Mr. Abeel, Centennial officer, saying he would like to meet with those interested in the Centennial program, on November, 19th. The Sec. Treas. was asked to notify those on the committee.
- 6.- Mr. Williams, Assessor- enclosing Assessment cards for 1964, also the declaration of the assessor. Ordered filed.
- 7.- From the Dept of Public Welfare- advising the council that Mr. Leo Scheeffelemaier was granted Social Allowance on March 1, 1964, therefore they are not responsible for any medical attention used before that date. The Sec.-Treas. was asked to include Bill from Dr. de Haas to be included in the bills to be approved for payment.
- 8-From East Central Alberta Development Board - notifying the Council of the forthcoming "Conference on the Hutterite Problem" to be held in Red Deer on Nov. 30, 1964. Council agreed to send delegates, expenses paid. Ordered Filed.
9. From Canadian Western Natural Gas Co. Ltd.- In reply to a request received from Mr. T. Lengyll asking for an estimate of the installation to gas lines to his home and when it could be done the Company stated their installation costs. Mayor Schmaltz to contact Mr. Lengyll as to their answer. Ordered filed.
- 10 - Alberta Safety Council - containing information on Safe Driving Week Dec. 1 - 7, 1964. Ordered Filed.
- 11 - Mount View Health Unit - enclosing the Statistical Report of their work done from July 1st. to Sept. 30th. 1964. Ordered filed.
- 12 - from the Board of Industrial Relations - Inspectors report suggesting the Town Foreman's wages be recorded monthly. Ordered filed.
- 13 - from the Union of Alberta Municipalities Convention - to be held on Nov. 4, 5 & 6th., 1964 enclosing list of proposed resolutions to be presented at the convention. Ordered filed.
- 14 - from the Alberta Emergency Measures Organization - advising the Orientation Course scheduled for October had been cancelled. Ordered filed.

MONTHLY STATEMENT

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

Month Ending October 1964

TOWN OF _____

VILLAGE OF Beaumont, Alberta

	General Account	TOTAL
Net Balance at End of Previous Month	561480 561495	
Receipts for the Month (Less Loans)	3044 52	
Loans Received		
Sub-Total	8659 ^{32k} 77	
LESS:—		
Disbursements for the Month	5697 58	
Loans Paid		
Net Balance at End of Month	2961 ^{74k} 89	
Balance at End of Month—Bank	2979 79	
“ “ “ —Treas. Br.		
*Cash on Hand at End of Month	5 00	
Sub-Total	2984 79	
Less Outstanding Cheques	23 20	
Net Balance at End of Month	2961 59	

Will report on change (Banking)

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				295	1160
				296	500
				291	660
TOTAL					2320.

OUTSTANDING ACCOUNTS PAYABLE

Estimate of Accounts Payable, not rendered

TOTAL

This Statement Submitted to Council this 9 day of November 1964

Remarks:

L. J. [Signature]
Mayor

[Signature]
Sec.-Treas.

*Cash on Hand Deposited Nov 3 1964

Bills

Safety Supply Co.-----	\$ 37.78
Canadian National Ry.-----	\$ 40.65
Bill's Electric-----	\$ 120.75
Beiseker Motors Ltd.-----	\$ 32.82
Dr. de Haas-----	\$ 225.00 200.00 SR.
Provincial Training School-----	\$ 61.00
Purity Service Station-----	\$ 12.23

Mayor L.L. Schmaltz moved that these bills be paid.

Adjournment

There being no further business to discuss Councillor Adam Velker moved that this meeting be adjourned at 9:30 P.M.

L. L. Schmaltz

 Mayor

Arthur P. Utter

 Sec. Treas.