

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD ON MONDAY DECEMBER, 14, 1964 AD,
IN THE VILLAGE OFFICE AT 8 PM.

Present:

Mayor L.L. Schmaltz
Councillor Felix Schmaltz.
Sec. Treas. Mrs Reddekopp.
Mr. Leibel
Mr. Reddekopp
Mr. Mowers.

Minutes:

Minutes of the regular meeting held on Nov. 13 were read after being adopted as read by Councillor Felix Schmaltz, the minutes were signed by Mayor Schmaltz and the sec. treas.

Financial Statement:

The Financial Statement for the month of November was read by the sec; treas.. This statement was adopted as correct, by Mayor Schmaltz, subject to the year end audit.

New Business:

Mr. Lorne Mowers asked the council to reconsider their decision to delay installing water and sewer lines to his proposed building site until spring. He explained that to postpone building his home until that time would cost him an additional eight hundred dollars. After discussing the matter, Felix Schmaltz made a motion that the village extend the water and sewer lines to his building site, this work to be completed by the end of January. Sec. by Mayor Schmaltz.
Carried.

Councillor Felix Schmaltz reported on a meeting of the Foundation Board Representatives for the Senior Citizens Home in Crossfield, of which he is a representative.

Skating Schedule

Skating schedules for the coming season were discussed with Mr. Reddekopp, rep. of the Beiseker Boy Scouts and Cubs, and Mr. Leibel, rep. of the local hockey teams. Mr. Leibel suggested hours for hockey practise as follows: 10 to 11.30 Saturday mornings and 1 to 3 Saturday afternoons, also 8 to 9 week nights. This suggested schedule met with the approval of the council. Mr. Reddekopp asked if the ice could be reserved for the Boy Scouts and Cubs on Wednesday nights from 8 to 9 This met with the approval of the council and the sec. treas. was asked to make several copies of the skating schedule and post them in public places.

Rink Caretaker:

As Mr. Albert Berreth has already worked part time at the rink, it was decided to hire him for full time for the remainder of the season, to be paid a salary of 125.00 dollars per month. The sec. treas. was asked to provide Mr. Berreth with a skating schedule and a receipt book.

Skating Fees:

Councillor Felix Schmaltz made a motion that the skating fees remain the same as the ones in effect in 1963- 1964. that is , \$5.00 per family, \$3.00 per single person, \$2.00 per student and 35¢ per single admission. sec. by Mayor Schmaltz.

Carried.

Xmas tree Lights:

The council agreed to let the Boy Scouts use the lights belonging to the village to decorate a Christmas tree for the town if they so desired.

Correspondence:

From the Assessment Equalization Board regarding Land Assessments, the sec; treas. had discussed this letter with Mr. Williams, Assessor. He suggested forwarding the necessary information to her, which in turn would be forwarded to the Board.

Ordered filed.

From the Deputy Minister of Municipal Affairs- stating that the Fidelity Bond covering sec. treas. was incorrectly worded and that an endorsement to this bond, to provide for this error , be obtained from F.B. Mathews and forwarded to the above. Sec treas. was instructed to comply with request.

Ordered filed.

Correspondence
Cont.:

From Mr. aA. Heuther, Beiseker tax- payer , in regards to Assessment slip mailed to him on Dec. 10th. Sec. treas. was asked to file the complaint until such a time as a date for a Court of Revision had been set.

Ordered filed.

From the Calgary Regional Planning Commission- covering reports of minutes of meetings held in Dec. and Nov.. Sec. treas. was instructed to write them asking what it would cost the village of Beiseker to join the Planning Commission.

Ordered filed.

From the Village of Crossfield- stating that a meeting of of the rep. of the Crossfield Senior Citizens Home was to be held Nov. 26, another letter followed to say that the meeting was postponed to Dec. 2nd.

Ordered filed.

From the sec. treas. of the village of Standard- asking for any advise we might be able to supply them with regarding the licensing of dogs. The sec. treas. was asked to write them.

Ordered filed.

From the Office of the Fire Commission enclosing a copy of fire regulations. Sec treas. was asked to file this until such a time as By- Laws are reviewed.

Ordered filed.

From Mr. Abell, Centennial Officer, asking that we contact Mr. Wiltshire regarding our proposed library as a Centennial project. Sec Treas. had contacted Mr. Wiltshire for a possible meeting date.

Ordered filed.

From Mr. Wiltshire-, Supervisor of Public Libraries, -saying he would be pleased to meet with the rep. of the Cent. Committee, on Dec. 15th. In a Telephone Conversation with Mr. Wiltshire on Dec. 14th it was decided to cancel the meeting until further notice due to the inclement weather.

Ordered filed.

From the Canadian Western Gas Co. asking for more detailed information in respect to the Assessment notice sent them on Dec. 10th. Mr. Williams, Assessor had offered to contact them by phone with the information needed.

Ordered filed.

From the Calgary Auxillary Hospital and Nursing Home #7- cotaining advance information in respect to the best estimation of a possible levy, based on their present finacial situation.

Ordered filed.

From Western Canadas Directory Ltd. enclosing samples of brochures, for their Cent. Directory. It was decided to look into this at a later date.

Ordered filed.

Bills:

The following bills were presented for payment:

Dec. Req, for School Foundation Fund.....	\$5360.00
Dec. Req. for Hospital Fund.....	\$824.39
Grant to Beiseker Mem. Hall.....	\$162.00
Matt Schmaltz.....	\$2.50
Crown Lumber Co.....	\$258.24
H &W Service.....	\$4.25
Acme Transport.....	\$2.00
Mrs. Martha Haase.....	\$22.32

Bills Cont.:	Adam Velker &son.....	\$21.31
	Western Animal Care.....	\$28.00
	Berg Industries.....	\$8.20
	K.I.B.A. Cleaning Plant.....	\$75.00
	Crane Supply.....	\$9.00

It was moved by Councillor Felix Schmaltz That a loan of \$4,000.00 be made from the Royal Bank of Canada at Beiseker, and that the bills be paid. Sec. by Mayor Schmaltz.

Carried.

It was moved by Mayor Schmaltz that , there being no further business to discuss, that the meeting adjourn
Time 9.30.

Felix Schmaltz
.....
Dep. Mayor.

A. R. Reddick
.....
Sec. treas.