

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF BEISEKER HELD ON JAN. 11th, 1965, A.D.

Present:

Acting Deputy Mayor Felix Schmaltz  
Councillor Adam Velker  
Sec. treas. Mrs. Reddekopp

Minutes:

Minutes of the regular Meeting held on Dec. 14th, were read by the sec. treas.. These were adopted as read by Councillor Adam Schmaltz, and signed by the Deputy Mayor and the Sec. treas.

Financial Statement:

The Financial Statement was read by the Sec. treas. This was adopted as correct by Councillor Adam Velker, subject to the year-end audit.

New Business:

Mayor L.L. Schmaltz was absent from the meeting due to illness. The council were pleased to report, that he is progressing favourably after under going surgery.

A rep. had been in contact with Councillor Felix Schmaltz regarding a fire-engine. This engine was valued at between \$15,000.00 and \$16,000.00, and was a 1950 model. Councillor Felix Schmaltz is to contact the rep. and tell him we are not ready for such equipment yet, but will keep his offer in mind.

It was suggested by Councillor Adam Velker, that the council contact the village of Trochu, for more information regarding their plan of combining the rural districts and village for fire equipment.

Mrs. Saulnier. Trailer Court, had asked the Sec. treas. to enquire how much the trailer rent would be, if her trailer were to remain parked in the trailer court, but would not be occupied. A motion was made to the effect, that as long as the space was not required, she would be welcome to leave her trailer there rent free, was made by Deputy Mayor Felix Schmaltz and seconded by Councillor Adam Velker.

Carried,

Deputy Mayor Felix Schmaltz brought to the councils attention the opening of the Senior Citizens Home at Crossfield on Feb. 13th. The Sec. Treas. was asked to post several copies of the official opening in downtown places. Applications for entry into the home are now available at the Village Office. Fees have been set as follows: \$ 65.00 per single room, \$60.00 per person for double room.

The council agreed to charge \$ 5.00 for the rent of the Village Office Board Room by The Farmers Business Ass. on Jan. 21st, from 10 to 4.

Correspondence:

Alberta Emergency Measures Org. - regarding a Conference to be held on Jan. 28th and 29th at the Jubilee Auditorium in Calgary. The Sec. Treas. was asked to bring it to the attention of Mayor Schmaltz when he returned home  
Ordered filed.

Assessment Equalization Board- including form to be sent in Sec. Treas. informed Council this form had been completed and mailed on Jan. 5th.

Ordered filed.

From the Rockyview Foundation Board in Crossfield- covering minutes of their meeting held on Dec. 22nd.

Ordered filed.

From the Dept of Mun. Affairs- regarding the Municipalities Assistance Act. It was the decision of the council to have the census as of 1961 accepted as correct.

Ordered filed.



Correspondence  
Contd.:

Sherlock Dickson Adjusters Ltd. - stating that ~~Was ther e~~ had been no negligence on the part of the Village concerning the broken water main in front of Mr. Brosts property, there is no liability for damages on the part of the village for the damage done to his basement.

Ordered filed.

The Dept. of Mun. Affairs regarding a Conference to be held in Red Deer, Feb. 15th and 16th. Council suggested that it ~~be~~ brought to the attention of Mayor Schmaltz.

Ordered filed.

From Western Canada Directories- The Sec. Treas. was asked to contact Mr. Anderson informing him that the council were not interested, but would give him their co-operation in any way they could.

Ordered filed.

From the Dep. of Mun. Affairs - enclosing the Assessmets for 1965 for The Calgary Power Co. Ltd., The Alberta Govt. Telephones, and The Canadian Western Natural Gas Co. Sec. Treas. was asked to change the Assessment role in accordance with any changes that might be.

Ordered filed.

The Workmen's Compensation Board-enclosing a form to be filledout. Sec. Treas. was asked to fillout this form.

Bills:

Bills presented for payment were as follows:

Beiseker Motors;	.....146.83
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Hagel's Hdwe.....	45.41
Provincial treas.(asst. Services).....	129.61
Provincial Training School.....	30.00
Municipal Supplies.....	2.19
Safety Supply So. ....	40.05

Councillor Adam Velker moved the bills be paid.

There being no further business to discuss Deputy mayor move the meeting adjourn at 10:00 P.M.

  
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Mayor

  
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Secretary Treasurer

Meeting of the Centennial Program Planning Committee held on October 29, 1964.

The first meeting of the Centennial Program Planning Committee was held on October 29, 1964, in the Village Office.

Present:

Councillor Felix Schmaltz.  
Councillor Adam Velker.  
Mayor L.L. Schmaltz.  
Secretary Treasurer Mrs. Reddekopp.  
Leo J. Schmaltz, Rep. of the Beiseker Lions Club.  
Gordon Reddekopp, Rep. of the Beiseker Home and School.

The purpose of the meeting was to find out the wishes of the village in regard to a Centennial program for 1964

A library was discussed as a possible project, but it was decided to leave any further discussions until a later date. Mayor L.L. Schmaltz was to contact the Centennial office in Edmonton to determine whether a library would be classed as an eligible project.

Mr. Gordon Reddekopp volunteered to visit the office of the Centennial Committee in Calgary, to obtain information as to what other communities were planning for their programs.

MINUTES OF THE CENTENNIAL PROGRAM PLANNING COMMITTEE  
HELD ON NOV. 19th.

Present:

Mayor L.L. Schmaltz  
Leo Schmaltz, Rep. of Lions Club.  
G. Reddekopp, Rep. Of Home and School.  
Carl E. Schmaltz, Rep. of U.F.A.

Purpose of this meeting was to meet with Mr. Abel, Centennial Officer from Edmonton. The proposed library, as a Centennial project was discussed with Mr. Abel and he advised the Committee to get in touch with Mr. Wiltshire, Superintendent of Public Libraries for further information.

MINUTES OF THE CENTENNIAL PLANNING PROGRAM COMMITTEE  
HELD ON JANUARY, 26, 1965

Present:

Mayor L.L. Schmaltz  
C. Reddekopp  
Gerry Schissell  
M. Henzelmeir

The rep. Of the centennial Planning Program Committee met with Mr. Wiltshire, Supervisor of the Public Libraries to discuss the possibility of adding a library to the Village Office as a Centennial program project for Beiseker.

Mr. Wiltshire informed the Committee That he believed that such a project would not be accepted by the Centennial Planning Committee. He would be glad to assist the Community in any way possible, if they should decide to carry out such a plan on their own.

*L. Schmaltz*

RESOLUTIONS

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Meetings of  
School Div.:

Resolution passed by the Council of the Village  
of Beiseker at its meeting held on Monday the fourteenth  
day of October, 1964.

Resolved that a member of the Council and the  
Secretary treasurer be authorized to attend meetings  
of the School Division Board .

  
Secretary treasurer