

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF BEISEKER, HELD ON FEB. 8th, IN THE VILLAGE  
OFFICE AT 8 P.M.

Present:

Mayor L.L. Schmlatz  
Councillor Felix Schmaltz  
Sec. treas. Mrs. Reddekopp

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker held on Jan. 11th. were read by the Sec treas. These minutes were adopted as read by Councillor Felix Schmaltz and signed by the Mayor and the Sec treas.

Financial Statement:

The financial statement for the month ending Jan. 31st, was read by the Sec treas.. Councillor Felix Schmaltz moved the adoption of this statement, subject to the year-end audit. They were signed by the Mayor and the Sec. treas.

Old Business:

The Alberta Planning Conference to be held in Red Deer on Feb. 16 & 17 was discussed. A motion was made by Councillor Schmaltz ~~was made~~ that if L.L. Schmaltz would consent to attend, the Village would pay his mileage, registration and pocket money. Mayor L.L. Schmaltz consented to go and the Sec treas. was instructed to mail in his reservation and cheque to cover registration fees.

New Business:

It was the decision of the council, that in future, all bills covering work done for the village by Casual laborers must be presented to the Council at their regular monthly meetings for approval for payment. These bills must also be signed by the Town foreman, or by the Councillor authorizing the work done.

The matter of the Village of Beiseker joining the Calgary Regional Planning Commission was discussed at length by the Council. a motion was made by Councillor Felix Schmaltz, that the Village make application to join the Commission, and that the Council would accept the requisition of \$ 537.00 for the 1965 budget year, commencing April 1st. This motion was seconded by Mayor L.L. Schmaltz.

Carried.

The sec. teas. was instructed to send in the resolutions passed at the meeting .

Correspondence:

Collier and Downton- enclosing itemized statement for services rendered in revising the Village By- Laws. It was the decision of the Council to pay \$500.00 now, and the balance at a later date. The Sec treas. was asked to forward a cheque to that amount and enclose a letter stating that as the Village had not budgeted to that amount it would be necessary to make the payments in installments.

Ordered filed.

Rockyview General Hospital- regarding the decision of the name of the hospital and asking for the amount of the equalized assessment of lands in that district. The Sec. treas. was asked to comply with this request.

Ordered filed.

Sec treas. of the Village of Carbon- enclosing the Financial Statement for that Village.

Ordered filed.

Alberta Emergency Measures- mentioning courses for Alberta Defence Programs to be held in the Future.

Ordered filed.

Goredon Reenie, B.A. LLB, asking for information re. taxes on Lots 6 to 11, Block 3, Plan 4001X. Sec. treas. informed Council this letter had been answered on Jan. 11th.

Ordered filed.

Workmen's Compensation Board- clarifying the term Volunteer Firemen in regards to Liability Insurance

Ordered filed.

# MONTHLY STATEMENT

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

Month Ending January 1965.

TOWN OF .....

VILLAGE OF Beaurevoir, Alberta

	General Account			TOTAL
Net Balance at End of Previous Month	1711 44			
Receipts for the Month (Less Loans)	1006 38			
Loans Received				
Sub-Total	2717 82			
<b>LESS:—</b>				
Disbursements for the Month	1472 13			
Loans Paid				
Net Balance at End of Month	1245 69			
Balance at End of Month—Bank	1295 69			
" " " —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	50 00			
Net Balance at End of Month	1245 69			

### OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				363	50.00
				<b>TOTAL</b>	<b>50.00</b>

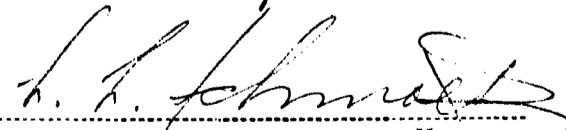
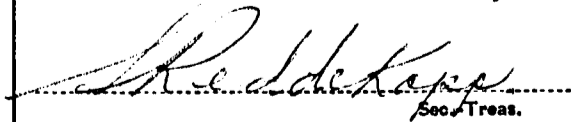
### OUTSTANDING ACCOUNTS PAYABLE

Amount
<b>TOTAL</b>

Estimate of Accounts Payable, not rendered

This Statement Submitted to Council this 8 day of February 1965.

Remarks:

  
 \_\_\_\_\_  
 Mayor  
  
 \_\_\_\_\_  
 Sec. Treas.

Correspondence  
Cont.:

Deputy minister of municipal Affairs- regarding 1964  
Financial Statement.

Ordered filed.

Officer of, Fire Commission- regarding Fire Officers  
Schoòls to be held.

Ordered filed.

Mr. Wiltshire, Supervisor of Public Libraries -  
agreeing to meet with the rep. of the Centennial Committee  
and the Council on Jan. 26th.

orderedd filed.

Gas Inspection Report - stating gas installation in  
the Village Office is now completed and is satisfactory.

Ordered filed.

Calgary Regional Planning Commission - asking the Council  
to attend a meeting on Jan. 27th, in their Board Rooms  
to discuss the matter of Beiseker joining their Commission.

Ordered filed.

Calgary Power Co. - Regarding improved street lighting,  
and including map showing a proposed three stage lighting  
program.

Ordered filed.

Mr. Leo Berreth, Sec. beiseker centralized School  
Board - suggesting changes and additions to street lighting  
in front of the Beiseker School. The sec. treas. was asked  
to reply that the Council would keep these suggestions  
in mind.

Ordered filed.

Dept. of Municipal Affairs - reminding the Council to  
have an Assessor appointed for 1965. The sec. treas. was ~~asked~~  
instucted to reply. *done and Assessor appointed.*

Ordered filed.

Mr. Williams Assessor - asking the Council to set a  
date for the Court of Revision. Sec. treas. was asked to set  
the Date for Feb. 19th, and inform Mr. Williams of the date,  
and also the Complainant.

Ordered filed.

Mr. Burritt Allan - with T4 forms. Sec treas. was  
asked to forward these.

Ordered filed.

Bills:

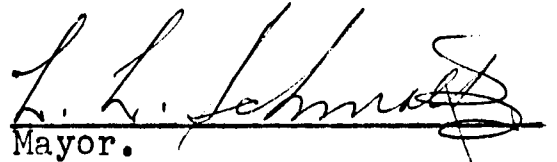
Bills presented for payment were as follows:

Western Supplies.....	44.04
E. Burritt Allan .....	340.00
Bills Electric .....	4112
Harold Esau .....	1.00
Adam Velker .....	12.25
Purity Service Station .....	43.05
Municipal Supplies .....	3.61
Acme Setinal .....	2.90
Alberta School Hospital .....	22.00
Matt Hagel .....	3.82
Colliar and Downton .....	500.00

Councillor Felix Schmaltz moved the bills be paid.

There being no further business to discuss, Mayor  
L.L. Schmaltz move<sup>d</sup> the meeting adjourn

Time 10.00 P.M.

  
Mayor.

  
Secretary Treasurer.

Resolution passed by the Council of the *Village*  
of *Benekeat* its meeting held *Tuesday* the *eight*  
day of *Feb* . , A.D. 1965.

Resolved that in the event of approval of the  
application of the Council of the *Village of Benekeat*.  
for membership in the Calgary Regional Planning Commission,  
the Council approves the budget of the said Commission and  
agrees to accept the requisition of \$ *537.00* for the  
1965 budget year commencing the First day of April, 1965.

I hereby certify the above to be a true copy of  
the resolution passed by the Council of the *Village* of  
*Benekeat* its meeting held *Tuesday* , *eight* . day  
of *Feb* , A.D. 1965.

*Ms. Reddick*  
Secretary-Treasurer.

Resolution passed by the Council of the *Village* of  
*Beauregard* at its meeting held *Monday* the *seventh*  
day of *Feb.* , A.D. 1965.

Resolved that pursuant to the provisions of the  
Planning Act<sup>1963</sup> and the regulations made thereunder, that the  
Council of the *Village* of *Beauregard* make application for  
membership in the Calgary Regional Planning Commission,  
and that such membership be effective from the First day  
of April, 1965.

Carried

I hereby certify the above to be a true copy  
of said resolution passed by Council of the *Village*  
of *Beauregard* on *Monday*<sup>8th</sup> day of *February*, A.D. 1965.

*Mrs. Reddick*  
Secretary-Treasurer