

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON TUESDAY, MARCH 9, 1965 AD.

Present:

Mayor L.L. Schmaltz
 Councillor Adam Velker.
 Councillor Felix Schmaltz.
 Sec. treas. Mrs Reddekopp.

Minutes:

The minutes of the regular meeting of the Council, held on Feb. 8th, 1965 were read by the secretary treasurer. Councillor Felix Schmaltz moved the adoption of the minutes, subject to correction.

The minutes of the Court of Revision, held on Feb. 19th. were read, and Mayor L.L. Schmaltz moved the adoption of these minutes.

The minutes of the regular Meeting of the Taxpayers held on Feb. 22nd. were read by the sec. treas..The council made note of the complaints of the ratepayers, and approved the minutes.

The minutes of these three meetings were signed by the Mayor and the Sec treas,

Old Business:

Mayor L.L. Schmaltz reported on the Alberta Planning Conference held in Red Deer, which he attended.

The matter of a Municipal Library was discussed, and it was suggested that a meeting of the representatives be held in the near future.

Possible Centennial Projects were again discussed, and it was decided that the Council should arrange a meeting with the Representatives of the Centennial Program Planning Committee. Mayor L.L. Schmaltz volunteered to contact Metal Bld. Supplies for information and prices on an arena.

Mayor L.L. Schmaltz is to enquire into the possibility of holding a meeting for the purpose of discussing Fire Protection for the Village and the surrounding areas.

The issue of a Business License for the village was reviewed. The Sec. treas. was asked to write the sec. treas of Strathmore, regarding their By- Law enforcing the License, and how they determine the different rates to be paid by the business places.

New Business:

The sec. treas was asked to write Mr. Jack Krenzler, Foreman, to prepare a list of equipment and materials, to meet his requirements to carry on as Town Foreman for the year. This list is to be presented to the Council at their next regular meeting on April, 12th.

Mayor L.L. Schmaltz reported on a telephone conversation he had had with Mr. Boyack, regarding the water blockage in his municipality, causing water to drain into the village. He said steps should be taken immediately to prevent further flooding. Mr. Boyack said he would send a Reeve or someone from the Engineering Dept to survey the damage,

Mayor L.L. Schmaltz recommended the complete demolition of a building belonging to Councillor Adam Velker, as it was unsafe for children playing in that area.

Correspondence:

1. Land Titles Office- regarding Land title changes. Sec. treas. was asked to change the Tax Summary accordingly.

2. Canadian Indemity Co.- stating that Bond # IF 5628, made out to Mrs. A. Martin is now null and void.
 Ordered filed.

3. Alberta Animal Service- offering their services in controlling and licensing dogs in the Village
 Ordered filed.

4. Dr. D.N. Keys, Medical Health Officer- regarding drinking facilities at the Skating Rink.
 Ordered filed.

Councillors
Report:

Councillor Adam Velker welcomed the High School Students to the Meeting and said he hoped it would prove educational to them. He mentioned that Mayor L.L. Schmaltz had undergone a serious operation, but he was not long in getting back to work again.

In the absence of Councillor Felix Schmaltz, representative of Crossfield Senior Citizen's Home Board, Councillor Adam Velker reported on the Home.

On the subject of Fire Protection for the village, Councillor Adam Velker said he was of the opinion that the purchasing and maintenance of Fire equipment should be a joint project of the village and the surrounding municipalities.

Rockyview
Hospital Board
Report:

Mayor L.L. Schmaltz, Vice Chairman of the Rockyview General Hospital Board, reported on the progress of the building. The hospital, when completed, will be essentially a Surgical Hospital, with 300 beds, with plans to develop into a 600 bed hospital. It is hoped that will be opened in the fall of 1965.

Financial
Statement:

The secretary treasurer read the Financial Statement for the year ending December, 31, 1964

General
Discussion:

Peter Schmaltz asked about the low water pressure and dirty water that sometimes occurs at his house. The Mayor said that the low water pressure could be improved by increasing the pressure, but suggested that this complaint could be due to the fact that the pipes used in his plumbing might be too small. He said that the dirty water could be eliminated by using more Chlorine.

Mr. Lorne Mowers asked if there was a possibility of a health danger to those people not using town water supply. The mayor said there could be this danger, but they could have their water supply tested at any time, at no cost to them.

Municipal
Report:

The secretary treasurer then read the Municipal Inspectors Report, as of July, 1964.


Mr. GL. Rau moved that all reports be adopted as read. It was seconded by Mr. Frank Selzler.

Carried.

Mr. Matt Schmaltz, Chairman then thanked the Ratepayers for attending the meeting, and thanked the Councillors for their services for the past year.

There being no further business to discuss, Peter Schmaltz moved the meeting adjourn. It was seconded by Gordon Reddekopp.

Carried.



Mayor



Secretary treasurer.