

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF BEISEKER HELD ON MARCH 19th, 1965

Present:

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

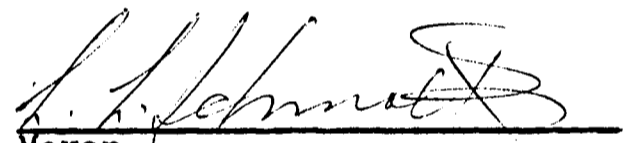
A special meeting of the Council of the Village of Beiseker, was held on March, 19th, 1965 for the purpose of appointing an auditor for the year, 1965. (Section 73, of the Town & Village Act).

It was moved by Councillor Adam Velker, and seconded by Councillor Felix Schmaltz, that Mr. E.B. Allan be appointed auditor for 1965.

Carried.

The sec. treas. was instructed to contact Mr. E.B. Allan, and if he accepted the position, to notify the Department of Municipal Affairs of the appointment.

There being no further business to attend to, Councillor Felix Schmaltz moved the meeting adjourn.



Mayor



Secretary treasurer

Correspondence
cont.:

5. Commercial Travellers Ass.- asking for business hours in effect in the Village. The sec. treas. told the Council this had been complied with.

Ordered filed.

6. Assessment Equalization Board advising the Council that equalized assessment has been determined as \$ 627,013.00 for the year 1965.

Ordered filed.

7. Alberta Hospitalization Board- enclosing a copy of an ammendment made necessary by the incorporation of Bowness into the city of Calgary.

Ordered filed.

8. Calgary Aux. Hospital & Nursing Home Dist. # 7- asking for imformation as to the acreage, population and the number of ratepayers in the Village of Beiseker. The Sec. treas. informed the Council that this information had been mailed to them on Feb. 18th.

Ordered filed.

9. Purity 99 Oils Ltd.- stating that taxes payable by their company has been assumed by Royalite Oil Co. The sec treas was instructed to change their tax roll accordingly.

Ordered filed.

10. Calgary Planning Commision- enclosing minutes of a meeting held on Feb. 5th, 1965.

Ordered filed.

11. Cohen, McDonald & Filer, Lawyers, asking for the amount of taxes levied against Lots 5 to 11, Block 2, Plan 4001X, and confirmation that taxes had been paid. The sec treas. informed the Council that this information had been sent on Feb. 16th, 1965.

Ordered filed.

12. Recreation & cultural Dev. Branch- stating that Beiseker has spent it's Recreation Facility Grant, other grants available are the Centennial Grant and the Community Loan and Improvement Grants.

Ordered filed.

13. James Miza- regarding Town Medical Plans in Alberta

Ordered filed.

14. Board of Industrial Relations- with information on The Alberta Labour Act.

Orderd filed.

15. Alberta Emergency Measures Org.- regarding Rescue Courses to be held in the future.

Ordered filed.

Bills:

The following bills were presented for payment:

Purity Service Station.....	8.65
Mount View Health Req.....	144.90
Hagel's Hdwe.....	5.28
Otto Tetz...;	215.00
D.E. Cook.....	4.90
Beiseker Motors.....	7.70
G. Bolton	18.00
Irricana Hdwe.....	6.60
Harold Esau.....	3.00
Municipal Supplies.....	44.55
Tony Schmaltz	49.87
Chris Richter.....	77.42
Workmans Comp.....	81.88
Western Supplies Ltd.....	99.62

Councillor Adam Velker moved the bills be paid.

There being no Further business to discuss, Councillor Adam Velker moved the meeting adjourn.

Time 10:30

[Signature]
Secretary treasurer

[Signature]
Mayor