

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD ON APRIL 13th, 1965 A.D.

Present:

Mayor L.L. Schmaltz.
Councillor Felix Schmaltz
Sec. Tres. Mrs. Reddekopp.

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on March, 13, 1965 were read by the Sec. Treas. Minutes of a special meeting held on March 19, 1965 were also read. Councillor Felix Schmaltz moved the adoption of the minutes, and they were signed by the Mayor and the Sec. treas.

Financial Statement:

The Financial Statement for the month ending March, 31, was read by the Sec treas. Councillor Felix Schmaltz moved the adoption of the report; subject to the year end audit.

Old Business:

Mayor Schmaltz reported on Fire Protection for the Village and surrounding Municipalities. He said, he had found, after making enquiries, that some municipalities were interested while others were not. The Council discussed the merits of leasing or buying their own equipment, but it was decided to table this until the budget was drawn up.

The Centennial Program was again discussed and a meeting is to be arranged in the near future.

Representatives of the Library Board will meet as soon as possible.

New Business:

It was moved by Mayor L.L. Schmaltz and seconded by Councillor Felix Schmaltz that the Council appoint a Weed Inspector for the Village.

Carried.

The Sec treas. was asked to contact Mr. G.L. Rau to enquire if he would accept the position.

Mayor L.L. Schmaltz was appointed to act as Representative on the Board of the Calgary Regional Planning Commission. Councillor Adam Velker was appointed as Alternative Rep..

Councillor Felix Schmaltz had been contacted by Mr. George Uffleman as to available lots in the Village. Councillor Felix Schmaltz is to advise him of lots that might be suitable for him.

Water and Sewer Arrears were discussed and the Council came to the following decision: A registered letter would be sent to all ratepayers in arrears of two billings, advising them that, after fifteen days, of the receipt of the letter, their arrears were not brought to current basis, the Water and Sewer service to their residences or business premises would be discontinued immediately.

The Council discussed using Acti-Zyme products to help eliminate water and sewer problems in the Village. The Sec treas. was asked to write to the Sec. treas. of the Village of Cochrane asking for more information regarding this product.

Correspondence: Correspondence was read and dealt with as follows:

1. Sec treas of Crossfield- a copy of a letter informing the Council of a meeting regarding Centennial Grant from the Municipal District of Rockyview, that was held on April 7th.

Filed.

2. Canadian Mental Health Ass. / requesting a Grant for their drive. The Sec treas. was asked to reply that it was not the policy of the Village to give grants to such drives.

Ordered filed.

3. Acti -Zyme Products- with information on their products.

Ordered filed.

4. Dept of Agriculture- reminding the Council of the appointment of a Weed Inspector for the Village.

Ordered filed.

5. Mr. Jack Krenzler - listing the requirements he would need as Foreman for the coming year. The Sec treas, was asked to table the letter until the budget was drawn up.

Ordered filed.

6. Alberta Hospital Act - stating that their requisition for the Village of Beiseker for the year 1965 would be \$2,508.06

Ordered filed.

7. Dept of Education - notifying the Village that their requisition for 1965 would be \$16,302.00

Ordered filed.

8. Dept of Municipal Affairs- establishing a Grant for the Village for 1965 to the amount of \$8,677.97.

Ordered filed;

9. Deputy Provincial Treasurer- regarding Municipal dev. and Loan Act.

Ordered filed.

10. Allan, MacKimmie, etc. Barristers, Notaries & Solicitors- Advising the Council that Lots 5-11, Block 2, Plan 4011X, has been sold to Beiseker Lumber Co. Taxes to be sent to Mr. E. Berreth, Beiseker.

Ordered filed.

11. Dept of Public Health - regarding Routine Pharmaceutical list for Contact Nursing Homes.

Ordered filed.

12. The Sec. treas. of the Town of Strathmore advising the Council that Strathmore had never had a Business License.

Ordered filed.

13. Dept. of Municipal Affairs- in reply to a letter written them regarding Business Licenses and Fire Protection, they advised that most of this information was contained in the Town and Village Act.

Ordered filed.

14. Mr. e Newman, Sec. treas. of the Union of Alberta Municipalities - with a questionnaire to be filled in with suggestions for the 1966 Convention.

Ordered filed.

15. Dept; of Municipal Affairs - advising the Council that Mr. K.R Spence had been appointed assessor for the year 1965

Ordered filed.

16. Community Planning Ass. - advising the Council of the dates of future meetings to be held.

Ordered filed.

17. Workmens Compensation Board - with dates of First Aid Courses to be held.

Ordered filed.

18. The Sec treas. of the Town of Didsbury / inviting the Council to attend a meeting to be held in Didsbury on April 21. Sec. treas had written that at least two members would attend.

Ordered filed.

19. Calgary Regional Planning Commission - confirming that the Village of Beiseker had been accepted by the Commission as of April 1.

Ordered filed.

20. Alberta Emergency Measures - regarding further information on Radiological Defense.

Ordered filed.

21. Land Titles Office - informing the Council that Lots 11, 12, & 13, Block 4, Plan 1192FR had been transferred to E. Hingst. Lots 5-11, Block 2, Plan 4011X, had been transferred to Beiseker Lumber Co. The Sec. treas was instructed to change the Tax Roll accordingly.

Ordered filed.

Bills:

The following bills were presented for payment:

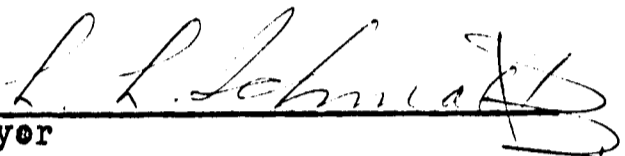
Water and Sewer Debenture.....4,332.61
Revelstoke Bldg. Mat.17.85
Canadian Brass Ltd.14.73.
Beiseker Lumber Co.5.40
Acme Transport ;,.....3.00
Adam Velker20.50
Municipal Supplies101.01
Union of Alberta Mun.20.00
Eva Wegener133.38

Bills Cont.:

Otto Tetz	199.00
Frank Selzler16.20
Western Supplies	110.04
Western Animal Care	58.00
Beiseker Trading Co,.....	164
Neptune Motors	5.67
M.D. of Kneehill	29.20
Allied Equip. Rental Ltd. ...	32.00

It was moved by Councillor Felix Schmaltz that a loan of \$4000.00 be made from the Royal Bank of Canada, Beiseker, ~~be made~~ and the Bills be paid. Seconded by Mayor L.L. Schmaltz.
Carried.

There being no further business to discuss, Councillor Felix Schmaltz move the meeting adjourn.
Time 11.00



Mayor



Secretary treasurer.