

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER, HELD ON MAY 10th, 1965, A.D.

Present:

Mayor L.L. Schmaltz
Councillor Adam Velker
Councillor Felix Schmaltz
Mr. Matt Hagel, Ratepayer
Mr Stewart, Rep of the
Sask. Fire Engine Co.
Mrs Reddekopp, Secretary Treas

The minutes of the regular meeting of the council of the Village of Beiseker, held on April 13th, were read by the Sec. Treas. Councillor Felix Schmaltz moved the adoption of these minutes, and they were signed by the Mayor and the Sec. Treas.

The Financial report for the month ending April 30, were read and Adopted as read by Councillor Adam Velker, subject to the year end audit. These were signed by the Mayor and the Sec. Treas.

Mr. Stewart Showed pictures of the different types of fire engines from their company, and quoted prices and information on same.

Old Business: The Sec Treas. informed the Council, that there had been no reply from Mr. G.L. Rau regarding his appointment as Weed Inspector. She was asked to contact Mr. Rau by telephone.

Miss Eva Wegener had offered the following information regarding Fire Insurance on the Village Office and contents:
The value of the building being estimated at \$18,000.00 and the contents at \$2,000.00, the Premium would be 55¢ per \$100.00 for three years with extended coverage amounting to an additional 10¢ per 100.00 for three years. Complete coverage for three years would amount to \$130.00. The Council decided to consider this when the budget was completed.

Councillor Felix Schmaltz reported he had contacted Mr. G. Uffelmann regarding suitable lots in the Village.

New Business: Councillor Adam Velker moved we go into contract with Western Animal Care for the next year. Seconded by Felix Schmaltz

Carried.

The Sec. Treas. was asked to fill in contract and forward it to Western Animal Care Ltd.

Mr. Matt Hagel asked about the duties of the Town Foreman and the Garbage Collector. He mentioned certain alley that could be cleaned up by collecting the garbage more often. He thought that using the grader in some of the alleys would improve the drainage. Mayor L.L. Schmaltz said he and the Councillors had made a complete tour of the Village and made notes of work to be done by the Town Foreman and would see that these jobs were done, He said the collecting of the garbage should be the responsibility of the Garbage Collector and he would see him and try and arrange a suitable day for the collecting of the garbage. Mr. Hagel thanked the Council for their attention and left the meeting.

Correspondence: 1: Rockyview General Hospital- confirming requisition to the amount of \$153.00 Sec. Treas. was to include this in the bills for payment.

2: Calgary Auxilliary and Nursing Home- notifying the Council that their 1965 req. would be \$77.00. The Sec Treas. was asked to include this bill for payment.

3: Dept. of Mun. Affairs- outlining or amending legislation passed at the last Session of the Legislation. The Sec. Treas. was asked to make a study of these and make note of any changes that might effect the Village

Ordered filed.

4: Alberta Emergency Measures- informing the Council of further courses to be held.

Ordered filed.

5: Calgary Regional Planning Commission- including minutes of meetings held on March 26, and April 2. Copies of each were given to the Councillors and the rest were ordered filed.

Correspondence
Cont.:

- 6: Western Animal Care Ltd. - enclosing contract to filled in and forwarded to them.
- 7: Provincial Planning Director - outlining procedures regarding enactment of Zoning and other planning By-Laws. Ordered Filed.
- 8: Village of Cochrane - regarding the use of Acti/Zyme products in their town. Ordered Filed
- 9: Dept of Mun. Affairs - regarding Notification of Public Grants. Ordered Filed
- 10: Saskatoon Fire Engine Co. - confirming the arrangement for Mr. Stewart to attend this Council meeting
- 11: Mr. A. Metzger, agreeing to pay \$25.00 on the 27th of each month until his Water and Sewer arrears are paid. The Sec Treas. was asked to write Mr. Metzger that the Council would agreed to his terms, but at any time he failed to live up to this agreement, his water and Sewer services would be dis-continued. Ordered Filed
- 12: Provincial Analyst - with water analysis from wells # 1 and #3. Ordered Filed.
- 13: Workmens Compensation Board - asking for a report on Building Permits issued since Jan. 1965. The Sec. Treas. was asked to reply. Ordered Filed.
- 14: Village of Crossfield - with information regarding Cenntennial grants from the Mun. Ordered Filed.

Bills:

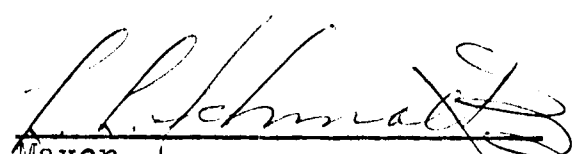
The following bills were presented for payment:

Hagel's Hardware.....	6.70
Land Titles Office.....	9.50
Matt Hagels.....	.77
Acme Transport.....	2.00
Beiseker Motors.....	24.70
Municipal Supplies.....	1.93
wetern Supplies.....	225.33
Rockview General Hospital.....	153.00
Calgary Auxilliary & Nursing Home..	77.00

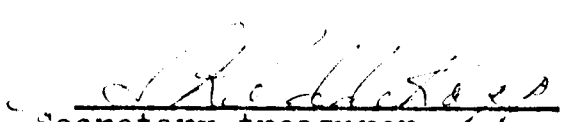
Councillor Adam Velker moved the bills be paid.

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

Time 11 P.M.



 Mayor



 Secretary treasurer

Estimate as submitted

Estimates Form

Town or Village of BEISEKER

Year 1965

Estimates as required by Section 353 of the Town and Village Act, R.S.A., 1955
(Revised January, 1962)

INSTRUCTIONS

The Estimates herein are to be based on the principle that Estimated Expenditures for the Current Year be met from Estimated Revenues of the Current Year only.

This Estimate form is entirely for the purpose of establishing the various Mill Rates required for taxation to meet the current year's requirements.

Please note that the terms Revenue and Expenditure are not synonymous with the terms Receipts and Payments.

Unpaid Accounts from previous years are to be liquidated from collection of arrears of taxes and revenues other than for the current year. That is to say:—liabilities already having been provided for in previous years budgets, should only be paid from previous years revenues. For example:—bank loans outstanding should be met from revenues of previous years. Principal payments on loans should not be budgeted for.

It is assumed that a Town or Village will desire to establish a Reserve Fund; consequently, only that part of the SURPLUS Cash Funds should be included in the Revenue Estimates, which the Council feel should be used to reduce the tax levy after due consideration is given to the question as to whether or not the Surplus Cash Fund should be reduced.

Certified a True and Correct Copy of Estimates finally

Approved at Council Meeting of May 20 1965

L. L. Schmidt
.....
(MAYOR)

W. Reddick
.....
(SEC.-TREAS.)

By-law No. 6-30 authorizing mill rates for the current year finally passed at Council Meeting of May 20 1965.

REVENUE	Actual Revenue For Previous Year	Estimated Revenue For Current Year
SURPLUS CASH FUNDS		
Portion to be used in Current Year.....Sub-Total:—	1964	1965
LICENSES AND PERMITS		
Professional and Business.....	5.00	30.00
Building Permits.....	40.00	
Plumbing, Gas, Electrical.....		
Mobile Homes.....	317.50	100.00
Dog Licenses.....	192.50	100.00
Other (Specify) Mobile Equipment License	55.00	50.00
Sub-Total:—	610.00	280.00
RENTS, CONCESSIONS AND FRANCHISES		
Sundry Rentals..... Trailer Rents.....	1,127.45	45 300.00
Concessions and Franchises.....		
Sub-Total:—	1,127.45	300.00
FINES		
Sub-Total:—		
INTEREST, TAX PENALTIES, ETC.		
Interest and Exchange.....	.68	
Penalties and Costs on Tax Arrears.....	732.90	700.00
Tax Sale Surplus Transferred to General Account.....		
Other (Specify).....		
Sub-Total:—	733.58	700.00
SERVICE CHARGES		
Commissions.....		
Certificates and Search Fees.....		
Sewer Service Charges.....	5057.10	5000.00
Sanitary.....		
Other (Specify) Tapping Water line at Acme	17.60	
Sub-Total:—	5074.70	5000.00
RECREATION AND COMMUNITY SERVICES		
Recreation..... Skating Rink	168.50	150.00
Community Services, Including Cemetery.....		
Sub-Total:—	168.50	150.00
CONTRIBUTIONS, GRANTS AND SUBSIDIES		
Dominion Government — Winter Works.....		
Other (Specify).....		
Provincial Government — Public Welfare Assistance Act.....	3639.31	3677.97
Municipalities Assistance Act.....		
Homes For Aged and Infirm Act.....		
Crown Property Municipal Grants Act.....		
Winter Works.....		
Other (Specify) Welfare, W. Baker	160.00	150.00
Own Municipality — Utilities Surplus.....	598.00	500.00
In Lieu of Taxes.....		
Other — (Private Individuals, etc.) (Specify).....		
Sub-Total:—	4397.31	4327.97
MISCELLANEOUS REVENUE (Specify)		
water	5928.92	6000.00
.....		
.....		
.....		
Sub-Total:—	5928.42	6000.00
TOTAL REVENUE OTHER THAN FROM CURRENT TAXES	18029.96	16757.97
BALANCE REQUIRED FROM CURRENT TAXES		
Real Property (Land, Buildings and Improvements).....	32478.94	36377.40
Local Improvements.....		
Frontage.....	4723.44	4723.00
Electric Light and Power.....	427.44	427.00
Pipe Line.....	278.36	278.00
Business.....		
Sub-Total:—		41805.40
TOTAL:—		58563.37
DEFICIT:—		
GRAND TOTAL:—		58563.37

EXPENDITURE	Actual Expenditure for Previous Year	Estimated Expenditure for Current Year
GENERAL GOVERNMENT		
Salaries — Sec. Treas. 1200.00 Assistants — — — Assessor 200.00	1271.21	1500.00
Audit Fee 350.00 Councillors' Fees	425.00	350.00
Postage, Telephone 150.00 Printing, Stationery, Supplies 150.00	314.24	300.00
Bond, Insurance 145.00 Legal, Tax Recovery, L.T.O. 800.00	1413.55	943.00
Elections, Plebiscites, Votes 50.00 Delegates, Ass'n Fees 250.00	35.00	300.00
Rent, Office Utilities, Caretaking, etc. 400.00		400.00
Sundry 0.1.0. 110.00 Sundry 90.00	157.23	200.00
Office Supplies 200.00 Sub-Total:—	2344.04	4193.00
PROTECTION TO PERSONS AND PROPERTY		
Fire	13.90	
Police 1450.00	28.60	1450.00
Street Lighting	1152.00	1704.00
Pests and Weeds, Pound	20.00	300.00
Other (Specify)		
Sub-Total:—	1214.50	3454.00
*PUBLIC WORKS		
Streets	546.73	2000.00
Sidewalks	78.27	200.00
Workmens' Compensation Board & Foreman	63.25	3100.00
Other (Specify) Truck & Road Patrol 500.00	258.05	500.00
Mower & Pump etc. 400.00	2553.40	400.00
Sewer Maintenance 800.00 Sub-Total:—	2330.89	800.00
	5830.59	7000.00
SANITATION AND WASTE REMOVAL		
	983.00	1000.00
Sub-Total:—	983.00	1000.00
HEALTH (Exclude Requisitions)		
Public Health, Clinics, M.H.O., etc.		
Medical, Dental, Nursing, Drugs, etc. (Include Indigents)		
Indigent Hospital Care Control of Commun. Diseases		
Sub-Total:—		
SOCIAL WELFARE		
Aid to Aged and Infirm (Maintenance)	200.00	N11
Aid to Unemployed Employable (Exclude Health) Welfare (Baker)	295.18	350.00
Grants (Specify) Others (Specify)		
Sub-Total:—	495.18	350.00
Sub-Total:—	16928.00	19139.00
† EDUCATION — SCHOOL REQUISITIONS		
Foundation Program & Supp. Requisition (Calg. Div.)		
RECREATION AND COMMUNITY SERVICES		
Recreation Commission Rinks 700.00	867.85	700.00
Hall Parks 150.00 Cemetery	3.00	150.00
Grants Hall 162.00 Sundry (Specify)	162.00	162.00
Sub-Total:—	1032.85	1012.00
DEBT CHARGES		
Temporary Debt Charges (Interest and Exchange)	118.36	150.00
Debenture Debt Charges (Include Sewer) (Exclude Utilities)	3736.44	3925.00
Discount on Debentures		
Sub-Total:—	3854.80	4075.00
UTILITIES AND OTHER MUNICIPAL ENTERPRISES		
Deficits Provided (Electric Light, Waterworks)	6870.92	7500.00
Municipal Levies (Utilities Frontage Tax)		
Other (Specify)		
Sub-Total:—	6870.92	7500.00
PROVISION FOR RESERVES		
Uncollectable Taxes and Accounts Receivable		
Contingencies		
Future Expenditures		
Sub-Total:—		
CONTRIBUTIONS TO RESERVE FUNDS		
Sub-Total:—		
† CONTRIBUTIONS TO GENERAL CAPITAL AND LOAN FUND		
Bank Loan Sub-Total:—		4000.00
JOINT OR SPECIAL EXPENDITURES		
Alberta Hospitals Act Requisition 2508.00 Hospital Requisition 153.00	2473.19	2900.00
Health Unit Requisition 579.60 Homes for the Aged Act Req.	579.60	579.60
Other (Specify) Crossfield Senior Home 500.00		500.00
Calgary Auxiliary Hospital & Nursing Homes Sub-Total:—	3052.79	77.00
		4056.60
MISCELLANEOUS EXPENDITURES		
Trade and Industrial Development 260.00 Centennial Project Civil Defence		360.00
Discount on Current Taxes	1274.87	700.00
Other (Specify) Calgary Planning Commission 537.00		537.00
Sub-Total:—	1274.87	1597.00
DEFICITS FROM PREVIOUS YEARS		
Sub-Total:—		
TOTAL EXPENDITURE:—		57376.60
SURPLUS:—		1186.77
† Education — For Details See Back Page.		
† Capital Expenditure — For Details See Back Page.		
GRAND TOTAL:—		58563.37

DETAILS OF AMALGAMATED TAX LEVY

	Expenditure or Requisition For Current Year ⁶⁵	Assessed Valuations (Dollars Only)	Mill Rates	Estimated Revenue From Tax Levy For Current Year
EDUCATION				
The School Foundation Program	16302.00	638200.00	28½	18188.70
County, School Div. or District No. 41 Name Calgary Rural Supplementary Req.	2837.00		4½	2871.90
HEALTH				
Alberta Hospitals Act	2508.05		6	
Hospital District No. Name Mount View Health Unit	579.60			
Auxiliary Hospital District No. Name				
Rockyview Gen. Hospital	153.00			3829.20
Crossfield Senior Home	500.00			
Calgary Auxiliary Hosp.	77.00			
Medical Contract	<u>3817.65</u>			
Health Unit				
Nursing Service				
MUNICIPAL				
Municipal—General	34181.00		18	11487.60
Debenture Debt Service				
Civil Defence				
TOTALS	56165.65			36377.40

† **DETAILS OF CAPITAL EXPENDITURES FOR GENERAL FIXED ASSETS**

	AMOUNT
General Government (Specify)	
Protection to Persons and Property (Specify)	
Public Works (Specify)	
Sanitation and Waste Removal (Specify)	
Health, Social Welfare (Specify)	
Recreation and Community Services (Specify)	
Miscellaneous (Specify)	
TOTAL EXPENDITURE	

* Capital Expenditures on Roads, Streets and Highways shall be deemed to include: (a) New Construction, (b) Acquisition of Land and Rights-of-Way, (c) Major Improvements such as Elevating, Surfacing, Widening, etc. All other Road, Street or Highway Expenditure shall be considered Maintenance.