

MINUTES OF A SPECIAL MEETING HELD ON MAY 20, 1965 A.D.

Present:

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

The Council discussed the repairing of water lines on Sundays. It was moved by Councillor Felix Schmaltz that all Councillors be advised of any breaks to be repaired and they would decidewhether the emergency would merit working on a Sunday. Seconded by Councillor Adam Velker.

Carried.

Policing of the Village:

Mayor L.L. Schmaltz moved that the Village of Beiseker enter into contract with the Villages of Acme and Carbon for the policing of said Villages. Seconded by Councillor Felix Schmaltz

Carried.

Councillor Adam Velker moved that Mayor Schmaltz be appointed as rep. from the Village of Beiseker to act on the Police Commission and that his expenses be paid. Seconded by Councillor Felix Schmaltz.

Carried.

Water and Sewer arrears

Mr. Otto Tetz asked to have all cheques received by him from the Village deducted from his Water and Sewer arrear until they were brought to a current basis. The Sec treas. was asked to inform Mr. Tetz that they would accept his terms but that all current bills should be paid on the date due.

The Sec. treas. was instructed to forward Mr. Andersons Water and Sewer bill to the Rockyview Municipality for their attention.

Councillor Adam Velker asked to have his lot turned over to the Village in lieu of taxes. A motion was made by Councillor Felix Schmaltz that the Village accept the Property and dispose of it and apply the said money from the said lots on the tax arrears. Seconded by Mayor L.L. Schmaltz.

Carried.

By-Laws:

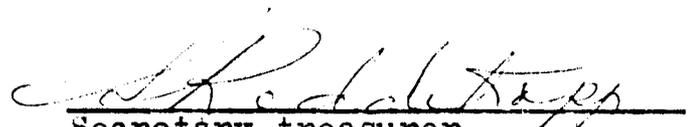
By-Laws numbering 1,2,3,5,-1,6-30,7,11,2,12-3,9,20,16,14,18 were given first, second, and third reading and passed.

1965 Budget:

The Council approved the completed 1965 Budget as a true and correct copy of the Estimates.



Mayor



Secretary treasurer