

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON JUNE 14, 1965 A.D.

Present:

,
 Mayer L.L. Schmaltz
 Councillor Adam Velker
 Councillor Félix Schmaltz
 Sec. treas. S Reddekopp

The minutes of the regular meeting of the Council of Village of Beiseker, held on May 10th, 1965 were read by the Sec treas. and a special meeting held on May 20th, 1965 were read. These minutes were adopted as read by Councillor Adam Velker and signed by the Mayor and the Sec. treas.

The Financial report was read for the month ending May 31st, 1965. and Adopted by Councillor, Félix Schmaltz, subject to the year end audit. This report was signed by the Mayor and the Sec. treas.

Old Business: Councillor Felix Schmaltz offered to contact Mr. G.L. Rau in regards to his appointment as Weed Inspector for the Village.

A complaint had been received of weeds in one lot in the Village. The Council agreed to have the Weed Inspector inspect this lot.

A motion was made by Councillor Felix Schmaltz that the Village Office and contents be covered by insurance, effective July 1st, 1965, at the rates submitted by Eva Wegener, Insurance Agent. Seconded by Councillor Adam Velker.

Carried.

The Sec. treas. was instructed to contact Eva Wegener regarding the policy.

New Business: The Council agreed to appoint Mrs. K. Wald as Enumerator. The Sec treas was asked to contact Mrs. Wald.

It was moved by Councillor Adam Velker and Seconded by Councillor Felix Schmaltz that the Village purchase a lawn mower and a floor polisher.

Carried.

It was moved by Councillor Felix S chmaltz and seconded by Councillor Adam Velker, that the water minimum for the months of July, August and September be extended from 2,500 to 3500 gallons per month.

Carried.

The Sec.treas was asked to post notices to this effect.

The Sec. treas. was asked to write Jack Krenzler, town foreman that his annual holidays would be set for July 10 to July 24, inclusive. This was done so that a replacement could be found to carry out his duties during his absence.

The Sec treas. was instructed to write Mrs. Krenzler that the Council would accept her bill for 10 hours labour for planting the shrubs on the Village property, but could not accept the bill for the other 3 hours, as it had not been authorized by the Council.

Correspondence: 1: Unemployment Insurance Co. regarding the renewal of Insurance books. Sec treas. informed Council she had complied with this request.

Ordered filed.

2: Provincial Planning Board- enclosing a copy of the Order in Council accepting the Village of Beiseker as a member of the Calgary Regional Planning Commission.

Ordered filed.

3: Workmans Compehsation Board- regarding Ammendments to the Workmens Compensation Act.

Ordered filed.

4: Alberta School Hospital- stating that Municipalities are no longer responsible for maintenancé charges of

Correspondence
cont.:

patients under the age of 21.

Ordered filed.

5: Govt. of the province of Alberta- asking that a sample of the water supply for the Village be forwarded to them. The Sec. treas. informed the Council that this had been done.

Ordered filed.

6: Unemployment Insurance Commission- with certificate of inspection as of May 31st., 1965.

Ordered filed.

7: Board of Transport- a copy of a letter regarding the crossing of the C.N.R. and Access Road to Beiseker.

Ordered filed.

8: Alberta Emergency Measures Org. - Informing the Council that Radiological Courses had been cancelled.

Ordered filed.

9: Calgary Regional Planning Commission - with reports of minutes held on April 30th., May 7th., and May 28th.

Ordered filed.

9: The Acme, Beiseker and Carbon Police Dept. - with the minutes of the meeting of the representatives of this organization.

Ordered filed.

Bills:

The following bills were presented for payment:

F.B. Mathews	10.00
Evelyn Krenzler	10.50
Eva Wegener	18.00
Penn Chemicals	44.60
Beiseker Lumber Ltd.	35.53
Acme Transport	1.00
Acme Sentinel	6.66
Western Animal Care	25.50
Bills Electric	31.58
Adam Velker & Son	8.50
Prarie Nurseries	197.00
Canadian Electric	5.50
National Grain Co.	21.50
Sprinkler Irr. and Equipment	177.50
Canadian National Railways	13.00
Collier and Downton	737.70
School Found. Program	5,434.00
Mount View Health Unit	144.90
Calgary Regional Planning Com.	537.00
Carbon, Beiseker, Acme Police Com.	900.00

It was moved by Councillor Felix Schmaltz and Seconded by Councilor Adam Velker that the Bills be Paid.

Carried.

There being no further business to discuss Councilor Adam Velker moved the meeting Adjourn

Time 10.45

Felix Schmaltz
Mayer

Richard Kapp
Secretary treasurer

Ed Swanson
Municipal Inspector
Dept of Municipal Affairs
July 15/65