

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON JULY 12, 1965 A.D.

present :

Mayor L.L. Schmaltz
 Councillor Adam Velker
 Councillor Felix Schmaltz
 Rate Payer Mrs. Sempovitch
 Rate Payer Mrs. H. Berreth
 Rep. from the St. Marys mens
 Committee:
 Mr. G. Schissel
 Mr. F. Grainger.

The minutes of the regular meeting of the Council of the Village of Beiseker held on June 14, 1965 were read and # adopted as read by Councillor Felix Schmaltz. The Sec treas and the mayor signed them.

The Financial Statement for the month ending June 30, 1965 were read and adopted by Councillor Adam Velker, subject to the year end audit. They were then signed by the Mayor and the Sec treas.

New business: Mrs. H. Berreth asked about the possibility of sidewalks being built in front of her home. Mayor Schmaltz said the Council had not been able to include new sidewalks in their 1965 Budget, but hoped that next year that this could be done.

Mrs Sempovitch informed the Council that she had had no satisfaction regarding the damage done to her basement, which she believed to be the responsibility of the Rockyview Municipality. Mayor Schmaltz said he had been in contact with the Municipality and pending their meeting on the next day, if there was no action taken, the Council would take it up with their own Insurance Co..

Mr. G. Schissel and Mr. F. Grainger recommended to the Council that stricter parking regulations be enforced between the south east corner of St. Marys Church and the parking lot., and suggested Stop-Signs and Parellel parking signs be erected. It was also brought to the attention of the Council that something be done to rectify the mud conditions in the Parking lot of the church. The Council to do the necessary excavation, if the Church would supply the gravel to fill in the low spots. Regarding the traffic problems the Council agreed to take their recommendations into consideration for future study.

The Rate-payers and the rep. thanked the Council for their attention and left the meeting.

Councillor Felix Schmaltz said he would contact Mr. G.L. Rau again for a definite answer concerning his appointment as Weed Inspector.

The Mayor informed the Council that Jack Kränzler is on his holidays and that Alex Metzger is taking his place as Village Foreman .

Correspondence: 1: Dept. of Attorney General- enclosing Oath of Allegiance for Constable L. Irvine.

ordered filed.

2: Acme, Carbon & Beiseker Police Dept. - with minutes of meeting held on July 2nd. The Dept. Accepted the resignation of Constable L. Irvine. More Applications had been received, and the Dept would consider them .

ordered filed.

3: Calgary Regional Planning Committee- regarding Contour map of the Village of Beiseker. Sec treas. informed Council a letter had been written Hadden, Davis & Brown concerning this map.

ordered filed.

4: Strong, Lamb & Nelson- enclosing a Contour map of the Village as requested by the Calgary Regional Planning Committee Council agreed the was not detailed enough for the purpose ordered filed.

MONTHLY STATEMENT

(Sec. 91R, T. & V. Act.)

Month Ending June 30 1965

TOWN OF

VILLAGE OF Beaumont, Alberta

	General Account		TOTAL
Net Balance at End of Previous Month	3954 63		
Receipts for the Month (Less Loans)	29837 45		
Loans Received			
Sub-Total	33792 08		
LESS:—			
Disbursements for the Month	9012 66		
Loans Paid	8000 00		
Net Balance at End of Month	16779 42		
Balance at End of Month—Bank	15069 35		
“ “ “ —Treas. Br.			
*Cash on Hand at End of Month	1850 05		
Sub-Total	16919 40		
Less Outstanding Cheques	140 98		
Net Balance at End of Month	16778 42		

*100 Receipts
500 Receipts
June 10th deposit
interest 10000*

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
				486	100	
				491	666	
				505	500	
				506	276	
				507	9848	
				509	780	
				511	928	
				512	500	
				394	500	
				TOTAL	140.98	
						Estimate of Accounts Payable, not rendered
						TOTAL

This Statement Submitted to Council this 12 day of July 1965

Remarks:

L. H. Schmidt
Mayor
H. H. Harker
Sec. - Treas.

*Cash on Hand Deposited July 7 1965

Correspondence
cont. :

^{Canadian}
5: Calgary National Railways- regarding the installation
of Automatic Protection at the crossing of the Access road
to Beiseker.

ordered filed.

6: Miss Eva Wegener - enclosing Insurance premium
covering the Village Office and contents.

ordered filed.

7: Department of Municipal Affairs - enclosing further
guidance for the holding of Courts of Revision.

ordered filed.

8: Calgary Power Co, Ltd. stating that they would
proceed with Stage "1" of the Relighting Program as soon
as labour and material are available and that the rates for
175 Mercury Vapour lights had been reduced.

ordered filed.

9: Collier & Downton with receipt for payment in full
for services rendered the Village.

ordered filed.

Bills:

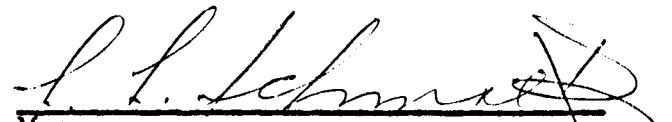
Bills presented for payment as follows:

Purity Service Station.....	43.58
Supp. School Req.....	3009.00
Alta. Hospital Act.....	836.02
Crossfield Senior Home.....	251.00
Western Animal Care.....	18.00
Beiseker Motors Ltd.....	13.11
Acme Transport.....	2.00
Atom Contractors.....	22.50
National Grain Ltd.....	21.50
Acti/Zyme Dist. Ltd.....	400.00
Western Supplies Ltd.....	34.36
Elec. Cont. & Machine Co.Ltd.....	1.50
Eva Wegener.....	130.00
Canadian Textile Print Ltd.....	34.90

Councillor Adam Velker Moved the bills be paid.

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

Time 10.00



Mayor



Secretary treasurer