

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF BEISEKER HELD ON SEPTEMBER 7, 1965 A D

## Present:

Mayor L.L. Schmaltz  
Councillor Felix Schmaltz  
Rate payer E. Hingst  
Sec. Treas. Mrs Reddekopp

## Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on July 12., 1965 were read and the following corrections were made: Mud conditions as mentioned in the report from the rep. from St. Marys Church should have read "the north entrance" instead of the parking lot. Crossfield Senior Citizens Home should read Rockyview Foundation.

The minutes were then adopted as read by Councillor Felix Schmaltz, and signed by the Mayor and the Sec. treas.

## Financial Statement:

The Financial statements for the month ending July 30 and August 31, and adopted as correct, subject to the year end audit by Councillor Felix Schmaltz.

## Old Business:

Traffic By-Laws for the Village were discussed. Mayor C Schmaltz said he had been in contact with Collier and Downton regarding the setting up of these By-Laws.

The Council agreed to have these completed as soon as possible and Mayor Schmaltz volunteered to accompany Constable Forsythe on a tour of the Village to study the erecting of further Traffic signs on the streets. As soon as further signs are erected, this would solve the traffic problems as brought to the Councils attention by the rep. from St. Marys Church.

The Sec. treas. informed the Council that Mr. G.L. Rau had accepted the position as Weed Inspector.

## New Business:

Mr. E. Hingst made application to the Village to have the Sewer line extended to his property, Lots 11, 12, 13, Block 4, Plan 1192F.R. Mr. Hingst thanked the Council for their attention and left the meeting. After considering the application at length, Councillor Felix Schmaltz moved that the Village extend the Sewer line to that property. Seconded by Mayor L.L. Schmaltz.

Carried.

Councillor Felix Schmaltz said it had been brought to his attention that there were no Speed Limit signs along the north road. The Sec. treas was asked to write to the Municipal District of Rockyview that Speed Limit signs be erected at the east and west approaches along the north road leading into the Village.

The Council agreed to purchase  $\frac{1}{2}$ " crushed gravel to the amount of \$500.00 for the Village.

The Sec. treas. was instructed to write Otto Tetz, that his proposals regarding Water and Sewer arrears as outlined in a letter of May 18, had not been complied with. Also, his bills in account with the village of Beiseker should be submitted each month for approval by Council.

The Sec. treas. was asked to inform Jack Krenzler, foreman, that anyone not on water service in the Village, but using water here should be billed.

Two applications for Building Permits were presented to the Council. Mayor L.L. Schmaltz moved that these permits be approved. Seconded by Councillor Felix Schmaltz.

Carried.

Mayor L.L. Schmaltz moved that the Village send two delegates to the Convention of the Union of Alberta municipalities to be held in Edmonton on Oct. 27, 28, 29. Seconded By Councillor Felix Schmaltz.

Carried.

## Correspondence: Dept. of Municipal Affairs:

Asking for information regarding Single Dwellings in the Village  
The Sec treas was asked to forward this information  
Ordered filed.

# MONTHLY STATEMENT

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

Month Ending Aug 31 1965

TOWN OF \_\_\_\_\_

VILLAGE OF Village of Banister

	General Account			TOTAL
Net Balance at End of Previous Month	1414301			
Receipts for the Month (Less Loans)	173166			
Loans Received				
Sub-Total	1587467			
<b>LESS:—</b>				
Disbursements for the Month	55052			
Loans Paid				
Net Balance at End of Month	1532415			
Balance at End of Month—Bank	7546866			
"    "    "—Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	14451			
Net Balance at End of Month	7532415			

**OUTSTANDING CHEQUES**

**OUTSTANDING ACCOUNTS PAYABLE**

No.	Amount	No.	Amount	No.	Amount	Amount
				512	5.00	
				544	5.00	
				551	98.48	
				552	9.28	
				553	2425	
				543	250	
				<b>TOTAL</b>	<b>14451</b>	
						Estimate of Accounts Payable, not rendered
						<b>TOTAL</b>

This Statement Submitted to Council this 7 day of September 1965

Remarks:

L. H. Schmidt  
Mayor

H. Addekepp  
Sec.-Treas.

Correspondence  
Cont.:2. Department of Municipal Affairs:  
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Enclosing copy of the Inspectors Annual Report. The Sec treas was asked to acknowledge receipt of same.

Ordered filed.

3. Rocky View Foundation:  
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with a Finacial Statement of the year.

Ordered filed.

3. Two Building Permits ( J. Selzler & E.M. Hagel)  
Council ordered them signed as approved. C

Ordered filed

4. Canadian National Railways :  
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Copies of A telegram and the answer sent to Hon . Mr. Sharpe regarding the West Coast Grain Strike.

Ordered filed.

5. Union of Alberta Municipalities :  
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Stressing the dates for their convention on Oct 27, 28, 29.

Ordered filed.

6. Recreation and School Boards:  
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-----with information of a Workshop to be held on October 29, 30, 31, at Banff.

Ordered filed.

7. Collier And Downton:  
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regarding the setting up of Traffic By-Laws for the Village.

Ordered filed.

8. Western Canada Water and Sewer:  
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regarding a Conference to be held in Edmonton on the 16, 17, Sept.

Ordered filed.

9. Mount View Health Unit:  
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Enclosing copy of letter sent to C.W. Anderson, of the complaints made to that office regarding spoiled grain in his yard.

Ordered filed.

10. Mount View Health Unit:  
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Enclosing cheques representing refund on current years requisition

Ordered filed.

11. Metal Building Supplies:  
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enclosing blueprint of a suggested Playground Layout.

Ordered filed.

12. Union of Alberta Municipalities:  
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outlining the Government's replies to resolutions passed at the 1964 convention.

Ordered filed.

13. Saskatoon Fire Engine Co. C  
enclosing proposed specifications for Fire fighting equipment.

Ordered filed.

14. Reid, Crowther & Partners Ltd.  
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acknowledging a letter written to them regarding information required for a contour map of the Village.

Ordered filed.

15. The Acme, Beiseker, Carbon Police Dept.  
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with minutes of meeting held on July 16 &amp; August 31.

Ordered filed.

16. MacDonald, Cheeseman, Moore & Atkinson:  
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advising that Lots 18, Block 11, Plan 8292CH. has been transferred to Mr. &amp; Mrs W Saunder. The Sec. treas was asked to change the Tax Roll Accordingly.

Ordered filed.

17. Sherlock-.Dickson, Adjustores  
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enclosing a copy of a letter sent to A. Sempovitch regarding claims made on their company.

Ordered filed.

18. Calgary Regional Planning Commission.  
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with ammndments to regional plan, Zoning Committee meeting and minutes of meetings held July 9, 16, 30

Ordered filed.

Bills:

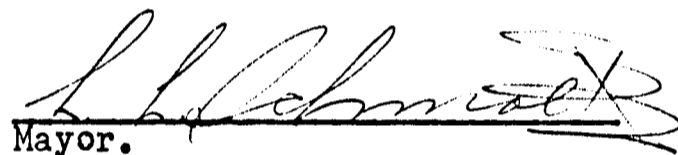
The following bills were presented for payment:

1; School Foundation Req. ....	5,434.00
2. Mount View Health Unit;.....	144.90
3. Hospital Act .....	836.02
4. Mrs K. Wald ;;.....	10.00
5. L.L. Schmaltz .....	9.72
6. Western Supplies .....	35.20
7. Workman's Com. Board .....	53.75
8. Hagels Hdwe .....	39.90
9. Merv. Gough, Auto Wrecker .....	8.00
10. Beiseker Motors.....	49.34
11. Eva Wegenre.....	17.00
12. Besieker Trading Co.....	9.69
13. Electrical Cont. & Mach. Co. Ltd.....	9.50
14. Canadian National Railways .....	5.00
15. Hagels Grocery.....	13.12
16. Canadian Traffic Control Ltd.....	74.95
17. Western Animal Care.....	9.00
18. The Acme Setinal .....	3.50
19. Tony Schmaltz .....	42.83
20. Receiver General of Canada .....	5.00
Beiseker Lumber Ltd.....	3.75

Councillor Felix Schmaltz moved the bills be paid.

There being no further business to discuss, Mayor L.L. Schmaltz Moved the meeting adjourn.

Time 11.30 P.M.

  
Mayor.

  
Secretary treasurer.