

THE MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL
OF THE VILLAGE OF BESEKER HELD ON OCT. 18, 1965 A.D.

Present:

Mayor L.L. Schmaltz
Councillor Felix Schmaltz
Councillor Adam Velker
Rep..from the Teen & Twenty
Club
Mrs Reddekopp Sec. treas.

Returning

Officers report: In the absence of the Returning Officer, the Sec treas. read her report on the outcome of the nominations for Councillor, as attached to the minutes. The report showed L.L. Schmaltz re-elected by acclamation for a term of three years.

Oath of Office: L.L. Schmaltz then signed the official oath of office of Councillor.

Election of Mayor: Councillor Adam Velker moved Councillor L.L. Schmaltz be elected as mayor for the coming year.

Deputy Mayor: Councillor Felix Schmaltz moved Councillor Adam Velker be appointed as Deputy Mayor for the next six months.

Welfare Officer: Mayor L.L. Schmaltz moved that Mrs K. Wald be appointed Welfare Officer for the coming year. The Sec treas was asked to contact Mrs. Wald.

Sec treas Salary: The Council, agreed salary would remain the same (\$1200 per year to be paid monthly on the basis of \$100.00)

Banking: Councillor Felix Schmaltz moved that banking be carried on at the Royal Bank of Canada, all monies to be deposited at least once a week.

Signing Auth.: Councillor Adam Velker moved that the Mayor and the Sec. t treas. be given authority to sign all cheques, and in the absence of the Mayor, the Deputy Mayor would sign in his place.

Meeting Dates: The Council agreed that Council meetings would be held on the second Monday of each month.

Board Meetings: According to Section 58-2 of the Town and Village Act, the Council, agreed that a member of the Council and the Sec. treas. would attend, as representatives, of the Village, meetings of the Board of Trustees of the School Division.

Further appointments will be made as they become necessary.

Minutes: The minutes of the Council meeting held on Sept. 7 were read and adopted as correct by Councillor Adam Velker.

Fin. Statement: The Financial statement for the month ending Sept. 30 were read and adapted as correct, by Councillor Adam Velker, subject to the year end audit.

Special Bus.: The representatives from the newly formed club, the Teen and Twenties expressed their interest in a Centennial project for the Village., and offered their support in any way. Mayor Schmaltz described the pending project and thanked them for their interest. The Club enquired about a Sponsor and Mayor Schmaltz told them he would try and get more information for them. The Club thanked the Council for their attention and left the meeting.

Old Business: The Sewer extension to Mr. Hingst property has been completed and he will be billed for sewer as of Oct 1/65.

Gravel to be purchased was discussed and it was suggested to get 3" instead of 2", and that it be stockpiled, to be used as needed. Some gravel has been put on the road to Kipriks.

Mayor Schmaltz reported he had toured the town with Constable Forsythe, and they had decided where Traffic signs were necessary.

Some new Traffic signs are in and more are on order.

MONTHLY STATEMENT

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

Month Ending Sept 30 1965

TOWN OF

VILLAGE OF Banister, Alberta.

	General Account	TOTAL
Net Balance at End of Previous Month	15324 15	
Receipts for the Month (Less Loans)	633 36	
Loans Received		
Sub-Total	15957 51	
LESS:—		
Disbursements for the Month	12072 03	
Loans Paid		
Net Balance at End of Month	3885 48	
Balance at End of Month—Bank	8603 47	
“ “ “ —Treas. Br.		
*Cash on Hand at End of Month		
Sub-Total		
Less Outstanding Cheques	4717 99	
Net Balance at End of Month	3885 48	

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount
				582	239.38
				583	4332.61
				586	146.00
			TOTAL		4717.99

Amount
Estimate of Accounts Payable, not rendered
TOTAL

This Statement Submitted to Council this 18 day of October 1965

Remarks:

L. H. Schmidt
Mayor

[Signature]
Sec. & Treas.

Nominations for the Office of
Councillor for the Village of Beris
were received between the hour
of 11 A.M. to 12 noon Sept 22nd.

Only one Nominations was
received, that of L. S. Schmalz
who here with stands elected by
acclamation

Mrs Kaye Wald

Ret. Officer

New Business:

The matter of Councillors being paid to attend Council meetings was discussed. It was decided to consider this when the budget is drawn up.

An application was read from Mrs. Jones, Beiseker to continue to operate as a Beauty Operator from her trailer. The Council agreed to approve her application, subject to the following provisions: 1: a Building permit be applied for for the addition to her trailer 2: that she pay the Minimum water rates as laid down in the By-Laws. The Sec treas was asked to forward a copy of the Approval to Mr. Ings, Mount View Health Unit.

An application from Mrs. Beane, Beiseker, was read to operate a small business from her home. Approval was granted by the Council.

It was moved by the Mayor that two or more Councillors attend the Workshop at Olds on Nov. 3rd., their expenses being paid. Seconded by Councillor Felix Schmaltz.

Carried.

The Council adopted the proposed requisition for the Village of Beiseker, from the Regional Planning Committee for the year 1966. Sec treas. was asked to write them to this effect.

Mayor Schmaltz moved that at least two members of the Council attend the Convention of the Union of Municipalities, their expenses being paid. Seconded by Councillor Adam Velker.

Carried.

Building Permits:

Building permits from Ostberg Construction and L.L. Schmaltz were presented to the Council for approval. It was moved by Councillor Adam Velker, and seconded by Councillor Felix Schmaltz that these be approved.

Carried.

Correspondence:

1: Board of Transport

re Crossing lights on C.N.R.
Sec treas was instructed to write that the Village was not in the position to assume the expenses involved, but would keep this matter in mind for the future. Ordered filed.

2: Department of Highways: re bridge on entry road to Beiseker
Ordered filed.3: Mt. View Health Unit: enclosing Auditors report as of
Maech 31, 1965

Ordered filed

4: Calgary Power Co.: advising the Village of new rates
effective

Ordered filed.

5: Collier and Downton: re Traffic By-Laws for the Village
Ordered filed6: Gordon Taylor M.L.A.: re bridge on connecting road to
Beiseker. Sec. treas was asked to reply expressing the thanks
of the Council for his interest.

Ordered filed.

6: Municipal Dist. of Rockyview: Re. Speed restrictions
East, West Road allowance on North side of Village.

Ordered filed.

7: Board of Ind. Relations: with Inspectors report. Sec treas
informed Council corrections had been made and reported to the Co
Ordered filed.8. Workmens Comp. Board.: enclosing remittance of \$6.88
as 1964 Merit Rebate.

Ordered filed.

9. Union of Municipalities: with further news of the Convention
Ordered filed.10: Olds Chamber of Commerce: informing the Council of
Workshop to be held on Nov. 3.

Ordered filed.

11: Collier and Downton: enclosing a copy of letter sent
by them to Insurance Co. representing the Municipality in
regards to claims made them by A. Sempovitch

Ordered filed.

12: Alberta Emergency Measures Org.: outlining plans for
arrangements for the Centennial Assistance program.

Ordered filed.

Correspondence
cont.:

- 13: Municipal District of Rockyview: regarding Emergency plans as approved by the Alberta Measures Org. Ordered filed.
- 14: Calgary Regional Planning Commission: advising the Council that the requisition for the Village of Beiseker for 1966 would be \$357.00. Ordered filed.
- 15: Lands Titles Office: Certifying that W.T. Saunder is now owner of Lot 18, Block 11, Plan 8292CH. and G. Ufflmann is owner of Lot 13, Block 11, Plan 8292CH. The sec treas was asked to change the Tax Roll accordingly. Ordered filed.

Bills:

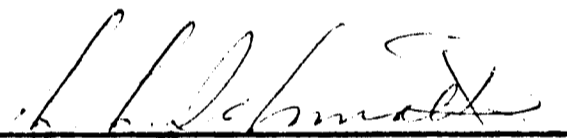
The following bills were presented for payment:

Mrs K. Wald	10.00
G.L. Rau	\$25.00
Mt. View Health Unit.....	\$144.90
Purity Service Station:;.....	\$15.01
Frank Selzler.....	\$1.14
Otto Tetz.....	\$266.00
Beiseker Lumber Ltd.....	\$9.24
Westeel Products.....	\$97.52
Street Robbins Morrow.....	\$57.00
Behrends Bronze Ind.....	\$55.00
Harold Esau.....	\$3.45
Western Supplies Ltd.	\$175.33

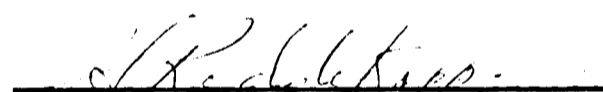
Councillor Felix Schmaltz moved the bills be paid.

There being no further business to discuss, Mayor Scmaltz moved the meeting adjourn.

Time 11:30



Mayor



Secretary treasurer.