

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER, ALBERTA HELD ON NOVEMBER 9, 1965 A.D..

Present:

Mayor L.L. Schmaltz
Councillor Felix Schmaltz.
Sec. tres. Mrs Reddekopp.

Minutes:

The minutes of the first Statutory meeting of the Council of the Village of Beiseker, were read and adopted as correct by Councillor Felix Schmaltz.

Financial Statement:

Financial Statement for the month ending October 31, was read and adopted as correct by Councillor Felix Schmaltz, subject to the year end Audit.

Old Business:

A representative from the Department of Highways had been in contact with Councillor Felix Schmaltz. He said he would report on his finding on the entry road to Beiseker to the Department.

Mayor L.L. Schmaltz reported on the Convention of the Alberta Municipalities.

The Alberta Government Telephones had asked Councillor Felix Schmaltz if the Village would assist in cleaning up the property bordering their lots. the Council agreed to help in any way they could.

It had been reported that several dogs in town were causing some concern. The Secretary treasurer was asked to contact Western Animal Care to send out a man to investigate.

The Council agreed to sell the hay on the town property to Mr. G. Schissel for \$180.00.

By-Laws:

By-Law No. 240, Beiseker Village Traffic Laws was first, second and third reading and finally passed.

Correspondence:

1: Department of Public Welfare : regarding Preventive Welfare Services, Ordered filed.

2. J.H. Schmaltz: applying for a building permit for a garage on Lots 2 and part of 1, Block 1, Plan 1548HE. It was moved by Councillor Felix Schmaltz and seconded by Mayor L.L. Schmaltz that it be approved.

Carried.

3: Collier and Downton : enclosing a copy of a letter sent to Mrs. A. Sempowitch. Ordered filed.

4: Town of Castor: presenting a plan for the Councils approval for more financial assistance for towns and Villages. Ordered filed.

4 Mrs. S. Silbernagel : asking that all accounts for Sanitation be paid payable to Mr. G. Silbernagel in the future. The Sec. tres. was instructed to comply with this request. Ordered filed.

5: Board of Transport : suggesting that the Village write to the Department of Highways applying for financial Assistance from the Department of Highways to help defray the expenses of having Traffic lights installed on the C.N.R. crossing. The Sec. tres. was asked to write to the Department. Ordered filed.

6: Alberta Emergency Measures: regarding Financial Assistance and courses to be held. Ordered filed.

7: Centennial Offices: with news of latest projects Etc. Ordered filed.

8: Calgary Regional Planning Commission: with copies of minutes held on October and November. Ordered filed.

R.L.A.

MONTHLY STATEMENT

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

Month Ending Oct 31 1965

TOWN OF _____

VILLAGE OF Beaumont

	General Account			TOTAL
Net Balance at End of Previous Month	3885 48			
Receipts for the Month (Less Loans)	1567 16			
Loans Received				
Sub-Total	5452 64			
LESS:—				
Disbursements for the Month	13 86 34			
Loans Paid				
Net Balance at End of Month	4066 30			
Balance at End of Month—Bank	4492 58			
" " " —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	426 28			
Net Balance at End of Month	4066 30			

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount
				588	5.00
				590	1.14
				591	266.00
				592	9.24
				599	144.90
TOTAL				426 28	

Estimate of Accounts Payable, not rendered

TOTAL

This Statement Submitted to Council this _____ day of November 1965

Remarks:

L. L. Lehmann
Mayor

[Signature]
Sec.-Treas.

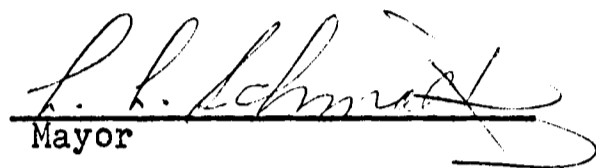
Bills :

Electrical Contracting & mMachine Co.....	78.49
Municipal Supplies Ltd.....	2.58
Expenses for Municipal Convention.....	113.00
Acme Transport.....	1.00
Beiseker Motors Ltd.....	18.50
Purity Service Station.....	12.86
Beiseker Lumber Co.....	23.26

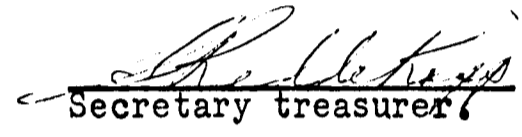
It was moved by Councillor Felix Schmaltz that the bills be paid.

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

Time 10.30



Mayor



Secretary treasurer

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