

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF VILLAGE OF BEISEKER HELD ON DECEMBER 13, 1965 A.D.

Present:

Mayor L.L. Schmaltz.
Councillor Adam Velker
Council Felix Schmaltz
Mrs. Reddekopp Sec. treas.
B. Schmaltz Rep. of the
Beiseker 4 H Club.

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker held on November 8, 1965 were read by the Sec treas. and adopted as correct by Councillor Felix Schmaltz.

Financial Statement:

The Financial Statement for the Month ending November 30, were read and adopted as correct by Councillor Adam Velker, # subject to the year end audit.

Mr. Baltser Schmaltz asked to have the Council's attention brought to the tickets that the members of the local 4H Club had received for illegal parking next to Memorial Hall. He said they were all unaware of the existing Traffic By-Law regarding parralel parking in the Village. He felt they should have been given a warning. Mayor L.L. Schmaltz explained to him that therewas not too much that the Council could do since they were all aware that they were parked the wrong way, but he would bring it to the attention of the local Constable.

Mr. B. Schmaltz thanked the Council for their attention and left the meeting.

Mr. Bud Olson from the Alberta Animal Care discussed the matter of controlling dogs in the Village, and left a contract for the consideration of the Council.

Building Permit: An application from Stark Construction was presented for approval to build a home on Lot 11, Block R, Plan 1424JK. It was moved by Councillor Felix Schmaltz and Seconded by Councillor Adam Velker that the permit be approved
Carried.

Skating Rink: It was moved by Councillor Felix Schmaltz that an application from the Teen and Twenty Club for the flooding of the ice and the maintenance of it for the season be accepted. ~~Seconded by Councilor Adam Velker~~, salary being \$125.00 per mth. Sec by Councillor Adam Velker. Carried.

It was moved by Councillor Felix Schmaltz and seconded by Councillor Adam Velker that the 1964 - 1965 Skating Rink Regulations and Fees be adopted for the coming 1965-1966 season. Seconded by Councillor Adam Velker
Carried.

The Sec Treas. was asked to post the regulations in the skating rink.

Dog Control: It was moved by Councillor Adam Velker and seconded by Councillor Felix Schmaltz that we draw up a contract with # Alberta Animal Care effective January 1, 1966. The Sec treas was instructed to send a registered letter to Western Animal care asking that our contract with them be terminated and that our ~~copy~~ copy of the contract be returned to us immediately.

New business: Councillor Adam Velker asked to have his Lots 10, 11, 12, 13, Block 9, Plan 1192FR. transferred to the Village in lieu of taxes in arrears. The Council discussed the re-subdividing of these four lots into three lots consisting of two 66' lots and one 68' lot. The Council agreed to have this done, the expense involved to be met by the owner, Councillor Adam Velker. The Sec treas was instructed to write to McCutcheon Land Surveys, to proceed with this plan, and to write to the Calgary Regional Planning Commission for their approval. After which Mr. Velkers wish will be considered.

Correspondence: Department of Highways: regarding the Councils request for assistance in installing and maintenance of signal lights at crossing. the Department would assume 64% of the total cost of the installation, but would not contribute towards the yearly maintenance. The matter of the access road to Beiseker is under consideration.

Ordered filed.

MONTHLY STATEMENT

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

Month Ending November 1965

TOWN OF _____

VILLAGE OF Bennett, Alberta

	General Account			TOTAL
Net Balance at End of Previous Month	4066 30			
Receipts for the Month (Less Loans)	1027 47			
Loans Received				
Sub-Total	5093 77			
LESS:—				
Disbursements for the Month	1142 09			
Loans Paid				
Net Balance at End of Month	3951 68			
Balance at End of Month—Bank	4064 95			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	12 92			
Sub-Total	4077 87			
Less Outstanding Cheques	126 19			
Net Balance at End of Month	3951 68			

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
				623	693.	
				624	9848	
				626	750	
				627	1328	
				TOTAL	12619.	
						Estimate of Accounts Payable, not rendered
						TOTAL

This Statement Submitted to Council this 13 day of December 1965.

Remarks:

L. L. Schmidt
Mayor

[Signature]
Sec. Treas.

Correspondence (cont.)

2. Board of Transport asking for an early reply regarding crossing lights. The Sec treas was asked to write them for more definite cost prices.

Ordered filed

3. Collier and Downton : informing the Council that "Fixed Prices" would have to be enforced for fines payable to the Village instead of the suggested Variable prices.

Ordered filed.

4. Department of Industry and Development: asking for more information on the application from Lorna Jones for approval to operate a Beauty Salon from her Trailer. The Sec treas. informed the Council that this information had been forwarded to them.

Ordered filed.

5. Calgary Auxilliary and Nursing Homes #7 : with an unofficial notice of the 1966 Levy.

Ordered filed.

6. Canadian Pacific Railways: advising the Seac. treas of their change of mailing adress.

Ordered filed.

7. Assessment Equalization Board: asking for information regarding Assessment methods used by the Assessor The Sec. treas. informed the Council that this information had been sent to them.

Ordered filed

8. Alberta Goverment Telephones: advising the Sec. treas of cahnge of mailing adress.

Ordered filed.

9. Teen and Twenty Club: making application to contract the flooding of the Skating rink and for the maintenace of it

Ordered filed.

10. Alberta Animal Service: agreeing to meet with the Council on December 13 .

Ordered filed

11. Union of Alberta Municipalitæes: regarding their proposed Legal Advise Service.

Ordered filed.

12. Department of Public Health: regarding Christmas Bonus.

Ordered filed

13. Land Titles Office: Certifying that Joe J. Hagel is now the owner of Lots 26, 27, Block 1, Plan 40M1X. The Sec treas. was asked to change the tax roll accordingly.

Ordered filed.

13. Mr. Shoreyko, District Assessor: enclosing Official Oath of Assessor K.R. Spence and his Declaration.

Ordered filed.

14. Alberta Measures Org.: advising the Council of a Convention to be held on January 27,28.

Ordered filed.

15. Calgary Regional Planning Commission: enclosing copies of minutes held on Octomer 29 and November 5.

Ordered filed.

Bills:

The following bills were presented for paym ent:

Western Supplies.....	98.08
L.L. Schmaltz.....	1.33
John S. Graham.....	125.00
Beiseker, Motors.....	33.45
E. Howard Construction.....	916.40
Acti/Zyme Products.....	200.00
Municipal Supplies.....	1.43
Beiseker Feed and Supplies Ltd.....	1.35
Westeel Products.....	149.40
Beiseker Lumber.....	4.59
Frank Selzler.....	5.64
Otto Tetz.....	553.65
Adam Velker.....	13.20
Harold Esau.....	4.00
Electrical Mach. And Cont. Co. Ltd.....	40.50
Bill Berreth.....	6.25
Alberta Hospital Requisition.....	836.01
School Found. Req.....	5,434.00

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

Mayor

L.L. Schmaltz

[Signature]
Secretary treasurer

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

Time 11.45