

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD ON JANUARY 10, 1966

Present:

Mayor L.L. Schmaltz
Councillor F. Schmaltz
Secretary treasurer
Mrs. Reddekopp

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on December 13, 1965 were read by the sec. treas. and approved as correct by Councillor Felix Schmaltz.

Financial Statement:

The Financial Statement for the month ending December 31, 1965 were read and adopted as correct by Councillor Felix Schmaltz, subject to the year end audit.

New business:

A new truck for Village use was discussed, with the view of using it in the future for Garbage Collection. It was decided to put the matter on the agenda for the February 14, 1966. for further consideration.

Mayor L.L. Schmaltz reported on a meeting regarding Dr Verbeek's proposed Clinic. The Syndicate interested in building the Clinic asked the Village for tax emption on the building, also about a grant from the Village. The Council agreed they would find about the tax exemption and the grant and would back the proposed plans on any way they could.

The Council passed a resolution to petition the Chief Provincial. Assessor to obtain an Assessor for the Village for 1966.

The Council agreed to have Mrs. Wald Carry out a detailed census for the Village.

The Council agreed to the following regarding impounded dogs from the Village: Any dogs impounded and not claimed within the specified time, according to the Village By-Law No. 18-1, be made available to the University of Edmonton for experimental purposes.

Correspondence;

1. Department of Municipal Affairs: determining the following assessments: works and transmission lines for the Alberta Govt. Telephones \$10,950., for the Calgary Power Co., \$7720., For Canadian Western Natural Gas Co., \$3140. The Sec treas. was asked to enter the Assessment on the Tax Roll. Ordered filed.

2. Land Titles Office: certifying John Morasch and Beatrice Morasch as owners of Lot 6, Block 2, Plan 4011X. Sebastian Rauner and Katarina Rauner as joint owners of Lot 6, Block 13, Plan 1192FR. The Sec. treas. was asked to change the Tax Roll Accordingly. Ordered filed

3. Board of Transport: Stating that definite costs of the installation and maintenance of Signal lights at the crossing of the CNR and the Access Road to Beiseker, would be forwarded. Ordered filed.

4. Union of Alberta Municipalities: regarding the approval of Casual Legal Advise Service. Ordered tabled.

5. Western Supplies Ltd. regarding the price on repairs of chlorinator. The Sec. treas. was asked to hold the bill for payment untill the Mayor could get in touch with the traveller. ordered filed.

6. Municipal Supplies Ltd. with information about Auditors Financial Statements. Sec. treas. was asked to give them to the Auditor.

7. Municipal District of Rockyview#7: regarding Entry Road between No. 9 and Crescent Drive. Ordered filed.

8. Bruce Robinson Electric : offering their services to the Village. Ordered filed

9. McCutcheon Surveys Ltd., with descriptions of the re-surveyed lots 9- 13, Block 9, Plan 1192FR. Ofered filed.



L.L.S.

Correspondence
cont.:

10. Dr. E. Verbeek proposing that a Medical Clinic be built in the Village of Beiseker.

Ordered filed.

11. Department of Municipal Affairs: regarding census to be taken before Jan. 25, 1966.

Ordered filed.

12. Alberta Measures Organization: advising the Council of a Conention to be held in Red deer on January 27 & 28.

Ordered filed.

13. Calgary aRegional Commission: with copies OF minutes of meetings held on Nov. 26 and Dec 3.

Ordered filed.

Bills:

The following bills were presented for payment:

Hagel's hdwe.....	22.10
Collier and Dowton.....	235.00
Harold Esau.....	1.00
Otto Tetz.....	86.00
Beiseker Lumber Co.....	3.81
Hagel's Groceries.....	3.02
Gainsborough Art Gallery.....	37.25
Hagel's Groceries.....	53.63
Orest Lukey.....	30.00
Farm Electric Service.....	15.56

Councillor Felix Schmaltz Moved the bills be paid.

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

Time 10.00



L.L. Schmaltz

 Mayor

A. L. Lukey

 Secretary Treasurer