

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, ALBERTA HELD ON FEBRUARY 14, 1966 AD.

Present:

Mayor L.L. Schmaltz  
Councillor Adam Velker  
Sec. treas. S Reddekopp

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on January 10, 1966, were read and adopted as correct by Mayor L.L. Schmaltz.

Fin. Statement:

The Financial Statement for the month ending January 31, was read by the Sec. treas. and adopted as correct by Mayor L.L. Schmaltz, Subject to the year end audit.

Old Bus.:

The purchasing of a truck for the village was again discussed and it was decided to table it till the next Council meeting.

A motion was made by Councillor Adam Velker that payment for Census taking in the Village be set at 10 cents per name. Seconded by Mayor L.L. Schmaltz. Carried.

The Council sitting as a Court of Revision, renewed Complaint no. 2 heard at the Court of Revision on January 12, 1966. They decided that no reduction could be considered. The Sec. treas was asked to write to Beiseker Lumber Co. of the decision.

Mayor L.L. Schmaltz reported that Phase 1 of the Improved Lighting Plan for the Village was now in process and should be completed shortly.

New Bus.:

It was moved by Councillor Adam Velker that we apply for membership in the Alberta Fire Protection Association. Seconded by Mayor L.L. Schmaltz. Carried.

The Sec. treas was asked to send the application.

The Financial Statement for the year 1965 was reviewed and discussed by the Council.

Building Permits:

One building permit was received by E.V. Ostberg Construction to build a home on Lots 10 and part of 11, Block 9, Plan 1192FR.

It was moved by Councillor Adam Velker that the application be approved, seconded by Mayor L. Schmaltz. Carried.

Correspondence:

1. Burnett, Duckworth, Palmer & Tomblin: advising that Lots 1, Block 12, Plan 1192FR. has been sold to Besieker Feed & Farm Supplies, and enclosing a cheque for part payment on the taxes.. The sec. treas was asked to change the tax roll accordingly. Ordered filed.

2. Alberta Fire Ass.: advising of a Convention to be held on March 21, 22, 23. in Red Deer. Ordered filed.

3. Canadian National Railways: Asking for a reply to their letter of December 21. The sec. treas. was instructed to reply, referring them to letter sent them on December 14. Ordered filed.

4. Calgary Regional Planning Commission: enclosing a copy of Budget Requisition. Ordered filed.

5. Department of Municipal Affairs: asking that we petition an Assessor for 1966. The se. treas. was asked to reply. Ordered filed

6. Department of Public Welfare: regarding Preventive Public and Child Welfare Services. Ordered filed.

7. Deputy Provincial Treasurer: regarding Municipal Development and Loan Act Ordered filed.

8. Rockyview General Hospital: reporting on their activities for the past year, and asking for the 1966 Equalized Assessment for the Village. The sec. treas. was asked to forward the information when available. Ordered filed

9. Union of Alberta Municipalities : regarding 1965 Resolutions, By/ Laws and Legal Advice Service. Ordered filed



# MONTHLY STATEMENT

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

Month Ending Jan 31 1966

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

VILLAGE OF Beaumont Alberta

	General Account	TOTAL		
Net Balance at End of Previous Month	1371 36			
Receipts for the Month (Less Loans)	1770 69			
Loans Received				
Sub-Total	3142 05			
<b>LESS:—</b>				
Disbursements for the Month	2042 00			
Loans Paid				
Net Balance at End of Month	1100 05			
Balance at End of Month—Bank	924 55			
"    "    "—Treas. Br.				
*Cash on Hand at End of Month	188 00			
Sub-Total	1112 55			
Less Outstanding Cheques	12 50			
Net Balance at End of Month	1100 05			

## OUTSTANDING CHEQUES

## OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount
				629	500
				20	750
TOTAL					1250

Estimate of Accounts Payable, not rendered

TOTAL

This Statement Submitted to Council this 14 day of Feb 1966

Remarks:

[Signature]  
Mayor

Sec.-Treas.

\*Cash on Hand Deposited Feb 3 1966

10. Alberta Centennial Committee: advising that the proposed Centennial project for Beiseker has been approved by the Provincial Centennial Committee, and was being forwarded to the Federal Committee for their approval. Ordered filed

11. Department of Municipal Affairs: advising the Council that Mr. K. Spence has been appointed as Assessor for 1966. for the Village. Ordered filed

12. Department of Education: regarding payments into School Foundation program by the Municipalities. Ordered filed.

13. Department of Municipal Affairs: regarding taxes and grants for the Proposed Medical Clinic in Beiseker. Ordered filed.

14. Calgary Power Co. advising the sec. treas of change of mailing adress. Ordered filed.

15. Department of Public Welfare: regarding Public Asisstance Repayments. Ordered filed

16. Land Titles Office: advising the Council that Beiseker Feed and Farm Supplies were now the owners of Lot 1, Block 12, Plan 1192FR, Miss Eva Wegener and Mrs Emma Wegener are now joint owners of Lots 32, 33, Block 3, Plan 5798EA, Mrs Elizabeth Verbeek is now Owner of Block 8, Plan 5968AW, the Nortj west 75' throughout Block 8, Plan 5968AW and that portion of Block 7, as shown on Plan 5968AW. the Sec treas. was asked to change the tax roll accordingly.

17. The Acme, Beiseker, Carbon Police Dept. enclosing the Finacial Statement for 1965, and copies of minútes held on Nov. 15. and January 20. Ordered filed.

18. Calgary Regional Planning Commission: enclosing copies of minutes of meetings held on December 30 and January 7 Ordered filed.

19. Department of Municipal Affairs: asking for the number of buildings in the village being used for residential purposes, and the assessed value of these buildings. The Sec. treas. informed the Council that this information had been forwarded. Ordered filed

20. Financial Statements were received from the Villages of Crossfield and the Calgary School Division. Ordered filed.

Bills :

The following bills were presented for payment:

Beiseker Motors;	18.90
Purity Service Syation.....	25.22
Western Supplies.....	127.14
Neptune Meters.....	53.61
Alberta Animal Care.....	38.00
Provincial Treasurer( Assessment).....	182.89
Harold Esau.....	5.00
C. Richter.....	11.00
Municipal Supplies.....	8.21
Earl Badderson.....	26.50
Mrs. Wald.....	37.80
Alberta Fire Protection.....	10.00

It was moved by Councillor Adam Velker that the bills be paid.

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

Time 10.30



L. L. Schmaltz  
Mayor

Adam Velker  
Secretary treasurer