

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER, HELD ON MARCH 14, 1966 AD
AT 8 PM.

Present:

Mayor L.L. Schmaltz
Councillor F. Schmaltz
Sec. treas. R. Reddekopp

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker held on Feb. 8, 1966 were read by the secretary treasurer and adopted as correct by Mayor L.L. Schmaltz.

Financial Statement:

The Financial Statement for the Month ending Feb. 28, 1966 was read and approved as correct by Mayor L.L. Schmaltz, subject to the year end audit.

Old Business:

The purchasing of a new town truck was again discussed and tabled till such time as the 1966 Budget was drawn up.

New business:

Mayor Schmaltz asked the secretary treasurer to contact the members of the Centennial Planning Committee regarding a meeting to be held on March 16.

It was moved by Councillor Felix Schmaltz that E. B. Allan be appointed as the Auditor for the Village for the next year. Seconded by Mayor L.L. Schmaltz. Carried. The secretary treasurer was asked to contact Mr. Allan regarding the appointment.

Mayor L.L. Schmaltz reported that he had had several complaints regarding the unsanitary conditions around Mr. Andersons home. Mr. Ing, Health Inspector had been notified and would be inspecting it soon.

By- Law:

By- Law No. 8 - 10 authorizing a Loan at the Bank was given first second and third reading and passed.

Correspondence:

1. Financial report from Leduc. Ordered filed
2. Mount View Health Unit: annual report. Ordered filed.
3. Western Supplies Ltd. informing the secretary that a representative from their Company had been in contact with the Council, regarding Invoice # 32473. The Secretary was asked to reply that no one had been in contact with the Council. Ordered filed.
4. C.R. Perry, Representative of District #2 of the A.F.P.A enclosing receipt for membership dues. Ordered filed.
5. Deputy Provincial treasurer, regarding Municipal Development and Loan Act. Ordered filed.
6. Dominion Bureau of Statistics. asking for information on mileage of roads in the Village. The secretary treasurer was asked to supply this information. Ordered filed.
7. Roy L. Davidson M.L.A. with information and applications for Youth Seminar to be held May 6 and 7 in Calgary. Mayor Schmaltz and Councillor Felix Schmaltz to distribute these to interested parties. Ordered filed.
8. Board of Transport. with detailed estimates of installation and maintenance of the Crossing lights. Ordered filed.
9. Government of the Province of Alberta. regarding Alberta Fire Training School Ordered filed.
10. Union of Alberta Municipalities. with information of Municipal Insurance Plan, etc. Ordred filed.
11. Assessment Equalization Board. Determining the Equalized Assessment for the Village of Beiseker as \$ 561,876.00. Ordered filed.



L.L.S.

Correspondence
Contd.:

12. Neislett, Beaumont, Wetserberg, McKeekim. requesting Tax Certificate for Lots 32-36, Block 1, Plan 4011X. The Sec. treas. informed the Council this form had been sent to them.

Ordered filed

13. Department of Public Welfare. asking for the total earnings of Mr. Alex Metzger from the Village. This information had been forwarded.

Ordered filed.

14. Mr. Savage, Principal, Beiseker High School. asking for information as to the Towns policies regarding notification of meetings concerning matters other than Money By-Laws. Also what final the Centennial Project was for the Village. Mayor L.L. Schmaltz informed the Council this letter had been answered by him.

Ordered filed.

15. Land Titles Office certifying that Charles Sykes, Beiseker, is now the owner of Lots 16, Block 11, Plan 8292. The Sec. treas. was asked to change the Tax Roll.

Ordered filed.

16. Department of Education. notifying the Village that their Requisition for 1966 would be \$ 14,609.00, to be paid as follows: May 1, \$4,871.00, August 1, \$ 4,869.00, November 1, \$ 4869.00.

Ordered filed.

17. Calgary Regional Planning Commission with minutes of meetings held on January 28 and Feb, 4, and their Financial Statement.

Ordered filed.

Bills:

The following bills were presented for payment:

Workmanns Compensation Board.....;	54.30
Harold Esau.....	1.50
Municipal Supplies.....	66.46
Otto Tetz.....	597.50
Beiseker Lumber Co.....	16.25
Purity Service Station.....	47.80
A.B.C. Police Dept.....	750.00
Hagels Grocery.....	15.24
Frank Selzler.....	16.02
Frances Lukey.....	30.00

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

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

Time 9.30

L.L. Schmaltz
Mayor

Secretary treasurer.

