

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD ON APRIL 12, 1966 AD. AT 8 PM.

Present:

Mayor L.L. Schmaltz
Councillor Felix Schmaltz
Councillor Adam Velker
Sec. Treas. Ruby Reddehoff

Minutes:

The minutes of the regular meeting of the Council held on March 14, 1966 were read and adopted as correct by Councillor Felix Schmaltz.

STATEMENT:

The Financial statement for the month ending Feb. 28, 1966 was read and adopted as correct by Councillor Felix Schmaltz, subject to the year end audit.

OLD BUSINESS:

Mayor L.L. Schmaltz asked the secretary treasurer to contact members of the Centennial Committee to arrange for a meeting to be held on April 13.

The secretary treasurer was asked to write the Lawyers of Mr. D. Lawton regarding Sewer and Water arrears at the hotel.

A letter was also to be written to Mr. A. Metzger concerning his Water and Sewer arrears.

Mayor L.L. Schmaltz reported that Mr. Ings Health Inspector had inspected the home of C.W. Anderson and announced that there was not a serious unsanitary condition existing there.

By - Law

By - Law No. 7-1 was given first, Second & Third reading & Passed

The secretary treasurer informed the Council that Mr B. Allan had been contacted regarding his appointment as Auditor for the Village for 1966, and that he had accepted. The Department of Municipal Affairs had been notified of this appointment.

NEW BUSINESS:

The Council agreed that at least two members of the Council should attend the Municipal convention at Airdrie on April 26.

It was moved by Councillor Felix Schmaltz that Mayor L.L. Schmaltz be appointed as a representative to the Calgary Regional Planning Commission, and that Councillor Adam Velker would act as Alternative Representative.

Councillor Adam Velker agreed to manufacture a winch for the town truck as required by the Workman's Compensation Board.

It was moved by Councillor Adam Velker that the Village again join the Alberta Union of Municipalities. The secretary treasurer was asked to forward the Membership fees.

It was moved by Councillor Felix Schmaltz that the secretary treasurer write the Calgary Power Company to advise them that the Village is ready to proceed with Phase 2 of the Improved Street Lighting Program, and that they wished to have the Incandescent light removed at the Trailer Court.

CORRESPONDENCE:

1. Nesbitt, Beaumont, Proctor, Westerberg & McMeekim:
Enclosing the tax on Lot 32 - 36, Block 1, Plan 4011X.

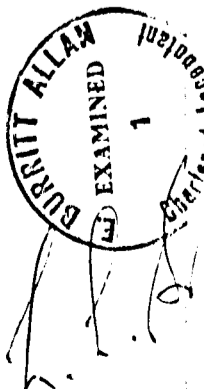
Ordered filed.

2. Justason, Mason, LaMarsh & Kryczka: advising the Council that Lots 32 -36, Block 1, Plan 4011X has been sold to Mr. & Mrs. Foreman.

Ordered filed.

3. Sask. Fire Engine Co. Ltd. suggesting that a Representative attend a meeting of the Council,

Ordered filed.



MONTHLY STATEMENT

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

Month Ending March 31 1966

TOWN OF

VILLAGE OF Village of Benvenuto

	General Account			TOTAL
Net Balance at End of Previous Month	627.14			
Receipts for the Month (Less Loans)	3923.99			
Loans Received	2000.00			
Sub-Total	6551.13			
LESS:—				
Disbursements for the Month	273.54			
Loans Paid				
Net Balance at End of Month	3815.59			
Balance at End of Month—Bank	4015.45			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	199.86			
Net Balance at End of Month	3815.59			

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount
				70	8400
				69	1828
				67	9758
				TOTAL	19986

Estimate of Accounts Payable, not rendered

TOTAL

This Statement Submitted to Council this 11 day of April 1966.

Remarks:

L. L. Schmidt
Mayor

Sec.-Treas.

CORRESPONDENCE:

4. Calgary Regional Planning Commission: with a copy of the approved transfer effecting Lots 10 & part of 11, Block 9, Plan 1192FR.

Ordered filed.

5. Land Titles Office: certifying that R. Huether is now owner of NW $\frac{1}{4}$ of Sec. 12, Tp. 28, Rge 26, Mr. W4. Mrs E. Verbeek is owner of that portion of the NW. $\frac{1}{4}$ of Sec. 12, Tp. 28, Rge. 26, Mr. W4. Secretary treasurer was asked to change the Tax Roll accordingly.

Ordered filed.

6. Village of Aidrie : advising the Council of a Regional Convention to be held there on April 1, 1966.

Ordered filed.

7. Calgary Regional Planning Commission: asking that the enclosed form be filled in and returned to them.

Ordered filed.

8. Urban Renewal advising the Council of a seminar to be held on May 16, in Edmonton. Secretary treasurer was asked to table the letter till the May 9 Council meeting.

9. Canada Western Natural Gas Co. announcing the reduced Gas rates that will be in effect in Beiseker.

Ordered filed.

10. Calgary School Division : inviting the Council to a meeting on April 6.

Ordered filed.

11. Deputy Provincial Treasurer:advising the Council that all available funds under the Municipal Development and Loan Act have been utilized.

Ordered filed.

12. Workmans Compensation Board : asking for information on any intended trenching in the Village.

Ordered filed.

13. Calgary Regional Planning Commission: with their 1965 Financial Statement.

Ordered filed

14. The Alberta List: enclosing Copy of their Alberta List Book.

Ordered filed

15. British American Oil Co. asking for the By- Law no. covering Frontage Tax. The secretary treasurer informed the Council that this information had been forwarded.

Ordered filed.

16. Stewart and OConnor: regarding Tax Notification on Lots 10 and 13 of Lot 11 Block 9, Plan 1192Fr.

Ordered filed.

17. Land Titles Office:informing the Council That the Withdrawal of Tax Notification on Lot 4, Block 1, Plan 703 GE. has been registered.

Ordered filed.

18. Alberta Legislature: with copies of Bills 64, 38 and 58.

Ordered filed.

19. Western Supplies. inviting the Council to attend an Exhibition in Edmonton on April 18, 19, 20

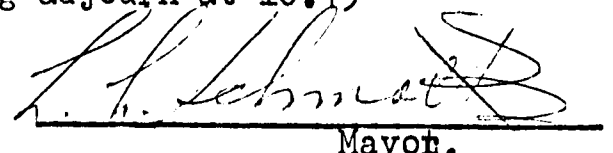
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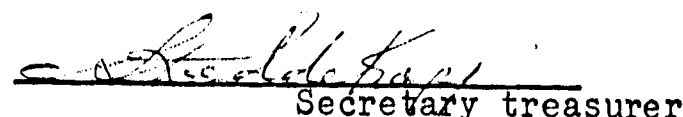
BILLS:

Alberta Animal Service.....	18.00
Western Supplies.....	127.86
H. and W.;;.....	1.02
Land Titles Office.....	2.00
Union of A.M.....	20.00
Frank Selzler.....	8.80
Hagels Hdwe.....	2.80
Rueben Heibe.....	21.00
Jackie Krenzler.....	50.00
Deputy Prov. Treas.....	4332.61
Alberta List.....	4.50

Councillor Adam Velker moved the bills be paid.

There being no farther business to discuss, Mayor L.L. Schmaltz moved the meeting adjourn at 10.45


Mayor.


Secretary treasurer

