

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF BEISEKER HELD ON MAY 9, 1966.

Present:

Mayor L.L. Schmaltz.
Councillor Adam Velker
Sec.treas. R. Reddekopp
Dennis Gorman, Rep.
Calgary Regional Planning
Commission.

Dennis Gorman Rep. Calgary Regional Planning Com. met with the Council to discuss any suggestions in reference to the General Plan of Beiseker, 1966. After correcting a few errors pointed out by the Council and accepting suggestions from them, Dennis thanked the Council for their co-operation and left the meeting.

Minutes:

The minutes of the regular meeting of the Council held on April 11, 1966 and a special meeting held on April 28, 1966 were read and adopted as read and correct by Councillor Adam Velker.

Financial Statement:

The Financial Statement for the month ending April 30, 1966 was read and adopted as correct subject to the year end audit by Councillor Adam Velker.

Old Business:

The secretary treasurer was asked to write to the Board of Transport, that as the new improved street lighting was now in effect in the Village, thus Signal lights at the Railway crossing (Canadian National Railway) would no longer be needed.

The Council, agreed that a letter would be written to Nels Heilman, former manager of the Beiseker Hotel, informing him that he is responsible for the water and sewer arrears occurred while he was manager, and that some arrangements should be made to pay them.

New Business:

The Council instructed the secretary treasurer to write J. Krenzler, foreman, to attend the June Council meeting to salary, extra duties, and any suggestions that he would care to bring before them.

Correspondence:

1. Canadian National Railways. regarding the installation of additional culverts for improved drainage. Ordered filed
2. Department of Public Health- Summary of the 1966-1967 Budget. Ordered filed
3. Shannon. Rowbotham and Cook - enclosing a copy of a letter to the C.P.R.C. regarding the proposed sub-division of lots 1-2, Block 1, Plan 1548 HE, Beiseker.
4. Mrs. Barbara Silbernagel- regarding the Councils decision on Sanitation. Ordered filed.
5. Union of Alberta Municipalities - advising the Council of a convention to be held in November. Ordered filed.
6. Municipal District of Rocky View - regarding resolution passed on the matter of the drainage problem. Ordered filed.
7. Board of Transport - acknowledging letter pertaining to drainage. Ordered filed.
8. Calgary Power Co. - advising the Council they will proceed with Phase 2 of the Improved lighting program as soon as possible. Ordered filed
9. Land Titles Office with Tax Notifications that had been registered. Ordered filed.
10. Board of Transport - asking for an answer to a letter written to the Village concerning Signal lights at the C.N.R. Crossing. The secretary treasurer was asked to reply. Ordered filed



MONTHLY STATEMENT

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

Month Ending April 30 1966

TOWN OF _____

VILLAGE OF Beaumont, Alberta

	General Account			TOTAL
Net Balance at End of Previous Month	3815 59.			
Receipts for the Month (Less Loans)	6909 50			
Loans Received	2000 00			
Sub-Total	12725 09			
LESS:—				
Disbursements for the Month	7454 06			
Loans Paid	2000 00			
Net Balance at End of Month	3271 03			
Balance at End of Month—Bank	3306 81			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	600			
Sub-Total	3312 81			
Less Outstanding Cheques	41 78			
Net Balance at End of Month	3271 03			

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
				85	500	
				86	500	
				98	928	
				97	1650	
				100	500	
				101	100	
TOTAL					4178	
Estimate of Accounts Payable, not rendered						
TOTAL						

This Statement Submitted to Council this 9 day of May 1966

Remarks:

L. L. Schmidt
Mayor

W. S. Kapp
Sec.-Treas.

*Cash on Hand Deposited May 5 1966