

THE MINUTES OF A SPECIAL MEETING MEETING BY  
THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MAY 12, 1966

Present

Mayor L.L. Schmaltz  
Councillor Felix Schmaltz  
Councillor Adam Velker  
Sec. treas. Mrs. Reddekopp

Budget:

The proposed Budget for 1966 was reviewed and discussed. A By - Law of the Village of Beiseker, to authorize several rates of taxation for the year 1966 was given first and second reading.

Water increase:

A motion was made by Councillor Felix Schmaltz that the water supply to the Village be increased by 1,000 gallons per month for the months June, July, August and September. Seconded by Mayor LL Schmaltz.

Carried.

The secretary treasurer was asked to post notices to this effect.

Water Rates:

A motion was made by Councillor Felix Schmaltz that charges for any water sold other than through the town meters be increased to one cent per gallon. Seconded by Councillor Adam Velker.

Carried.

The secretary treasurer was instructed to post notices in the Town Office regarding this increase and to notify the Town Foreman. It is brought to the attention of the Town Foreman that no water is to be used in the Village except by permission of the Foreman, and that the minimum fee must be paid.

Resolution:

A motion was made by Councillor Felix Schmaltz and Seconded by Councillor Adam Velker that the following Resolution be passed: That the Council approve and recommend that Lots 1, 2, 3, Block 1, Plan 1548 HE, be subdivided as follows: to divide Lot 2, adding the westerly one half of Lot 2 to Lot 3, and the easterly one half of Lot 2 to Lot 1, thus making two lots instead of three lots. Carried. The sec. treas was asked to forward a copy of this resolution to the Calgary Regional Planning Commission.

Mayor



Secretary treasurer

THE MINUTES OF A SPECIAL MEETING HELD BY THE COUNCIL OF  
THE VILLAGE OF BEISEKER ON May 24, 1966

Present.

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

Budget:

The Council met to give final approval to the proposed 1966 Budget.

By- Law No. 6 -31 was given final reading and passed, setting the Mill Rate for 1966 at 65 mills. The Secretary treasurer was instructed to proceed with the mailing of the 1966 Tax Notices.

Mayor

Secretary treasurer

11. Gerard Hagel - submitting his name for Casual labor with the Village.

Ordered filed.

12. Department of Municipal Affairs - regarding Notification of Provincial Grants.

Ordered Filed.

13. Department of Municipal Affairs. - informing the Council that the 1966 Grant for Beiseker would be \$4,765.23.

Ordered filed.

14. Alberta Hospital Act. - notifying the Village that their 1966 Requisition would be \$2,247.50.

Ordered filed.

15. Nesbitt, Beaumont, Proctor and Westerberg, stating that their client Don. Lawton would not be responsible for the Water and Sewer Arrears at the Beiseker Hotel.

Ordered file d.

16. Department of Extension - advising the Council of a convention to be held May 23- 28 at Banff.

Ordered filed.

17. Mount View Health Unit - establishing the 1966 Requisition for Beiseker at \$828.00.

Ordered filed.

18. Municipal District of Rockyview - regarding Mutual Aid Fire Program.

Ordered tabled till June.

19. MacDonald, Cheeseman, Moore & asking for a statement on outstanding taxes on Lot 1, Block 12, Plan 1192 FR.

Ordered file d.

20. Queens Printer- with Bills 14 & 75 to ammend Town and Village Act and Daylight Saving Time.

Ordered filed.

Bills:

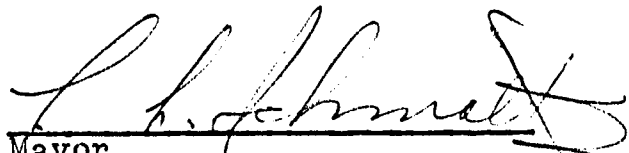
The following bills were presented for payment:

Municipal Supplies.....	22.00
Western Supplies.....	67.07
Land Titles Office .....	12.00
Otto Tetz.....	406.25
Queens Printer.....	50
Rueben Heine.....	12.75
Adam Velker.....	8.00
Sylvester Supplies.....	25.20
Acme Transport.....	8.43
Frank Sekzler.....	14.83
Purity Service Station.....	42.71
Beiseker Lumber.....	19.02

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 11 o'clock

  
Mayor

  
Secretary treasurer

