

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON JUNE 13., 1966.

Present:

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

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on May 9, 1966 and Special meetings held on May 12 and May 24, 1966 were read and adopted as correct by Councillor, Adam Velker.

Financial Statement:

The Financial Statement for the Month ending May 31, 1966 were read and adopted as correct, subject to the year end audit.

New business:

Gravelling of 6th Avenue between 2nd and 3rd street has commenced, 500 yards of pit run gravel is to be used, to raise the street and improve the drainage.

A used town truck has been purchased for the town, and cribbage has been made in preparation for the building of new sidewalks.

Building Applications:

As Jake Krenzler, Foreman did not come to the meeting, the Council decided to meet with him, at a later date to discuss extra Town duties salary, etc. It was agreed that all purchases must be done by purchase order, signed by a Councillor. A request was heard from Imperial Oil Ltd. to erect a Fertilizer Warehouse. It was moved by Councillor Felix Schmaltz that approval be given providing it complied with regulations of The Calgary Regional Commission. Seconded by Councillor Adam Velker. Carried.

A letter was read from The Alberta Pacific Grain Co. asking the Councils approval of their present Fertilizer warehouse. It was moved by Councillor Adam Velker that approval be given subject to the Calgary Regional Planning Commission's regulations. Seconded by Councillor Felix Schmaltz. Carried.

Correspondence:

1. Department of Attorney General: regarding the policing of Municipalities. Ordered filed.
2. Union of Alberta Municipalities / with further information regarding Insurance. The Sec. treas was asked to write asking for a representative of their Insurance Brokers to call on the Village to discuss Insurance. Ordered filed
3. Minicipal District of Rocky View - Including copies of agreement for Mutual Fire Aid Program. The Sec. traes. was asked to write to the F.U.A., Local, concerning this information. Ordered filed.
4. F.B. Mathews - asking that the sec. treas Bond be renewed. Ordered filed
5. Workman's Compensation Board - concerning Jake Krenzler's accident. Ordered filed.
- 6 Traffic Planning Engineer-with copy of a letter Control Signal Lights written to the Board of Transport Commission. Ordered filed.
7. British American Oil Co.- advising the Council that Lot 5, Block 9, Plan 1192 FR had been sold to Beiseker Motors Ltd; Ordered filed.
8. Department of Municipal Affairs - with information on Home Owners Rebates. Ordered filed.
9. Calgary School Division - advising the Council that their 1966 Sup. School requisition would be \$3,311.00 Ordered filed.



R.L.F.

MONTHLY STATEMENT

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

Month Ending May 31 1966

TOWN OF _____

VILLAGE OF Village of Bonaventure

	General Account			TOTAL
Net Balance at End of Previous Month	3271	03		
Receipts for the Month (Less Loans)	1866	28		
Loans Received				
Sub-Total	5137	31		
LESS:—				
Disbursements for the Month	1702	49		
Loans Paid				
Net Balance at End of Month	3434	52		
Balance at End of Month—Bank	3605	24		
" " "—Treas. Br.				
*Cash on Hand at End of Month	347	15		
Sub-Total	3962	39		
Less Outstanding Cheques	517	55		
Net Balance at End of Month	3434	84		

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				85	5 00
				86	5 00
				119	235 50
				121	165 0
				122	196 0
				120	972 0
				109	127 5
				118	126 00
				TOTAL	517.15

OUTSTANDING ACCOUNTS PAYABLE

Amount
Estimate of Accounts Payable, not rendered
TOTAL

This Statement Submitted to Council this June 13 day of June 1966

Remarks:

L. L. Schmidt
Mayor

A. H. Kopp
Sec.-Treas.

*Cash on Hand Deposited June 9 1966

Correspondence
Con't:

- 10. Canadian Western Natural Gas Co. Ltd. acknowledging receipt of copies of their 1966 Assessment. Ordered filed
- 11. Mrs. Arnold Berreth - thanking the Council for their prompt attention to the water break that accured in front of their home. ordered filed.
- 12. Department of Municipal Affairs- outlining some of the Ammendments passed at the last session of legislature. The sec. treas was asked to obtain any that might pertain to the Village. Ordered filed.
- 13. Miss. E. Wegener- with Duplicate Title of the Beiseker Memorial Hall. Ordered filed.
- 14. Urban Sec. Association - with information of the Convention to be held in Banff June 6, 7, 8. Ordered filed.
- 15. Director of Water rescourses - enclosing a copy of a letter sent to the Area Engineer, Canadian National Railways regarding the drainage problem at Beiseker. Ordered filed.
- 16. Canadian National Railways.- discussing draining problems at Beiseker. The Sec. treas informed the Council that this letter had been answered. Ordered filed
- 17. Calgary Regional Planning Commission - advising the Council to contact Royalite Co. stating their complaints in regard to their Beiseker property. Ordered filed.
- 18. Alberta Emergency Measures- with news of Coventions.

Bills:

The following bills were presented for payment:

H. & W.	\$409.50
Mount View Health Unit.....	\$207.00
Hospital Act.....	\$749.17
F.B. Mathews.....	\$10.00
Sup. School Req.....	\$3,311.00
Rockyview General Hospital.....	\$243.00
Calgary Aux. Hospital.....	\$63.00
National Grain Co.	\$61.50
General Supplies.....	\$750.00
Purity Service Station.....	\$12.25
Tony Schmaltz.....	\$44.05
Sask. Fire Engine Co.....	\$4.14
Acme Transport.....	\$2.00
Canadian National Railway.....	\$13.00
Hagels Grocery.....	\$9.41
Municipal Supplies.....	\$63.09
Western Supplies.....	\$113.91
Chris Richter.....	\$74.06
Beiseker Lumber Co.....	\$35.35
Penn Chemicals.....	\$80.28
George Wheeler.....	\$6.66
Land Titles Office.....	\$12.50
Otto Tetz.....	\$525.00
EvaWegener.....	\$165.36

Councillor Adam Velker moved the bills be paid.

There being ne further business to discuss, Mayor L.L. Schmaltz move the meeting adjourn.

Time 11.00



L. L. Schmaltz
Mayor

Arthur J. Stepp
Secretary treasurer