

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON JULY 11, 1966

Present:

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

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on June 13, 1966 were read and adopted as correct by Councillor Felix Schmaltz.

Financial Statement:

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

Old business:

Councillor Adam Velker reported the town truck would be ready for use the end of the week.

The Building applications heard at the June Council meeting had been approved.

New business:

The Council agreed to purchase 1,000 yards of 1" crushed gravel at \$1.65 per yard from Howard, some to be used on 6th Street and the balance to be stock-piled.

Home Owners Rebate applications have been received in the Village Office and the Secretary treasurer was instructed to mail them out to those eligible.

Councillor Felix Schamltz volunteered to contact Paul Berreth regarding the cutting of grass on the streets and in the allies.

The Council discussed the request of the Department of Highways to purchase water from the Village at reduced rates. It was decided that there would be no reduction in water sold to them.

The secretary treasurer was instructed to write to the Department of Public Welfare informing them of water and sewer arrears payable by A.W. Anderson.

It was moved by Councillor Felix Schmaltz that the old town truck be sold at Tesky's Auction Sale at Dalroy. Seconded by Councillor Adam Velker.

Carried.

The Council agreed to enter the newly purchased town truck in the Parade on August 3, the theme being Sanitation in the Village.

Correspondence:

1. Calgary Power Ltd - enclosing two prints of maps showing the phase 2 of the proposed improved street lighting for the Councils approval.

2. Department of Provincial Secretary - with summary of fire losses in the district.

Ordered filed.

3. R. Bates, Chamber of Commerce and Agriculture Acme, Alberta - enclosing a copy of a letter sent to the Minister of Highways regarding that part of Highway 26 between Acme and Beiseker.

Ordered filed.

4. Board of transport - with reference to the Proposed signal lights on the Canadian National railway.

Ordered filed.

5. Acme, Carbon, Beiseker Police Department - regarding the policing of the Municipalities by the R.C.M.P.

Ordered filed.

6. Rockyview General Hospital - informing the Council of their change of adress.

Ordered filed.

7. Chief Provincial Assessor - with the Urban Inspection report of general assessment for the year 1966

Ordered filed.

# MONTHLY STATEMENT

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

Month Ending June 30 1966

TOWN OF \_\_\_\_\_

VILLAGE OF Village of Banquet

	General Account			TOTAL
Net Balance at End of Previous Month	343482			
Receipts for the Month (Less Loans)	2717656			
Loans Received				
Sub-Total	3061138			
<b>LESS:—</b>				
Disbursements for the Month	1345450			
Loans Paid				
Net Balance at End of Month	1715688			
Balance at End of Month—Bank	1719077			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	3390			
Net Balance at End of Month	1715687			

### OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				86	500
				159	62
				165	1828
				85	500
				167	500
				TOTAL	3390

### OUTSTANDING ACCOUNTS PAYABLE

No.	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this July 11 day of July 1966

Remarks:

L. L. Schmidt  
Mayor

Richard Kopp  
Sec.-Treas.

Correspondence cont.: 8. Mount View Health Unit/ - regarding Preventive Social Welfare program.

Ordered filed.

9. Union of Alberta Municipalities - enclosing a copy of an agreement between them and Reed, Shaw and McNaught, Insurance Brokers.

Ordered filed.

10. The Association of Summer Villages of Alberta.- attaching a copy of a brief presented to the Provincial Municipal Advisory Committee in respect of Assessment of real property

Ordered filed.

11. Reed, Shaw and McNaught, Insurance Brokers - returning the insurance policies they had belonging to the Village.

Ordered filed.

12. Land Titles Office - informing the Village of Title changes. The secretary treasurer was asked to change the Tax Roll Accordingly.

Ordered filed.

13. Calgary Regional Planning Commission - with copies of Minutes of meetings of June 24 and 30.

Ordered filed.

Bills:

The following bills were presented for payment:

Dr. W.G. de Haas.....	35.40
Otto Tetz.....	365.30
Acme Transport.....	4.82
Matt Schmaltz.....	3.00
Beiseker Motors Ltd.....	174.55
Beiseker Lumber ltd.....	33.05
H & W Service.....	39.75
Western Supplies.....	311.95

Councillor Felix Schmaltz moved the bills be paid with the exception of the one received from Dr. de Haas.

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

Time 10.00

*E. J. Briscoe,  
Municipal Inspector,  
Dept. of Municipal Affairs.  
July 21, 1966.*

*L. L. Schmaltz*  
\_\_\_\_\_  
Mayor

*Richard Kapp*  
\_\_\_\_\_  
Secretary treasurer

