

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

Present:

Mayor L.L. Schmaltz  
Councillor Adam Velker  
Councillor Felix Schmaltz.  
Sec. Treas. S. Reddekopp.  
Rate-payer E. Hingst.

Minutes:

Minutes of the regular meeting of the Council of the Village of Beiseker, held on July 11, 1966 were read and adopted by Councillor Adam Velker.

Minutes of a Special meeting held on July 23, 1966 were read and adopted as read by Councillor Adam Velker.

Financial Statement:

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

Special Bus.:

Rate-payer E. Hingst asked the Council about the existing conditions on the street at his home. The Council said they were aware of the conditions on the street, and it was their intention to develop the drainage, level, and then gravel it, this to be completed soon.

He also asked if he were to tear down his chicken houses would his assessment be lower. The Mayor told him that this would be true.

Mr. Hingst asked if the boundaries of his property could be determined. Mayor Schmaltz told him this this would be done had that the Council were considering extending the sidewalk to the end of his property. Mr. Hingst thanked the Council for their attention and left the meeting.

Old Bus.:

As the old town truck was not sold at Teakys Auction, it was decided to advertise it for sale through sealed tenders. The sec treas. was asked to advertise it on the Village Bulletin Board, tenders to be in by August 29, 1966.

Councillor Felix Schmaltz reported that Paul Berreth had almost completed the cutting of the grass on the streets.

Repairs to the Memorial Hall were discussed. It was decided to enquire as to, the costs of sealing and painting the exterior of the Hall and the tiling of the basement floor. Mrs. Kent had enquired as to a monthly or yearly rate of the hall for C.W.L. Meetings. It was agreed that the rate would be \$75.00 per year, any special evenings to be extra.

Mrs M. Daubert was called to the meeting to her duties and wages as janitor of the hall. She agreed to stay on as janitor, monthly wage to be \$ 55.00. All supplies needed by the hall are to ordered through the Village Office. The secretary treasurer was asked to inform Mrs. Daubert of all bookings for the hall in advance.

Councillor Adam Velker was appointed Chairman of the Memorial Hall Board.

By-Law No. 25

By-Law no. 25 regarding the cancellation of costs was given first and second reading. The secretary treasurer was instructed to forward it to the Minister for approval.

New Bus.:

Minutes of a special meeting of the Council of the Village of Beiseker and the Beiseker Medical Building co-op held on April 22, 1966 were adopted by Councillor Adam Velker.

It was moved by Councillor Felix Schmaltz that the June 13, 1966 Council meeting be ammended to



# MONTHLY STATEMENT

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

Month Ending July 30 1966

TOWN OF .....

VILLAGE OF Beverly

	General Account			TOTAL
Net Balance at End of Previous Month	17156 87			
Receipts for the Month (Less Loans)	7309 22			
Loans Received				
Sub-Total	24466 09			
<b>LESS:—</b>				
Disbursements for the Month	2291 01			
Loans Paid				
Net Balance at End of Month	22175 08			
Balance at End of Month—Bank	22538 88			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	363 80			
Net Balance at End of Month	22175 08			

**OUTSTANDING CHEQUES**

**OUTSTANDING ACCOUNTS PAYABLE**

No.	Amount	No.	Amount	No.	Amount
				86	500.
				85	500.
				179	500
				180	33720
				187	1160
				<b>TOTAL</b>	<b>36380.</b>

Estimate of Accounts Payable, not rendered

**TOTAL**

This Statement Submitted to Council this 8 day of August 1966

Remarks:

L. L. Schmidt  
Mayor

W. H. Kapp  
Sec.-Treas.

New Bus. Cont: include the appointment of Mrs K. Wald as Enumerator.

Councillor Felix Schmaltz was appointed as Deputy Mayor to the end of October, 1966.

Mayor L.L. Schmaltz moved that we contact the Department of Public Health requesting that they take over the inspecting of plumbing for the Village of Beiseker.

Building Permits: A motion was made by Councillor Adam Velker that we approve the application to build a house on the east 85.6' of Lot 1, block 1, plan 1548 HE.

The General plan for Beiseker was given first reading. The secretary treasurer was asked to inform the Calgary Regional Planning Commission of this reading.

Councillor Felix Schmaltz asked if a representative could attend a meeting of the Rockyview Foundation Board to be held on August 11, 1966, as he was unable to go. Mayor L.L. Schmaltz was appointed to go in his place.

Village Foreman: A letter was read from Jake Krenzler resigning as foreman for the Village effective August 6, 1966. The Council agreed to accept his resignation.

The following letters from applicants for the position of Village foreman were read and discussed:

Art Metcalfe, Calgary, Harvey Hempel, Beiseker, Donald Reggin, Delbourne, Joseph King, Vulcan, W. Armitage, Calgary and G. Bencus, Morley.

The Council agreed to accept Harvey Hempel's application, salary to be 375.00 dollars per month, duties to commence on August 15, 1966. The Council decided to meet with Harvey to discuss his duties as Foreman. Mayor L.L. Schmaltz said he would ask Jake Krenzler if he would stay on to the end of the month to assist Harvey.

The Secretary treasurer was asked to write the other applicants of the decision of the Council.

- Correspondence:
1. Board of Transport: asking for a reply to their letter of June 14, 1966. The secretary treasurer was asked to,reply.
  2. Eva Wegener : enclosing transfer of insurance policy for the town truck. Ordered filed.
  3. Union of Alberta Municipalities: regarding 1965 resolutions and town twinning. Ordered filed.
  4. St. Johns Ambulance : requesting financial aid. Ordered filed.
  5. Minister of Highways: with information concerning Municipal traffic By-Laws. Ordered filed.
  6. Calgary Regional Planning Commission: enclosing copies of Beiseker General Plan. Ordered filed
  7. Department of Public Welfare: regarding Preventive Social Welfare. Ordered filed
  8. Union of Alberta Municipalities : with the Governments reply to resolutions passed at the Convention on October 27, 28, 29 ,1965 Ordered filed.
  9. Eva Wegener: with Insurance policy covering the Memorial Hall. Ordered filed.
  10. Deputy Provincial Treasurer: Regarding Municipal loans and Development Act. Ordered filed.
  11. Department of Municipal Affairs: with lists of Annual Assesment to be filled in Ordered filed.



*L.L.S.*

Correspondence  
Cont.:

- 12. Mount View Health Unit: enclosing water analysis.  
Ordered filed
- 13. Canada Trust Co. Enclosing signed application for Home Owners tax Rebate.  
Ordered filed
- 14. Alberta Government Travel Bureau: with questionnaire Secretary treasurer informed Council this had been filled in  
Ordered filed
- 15. Canada Trust Co.: writing that they had not received their 1966 Tax notice. The secretary treasurer told Council that the Tax notice had been mailed on May 2, and payment received on June 2, and June 7, 1966.  
Ordered filed.
- 16. Calgary Regional Planning Commission: enclosing approved transfer document affecting lots 1,2,3 Block 1, Plan 1548 HE.  
Ordered filed.

Bills:

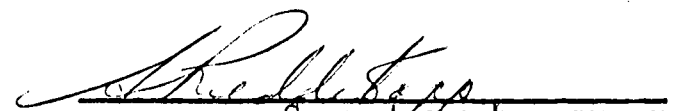
The following bills were presented for payment:

Cheque # 190-	Provincial Treasurer- Requisition.....	\$749.17
Cheque # 191-	Provincial Treasurer- Requisition.....	\$4869.00
Cheque # 192-	Bill Berrethé.....Labor.....	\$15.00
Cheque # 193-	Eva Wegener-----Insurance.....	\$118.55
Cheque # 194-	Porter Signs-----Signs.....	\$29.80
Cheque # 195-	Otto Tetz-----Labor and truck.....	\$272.80
Cheque # 196-	Beiseker Body Shop-- Paint & labor.....	\$38.50
Cheque # 197	Acme Transport-----Freight.....	\$7.50
Cheque # 198-	H&W Service-----Parts.....	\$99.28
Cheque # 199-	Beiseker Lumber Co.---Parts.....	\$1.88
Cheque # 200-	C.N.R. -----Easement.....	\$5.00
Cheque # 201-	Calgary Herald----Ads.....	\$26.04
Cheque # 202-	Ferguson Supplies---- Parts.....	\$17.10
Cheque # 203-	Electrical Supplies-- Repair & parts...	\$65.90
Cheque # 204-	Hackie Krenzler-----Labor.....	\$25.00
Cheque # 205-	Otto Tetz-----Labor & truck.....	\$425.00
Cheque # 206-	Herman Berreth----Labor.....	\$2.25
Cheque # 207-	Kleen Ltd.-----Supplies.....	\$14.45
Cheque # 208	Alberta Animal Service,---Dog Control;..	\$20.00
Cheque # 209-	Workmen's Comp.---- Payment.....	\$44.00
Cheque # 210-	E. Howard Const.-----Gravel.....	\$1678.28.
Cheque # 211-	A.B.C. Police Dept.-----Fines .....	\$5.00

Councillor Felix Schmaltz moved the bills be paid.  
There being no further business to discuss,  
Mayor L.L. Schmaltz moved the meeting adjourn.

Time 11:00.

  
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Mayor

  
\_\_\_\_\_  
Secretary treasurer

