

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON SEPTEMBER 12, 1966

Present:

Mayor L.L. Schmaltz  
Councillor Felix Schmaltz  
Councillor Adam Velker  
Se. treas. Ruby Reddekopp  
Larry Parker  
Fred Lavoie

Minutes:

The minutes of the regular meeting of the Council held on August 8, 1966 were read and adopted as correct by Councillor Felix Schmaltz.

Financial Sta.

The Financial statemnet for the month ending August 31, were read and adopted as correct, subject to the year end audt, bym Councillor Adam Velker.

Special Bus. :

Fred Lavoie and Larry Parker, representing the Boy Scouts, Cubs, Girl Guides and the Brownies, asked the Council whether the Memorial Hall would be available for the groups on the first Monday of each Month with the exeception of the fourth Monday, which was already booked. The rent would be \$1.00 per group per meeting. After discussing these terms with the Council they thanked them for their time and left the meeting.

A motion was made by Councillor Felix Schmaltz that these groups have the use of the Hall on the dates mentioned and the rent they suggested, subject to the hall being rehted on the mentioned nights for higher rent. Any damage or breakage must be rectified and the groups must be under adult supervision at all times. The Hall must be left in the same condition as it was found.

This arrangement will be in effect for six months at which time the Council will be willing to negotiate with them. At this time the new budget will be ready and new terms can be discussed.

Harvey Hemple, foreman, presented the Council with a list of the equipment needed by him for his work. The Council agreed to purchase a set of tool for him.

Old BUs.:

As there were no tenders received on the old town truck, it was decided to sell it to an auto wreckers.

Mayor Schmaltz reported the street up to E. Hingst property was completed.

Council agreed to review the gravel needed for the sidewalk program and to estimate the complete cost of the project. The price quoted by Downey Sand and Gravel was \$20.00 per yard.



Council agreed to have the outside of the Memorial Hall sealed and painted by Dave Lang, Contractor at his quoted price of \$798.00

It was decided the Hall would now be known as the Memorial Hall.

New Bus.:

Mrs. Wald was appointed as Returning Officer for the September 28 Nomination day. The Sec. treas. was asked to contact her.

It was moved by Councillor Adam Velker that the delegates expenses to the Union of Alberta Municipalitæs Convention November 1, 2, 3, 4, be paid.

*L.L.S.*

It was moved by Councillor Felix Schamltz that Mayor Schmaltz and Ruby Reddekopp be appointed as delegates to the Union of Alberta Municipalities Meeting to be held September 29, their exepenses to be paid



The Council agreed that a brief be prepared on drainage and paved roads to be presented to the Cabinet Committee in Three Hills on September 16. Mayor Schmatz said he would prepare the brief and present it.

**Building Permits:** Building applications were received the Metal Building Supplies to erect a Medical Building on Lot 1, Block 9, Plan 1192FR, and from Keller Construction to build a Fertilizer Shed on The C.N.R. Right of way. Councillor Felix Schmaltz moved these applications be approved by the Council.

Bylaw No. 25 Bylaw No. 25 was given final reading and passed.

- Correspondence:**
1. R. Davidson, M.L.A. advising the Council of the Cabinet meeting to be held in Three Hills on September 16.  
Ordered filed
  2. Town of Castor - soliciting the Villages support regarding grants given to the small towns and Villages.  
Ordered filed.
  3. Land Titles Office- certifying that A. Richter is now the owner of the easterly 85.5 feet of Lot 1, Block 13, Plan 2950LB and Felix Schmaltz as the owner of Lots 9&10 of Block 1, Plan 2950IB. The Sec. treas was asked to change the tax roll accordingly.  
Ordered filed.
  4. Department of Public Health - advising the Council that plumbing inspection for the Village will be taken over by that department commencing September 1, 1966.  
Ordered filed.
  5. Royal Bank of Canada - informing the Village that the charges at the bank for accepting payment will be increased to 15¢ per account.  
Ordered filed
  6. Workmens Compensation Board - advising the Council that Police employed by the Village to protection from the Board.  
Ordered filed.
  7. Union of Alberta Municipalities - with particulars of the Convention to be held in Red Deer on November 1, 2, 3, 4. The Sec treas was asked to reserve reservations for two delegates.  
Ordered filed
  8. Union of Alberta Municipalities/ enclosing the agenda of the meeting to be held at Olds September 28.  
Ordered filed
  9. Alberta Recreation Services- advising the Council of a meeting to be held in Three Hills September 17 & 18  
Ordered filed.
  10. Marathon Realty Company authorizing the Sec. treas. to adjust the Tax Roll of the Warehouse situated on the C.P.R. Right of Way.  
Ordered filed
  11. Calgary Regional Planning Commission - enclosing copies of the Passage of the General Plan for Beiseker.  
Ordered filed
  12. Calgary Regional Planning Commission - with copies of minutes of meetings held on July 29 & August 5  
Ordered filed

*R.L.A.*



Bills:

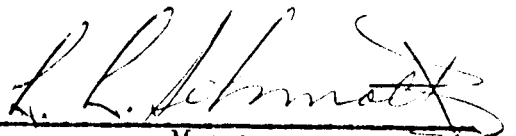
The following bills were present for payment:

No. 227	C.P.R.C.	-----Requisition-----	357.00
228	Mount View Health	---Requisition-----	207.00
229	B. Silbernagel	-----Sanitation -----	62.00
230	Hagel Hdwe.	-----Supplies-----	14.22
231	Commercial Supplies	--Supplies -----	7.00
232	Wilsons Supplies	----Supplies-----	140.00
233	Workmens Comp.	-----Payment-----	10.57
234	Water Valley Ltd.	----Supplies-----	5.00
235	Porter signs	-----Supplies-----	5.00
236	Beiseker Motors	-----Supplies-----	9.25
237	Western Supplies	----Supplies-----	128.49
238	Purity Service	-----Supplies-----	52.25
239	Otto Tetz	-----Labor-----	140.00
240	Mrs. Wald	-----Fees -----	10.00
241	A.B.C. Police Dept.	---Fines-----	5.00

Council Adam Velker moved these bills be paid.

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

Time 11.00

  
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Mayor

  
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Secretary treasure