

MINUTES OF THE FIRST STATWATORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON OCTOBER 24, 1966.

Present:

Mayor L.L. Schmaltz,
Councillor Adam Velker
Councillor Felix Schmaltz
Sec. treas. R. Reddekopp.

Returning Officers Report:

In the absence of the Returning Officer, the secretary treasurer read the report of the outcome on nominations held on September 28, 1966, declaring Felix Schmaltz re-elected by acclamation for the term of three years.

Oath of Office: Councillor Felix Schmaltz signed the official oath of office as councillor.

Mayor:

It was moved by Councillor Felix Schmaltz that L.L. Schmaltz be appointed as mayor for the next year.

Deputy Mayor:

It was moved by Mayor L.L. Schmaltz that Councillor Adam Velker be appointed as Deputy Mayor from October 31, 1966 till April 30, 1967, and Councillor Felix Schmaltz as Deputy Mayor from April 30, 1967 till October 31, 1967.

Committees:

The following Committees were appointed: Mrs. K. Wald Welfare, Mayor L.L. Schmaltz, Public Works, Councillor Felix Schmaltz, Water and Sewer and Councillor Adam Velker, Memorial Hall Board.

Board Meetings:

A resolution was passed, according to Section 58-2 of the Town and Village Act, resolving That Mayor L.L. Schmaltz be appointed to attend District School Board meetings.

Meeting Dates

A resolution, according to Section 48-1 of the Town and Village Act was passed setting the Meeting of the Council to be held on the second Monday of each month, atn 8 o'clock

Sec. treas Salary:

The Council agreed to review the secretary treasurers salary at such time as the new budget is made.

Banking:

It was moved by Mayor L.L. Schmaltz that banking for the Village be continued at the Royal Bank of Canada, Beiseker, monies to be deposited at least once a week.

Signing Auth.

Moved by Councillor Adam Velker that the Mayor and the secretary treasurer be given authority to sign all cheques, and in the absence of the Mayor, the Deputy Mayor would sign in his place.

Minutes:

The minutes of the regular Council. meeting held Sept 12, 1966 were read and approved as read by Councillor Adam Velker.

Financial Stat.:

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

Old business:

Mayor L.L. Schmaltz reported on the District meeting of the U. of M. A. held on September 29, and the Cabinet Committee meeting held on September 26. He reported from the Rocky view Council meeting, attended by Mr. Schissel and himself on October 11, that the Municipality is prepared to straighten the stream channel outside of the Village and recommend that a bridge be located where the channel will intersect the the C.N.R. line.

Mayor Schmaltz reported that the outside of the Memorial Hall is being painted and that the kitchen is being painted and the floor of the kitchen is being tiled.

L.L.S.



MONTHLY STATEMENT

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

Month Ending September 30 1966

TOWN OF _____

VILLAGE OF Bassett, Alberta

	General Account			TOTAL
Net Balance at End of Previous Month	1573578			
Receipts for the Month (Less Loans)	267085			
Loans Received				
Sub-Total	1840663			
LESS:—				
Disbursements for the Month	841182			
Loans Paid				
Net Balance at End of Month	999478			
Balance at End of Month—Bank	1537364			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	537886			
Net Balance at End of Month	999478			

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
284	10.56	85	50.00			
282	55.00	86	5.00			
286	6.30	214	5.00			
280	4332.61	223	500.			
		227	357.00			
		243	50.00			
		251	50.00			
		259	50.00			
		262	50.00			
		274	50.00			
		281	347.39			
		TOTAL	537886			
						Estimate of Accounts Payable, not rendered
						TOTAL

This Statement Submitted to Council this 24 day of October 1966.

Remarks:

L. Schmidt
Mayor

A. Reddick
Sec.-Treas.

New Business: Councillor Adam Velker moved that the Memorial Hall Rent for the Square Dancers be set at \$15.00 per night.

The Council agreed to accept the required expenditure of the Rockview Foundation.

Building Permits: A Building permit was presented to the Council for approval to build a garage on Lot 11, Block 1, Plan 2950IB. Councillor Felix Schmaltz moved the application be approved.

- Correspondence:
1. Eva Wegener- Enclosing Insurance policy for the town truck. Ordered filed.
 2. Gordon Taylor M.L.A. - repoting on the brááf presented to the Cabinet Committee Meeting. The Sec. treas. was instructed to acknowledge it. Ordered filed.
 3. Rockyview Foundation Board - asking the Councils approval of and expenditure of \$1700.00 to \$2000.00 The Sec. treas. was asked to inform the Baord of the Councils Decision. Ordered filed.
 4. Land Titles Office- certifying that Arnold Berreth is now the owner of Lots 14- 15- 16, Block 1, Plan 4011X. The Sec. treas was asked to change the Tax Roll. Ordered filed.
 5. Union of Alberta Municipalities- with a program of the Convention to be held on November 2 , 3 4 ,5. Ordered filed.
 6. Canada Trust Co.- asking for information concerning Sam Lang. Sec. tras. informed Council this had been attended to. Ordered filed.
 7. Town of Three Hills - welcoming the Council to That town on September 17. Ordered filed.
 8. Union of Alberta Municipalities / confirming reservations for the delegates to the Convention. Ordered filed.
 9. Red Deer Nursing Home - asking for information regarding Mrs. Gutche. Sec. treas. informed Council the information had been forwarded. Ordered filed
 10. Central Housing and Corporation - requesting that the Tax Notices be sent to that adress on Lots 10 and part of 11, Block 9, Plan 1192FR. Ordered filed.
 11. Queens Printer- With copies of Acts and Ammendmants as ordered. Ordered filed.
 12. By-law for the Establishment of anEmergency Measures Organization Tabled.
 13. Municipal District of Rockyview- advising that a representative of the Council and Mr. Schissel were invited to attend their regular meeting on October 11, to discuss drainage problems. Ordered filed
 14. Workmens Compensayon Baard- enclosing a rebate . Ordered filed.
 15. Municipal District of Kneehill - enclosing a bill for Groceries purchased by Roy Baker from Acme Locker Plant. Sec treas. informed Council this had been sent in to the Department of Welfare for approval. Ordered filed.
 16. Boy Scouts Organization - acknowledging letter sent to them regarding their meetings in the Memoriañ Hall Ordered filed.
 17. Union of Alberta Municipalities- with resolutions to be presented at their Convention. Ordered filed.
 18. Department of Municipal Affairs - regarding Winter Works Progrm., 1966 and 1967. Tabled.
 19. C.P.R.C.- with copies of Meetings held on September 30, October 7, and August 31. Tabled.
 20. Department of Municipal Affairs- with the Inspectoñs Report Ordered filed.



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Bills:

The Following bills were presented for payment:

Cheque#	292	Glen Schmaltz- Labour.....	5.00
	293	D. Hagel- "	5.00
	294	C. Reddekopp "	5.00
	295	J. Krenzler "	5.00
	296	Alberta Govt. Telephones-	77.5
	297	Eva Wegener- Insurance	15.00
	298	G. Oakes - Tile for Hall	119.07
	299	M. Hagel - Office Supplies	1.48
	300	Beiseker Lumber - Supplies	10.48
	301	M. Hagels- Office Supplies	13.46
	302	Queens Printer -Office Supplies.....	4.45
	303	Neptune Meters Supplies	50.91
	304 ^m	S. Reddekopp- Repairs	2.50
		Purity Service Station- Gas for truck....	16.05
	306	West Steel Roscoe - Supplies	99.00
	307	H. & W. Sales- Tools	12.47
	308	Kleen Supplies - Supplies.....	37.87
	309	Alberta Animal Service- Dog Control...	10.00
	310	Adam Velker & Son- Material & Labour	452.35
	311	C. Titterington - Labour	165.50
	312	BeisekerMotors - Supplies.....	9.95
	313	Harold Esau - Freight	1.50
	314	Municipal Supplies- Stationary	1.93
	315	Rocky View Foundation- Req.....	186.30
	316	L.L. Schmaltz - Mileage.....	28.90

The following cheques were approved as being issued:

317	Canadian West. Nat. Gas	27.00
318	D. Manning- Refund on Rent	5.25
319	V. Coates- Refund on rent.....	5.25
320	D. Lang- Painting Hall	798.00
321	H. Hemple- Wages	347.39
322	S. Reddekopp - Wages.....	97.20
323	Receiver General - U.I.C.	13.20
324	Receiver General - Income Tax & Pen.	28.26
325	Mary Daubert - Wages -.....	55.00
326	M. Battlett & Refund on Rent.....	15.75

Councillor Adam Velker Moved the bills be paid and approved.

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

Time 10.00



L. L. Schmaltz

 Mayor

S. Reddekopp

 Secretary treasurer