

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF VILLAGE OF BEISEKER HELD ON NOVEMBER 14, 1966.

Present:

Mayor L.L. Schmaltz
Councillor Felix Schmaltz
R. Reddekopp

Minutes:

The minutes of the Statutory Meeting of the Council of the Village of Beiseker held on October 24, 1966 were read and one correction was made. In regards to the Square dancing being held in the Memorial Hall on Friday nights, the following should be added: that the dates be flexible in the event that the hall can be rented for a higher rent, or for an occasion that would include the entire district, these events would have priority over the Square dancing. Councillor Felix Schmaltz moved the adoption of the minutes as being ammended.

Financial Statement:

The financial statement for the month ending October 31, 1966 were read and adopted as correct, subject to the year end audit by Mayor L.L. Schmaltz.

New Bus. :

Mayor L.L. Schmaltz reported on a verbal application for water and sewer services to the Imperial Oil Office, if it was feasible. The Council agreed that if enough cover can be given to the sewer line, and provided the Imperial Oil Company will pay half the cost of the installation borne by the K.I.B.A. Seed Cleaning Plant, and half the cost of the yearly easement, that it would be considered.

It was agreed that ice be put in the Skating rink. Mackie Krenzler and Dickie Berreth would be hired for temporary help at \$125.00 per month. They would be under the supervision of Harvey Hempel. At the end of the first month further negotiations will be made with Jackie and Dickie regarding further employment for these two boys.

Insurance Coverage for the Village was discussed, and tabled until further notice from the Union of Alberta Municipalities regarding the Insurance survey. The Secretary treasurer was asked to write to the Union as to when the resukts of the survey taken by Reed, Shaw and McNaught might be expected.

The Council agreed to send at least two delegates to the Planning Conference to be held in Calgary December 12 and 13. The Secretary was instructed to make reservations. The Council agreed all expenses be paid to the Convention.

The Secretary treasurer informed Council there had been no reply to a letter written the Beiseker Feed and Farm Supply regarding the improvemants of their building and property.



A resolution was passed by the Council approving the expenditure of \$10,000.00 for a new office for the Calgary Regional Planning Commission for 1967 and accepting the budget for 1967, Beisekers requisition being \$279.00. The Secretary treasurer was asked to forward a copy of the reolution to the Commission.

By-law No. 5-8 By-law No. 5 -8 was given first, second and third reading and passed as per letter authorizing the extension of time for the passing of the By-law to November 14,1966.

Correspondence:

1. Alberta Measures Organization - with dates of courses to be held. Ordered filed.
2. J. Selzler- enclosing a Statutory Declaration certifying he is the purchaser of lots 6, Block 11, Plan 8292CH. Ordered filed.
3. Department of Municipal Affairs- advising the Council of Planning Conference to be held in Calgary on December 12 and 13. Ordered filed

L.L.S.

MONTHLY STATEMENT

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

Month Ending Oct 31 1966

TOWN OF

VILLAGE OF Banquet, Alberta

	General Account	TOTAL
Net Balance at End of Previous Month	9994 78	
Receipts for the Month (Less Loans)	1954 42	
Loans Received		
Sub-Total	11949 20	
LESS:—		
Disbursements for the Month	2672 91	
Loans Paid		
Net Balance at End of Month	9276 29	
Balance at End of Month—Bank	9942 17	
" " "—Treas. Br.		
*Cash on Hand at End of Month		
Sub-Total		
Less Outstanding Cheques	665 88	
Net Balance at End of Month	9276 29	

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
		324	28.26	85	5.00.	
		325	55.00.	86	5.00.	
				300	10.87.	
				303	50.91.	
				305	16.05.	
				309	10.00	
				317.	27.00	
				321	347.39.	
				322	97.20.	
				323	13.20	
		TOTAL	665.88.			TOTAL

Estimate of Accounts Payable, not rendered

This Statement Submitted to Council this 14 day of November 1966

Remarks:

L. L. Schmeck
Mayor

Sh. Hepp
Sec.-Treas.

4 Department of Municipal Affairs- With cheque for \$ 606.00 Covering Home Owners rebates applied for and costs.

Ordered filed

5. Department of Welfare - enclosing cheque for \$20.00 as their portion for Local welfare

Ordered filed.

6. Alberta Government Telephones advising of their change of adress.

Ordered filed.

7. Canadian National Railways/ advising ofnchanges in area in the Right of Way and the K.I.B.A. The Secretary was asked to change the Tax Roll

Ordered filed.

8. Rocky View Foundation Board - asking the Council to attend a meeting to be held on November 10, the Secretary treasurer told the Council this date had been changed by telephone to November 24.

Ordered filed.

9. Land Titles Office 6 certifying that L. Oszust is now the ownr of Lots 5,6, 7, Block, 1, Plan 4011X. The Secretary was asked to change the Tax Roll.

Ordered filed

10. Workmen's Compensation Board - with Pay Roll Audit report.

Ordered filed.

11. Acti/Zyme- With Letters from different towns regarding the use of their product.

Ordered filed.

Bills

The Following bills were presented for payment:

No. 343-	Provincial treasurer- Requisition.....	749.16
No. 344-	W.Lang- Hall expenses.....	20.00
NO. 345-	Beiseker Lumber.Supplies.....	94.16
No. 346 -	Beiseker Motors- Gas.....	4.75
No. 347	Adam Velker and Son- Labour and Supplies.....	144.80
NO. 348-	Porter Signs - sign for Hall.....	60.00
NO. 349 -	Harold Esau- Freight.....	3.01
No. 350-	Otto Tetz - Labour.....	252.61
No. 351-	Otto Tetz- labour.....	220.39
No. 352.....	Cancelled	
No. 353	Albert Berreth- Labour.....	5.65
NO 354	Wilson's Stationer- Supplies.....	4.63
No 355	Purity Service Supplies and gas.....	15.66
NO 360	H & W Service- Supplies.....	26.45
NO 357	Leo Gesyler- Labour.....	9.00
NO. 358	J. Krenzler- Labour.....	26.13
NO 359	D. Lang - Labour.....	26.13
No. 360	F. Lyczweski- Labour.....	14.25
No. 361	B. Silbernagel-Labour.....	23.25
No. 362	C. Reddekopp - Labour	6.00
No. 363	D. Lang.....Labour.....	135.10
No. 364	Provincial Treasurer- Req.	4869.00

The following bills were presented for approval:

No. 327-	L.L. Schmaltz- Expenses.....	104.00
No 328 -	Calgary Power- Lights.....	508.70
No 329-	Alex Metzger- Rebate.....	50.00
No 330-	M. Martin - "	50.00
No. 331-	E. Krenzler- "	50.00
No. 332-	J Krenzler- "	50.00
No 333-	J. Zacker "	50.00
No. 334-	A. Velker "	50.00
No. 335-	E.M. Hagel "	50.00
No. - 336-	A. Berreth "	50.00
No. - 337-	E. Wegener "	50.00
No. 338 -	H. stern "	50.00
No. 339 -	J. Hansem "	50.00
No. 340 -	E. Brost "	50.00
No.- 441-	Acme Locker- Welfare	25.00

Councillor Felix Schmaltz moved that the bills be paid and approved.

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

Time 11.00.

L. P. Schmaltz
Mayor

W. H. Heston
Secretary treasurer



A RESOLUTION PASSED BY THE COUNCIL OF THE
VILLAGE OF BEISEKER, ALBERTA. This

14 day of November

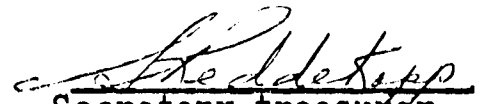
1966

RESOLVED:

that the Council of the Village of Beiseker accept the expenditure to the amount of Ten thousand dollars (\$10,000.00) should be entered in the 1967 Calgary Regional Planning Commission Budget for Office expansion.

And resolved that:

the Council of the Village of Beiseker accept and approve the Net Preliminary Budget for 1967 for the Village of Beiseker be Two Hundred and Seventy Nine dollars, (279.00)


Secretary treasurer