

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON DECEMBER 13, 1966

Present:

Mayor L.L. Schmaltz
Councillor Adam Velker
Councillor Felix Schmaltz
Sec. treas. R Reddekopp
Ron Bosch
Nick Leibel

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker held on November 14, 1966 were read and adopted as correct by Councillor Felix Schmaltz.

Finacial ,
Statement:

The Finacial statement for the month ending Novemeber 14, 1966 was read and adopted as correct subject to the year end audit by Mayor L.L. Schmaltz.

Special Bus.:

Ron Bosch and Nick Leibel Representatives of the Square Dance Club informed the Council the Club was no longer sponsored by the Beiseker Sports Committee, that a Square Dance Committee had been formed on Dec. 2, 1966. They said their club would be responsible for the rent of the Memorial Hall for the nights of Novemeber 25, Dcember 2, and December 9, but that the Beiseker Sports Committee should pay the rent for the following dates: October 21, 28 and November 11 and 18. The representatives asked if the Hall rent could be lowered to \$12.50 per night until the club becomes larger. With an increased membership they would be willing to again pay the 15.00 dollars as agreed upon. The Council agreed on a flexible rent, from \$12.50 to \$15.00 according to the increase of the club rather than the set rate of \$15.00 as per motion on October 24, 1966. These rates would be in effect till the end of the season, at that time further negotiations will be made . The Representatives thanked the Council for their consideration and left the meeting.

The secretary treasurer was asked to send a statement to the Beiseker Sports committee in care of the Knights of Colombus and the Lions Club for hall rent for October 21 and 28 and November 11 and 18.

Old Bus.:

The Council agreed that Dickie Berreth and Mackie Krenzler would carry on as Caretakers of the Skating rink, under the supervision of Harvey Hempel, their salary to commence November 18, 1966.

Councillor Felix Schmaltz moved that the 1965-1966 Skating Rates and Schedule be adopted for 1966-1967 with the exception that there be skating from 2 to 4 on Christmas and New Years day. The Secretary was asked to revise the Schedule and have it posted in the Skating rink.

Mayor L.L. Schmaltz reported on the Planning Conference he had attended in Calgary on December 22 -13.

New Bus.:

It was moved by Councillor Felix Schmaltz that the Tax notices for Andrew Richter's property and the Medical Building be effective for 1967.

It was agreed to try Trojan Chemicals for sewer lines on a trial basis.

Councillor Felix Schmaltz asked whether the Village expected to pay for the Xmas tree purchased by the Scouts #####. Council decided to wait until such time as they were billed for it.

The Council reviewed the contract between the Alberta Animal Service and the Village of Beiseker, and decided to renew it effective January 1, 1967 to January 1, 1968.

L.L.S.



MONTHLY STATEMENT

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

Month Ending Nov 30 1966

TOWN OF _____

VILLAGE OF Beverly Alberta

	General Account	TOTAL
Net Balance at End of Previous Month	9276 29	
Receipts for the Month (Less Loans)	2996 00	
Loans Received		
Sub-Total	12272 29	
LESS:—		
Disbursements for the Month	8595 08	
Loans Paid		
Net Balance at End of Month	3677 21	
Balance at End of Month—Bank	4111 57	
“ “ “ —Treas. Br.		
*Cash on Hand at End of Month		
Sub-Total		
Less Outstanding Cheques	434 64	
Net Balance at End of Month	3677 23	

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount
				85	5.00
				86	5.00
				360	14.25
				365	8.00
				366	347.39
				368	55.00
TOTAL					434.64

Estimate of Accounts Payable,
not rendered

TOTAL

This Statement Submitted to Council this 13 day of December 1966

Remarks:

L. H. Schmidt
Mayor

W. H. Mettapp
Sec.-Treas.

Correspondence: 1. Mackenzie and Feimann Ltd., advertising their product, Stablelite.

Ordered tabled.

2. Department of Provincial Secretary- with application for license for the Memorial Hall. The Secretary treasurer was asked to fill in the application and return it.

3. Land Titles Office/ certifying owners of the following properties: Mrs. Pat Fischer- lots 26-27-28, block 2, plan 4011X, National Grain Co, - lot 12, block R, plan 1424JK, Fred County- lots 22-23-24-25-, block 1, plan 4011X, R. Smith- lots 38-39, block 2, plan 4011X. The Secretary was asked to change the Tax Roll accordingly.

Ordered filed

4. Alberta Animal Service / with contract to be renewed

5. Department of Public Welfare- asking for information of Mr. and Mrs G. Bernhard. The Secretary was instructed to supply the information required and return.

6. Alberta Wheat Pool - Asking for approval to place two fertilizer bins on their property. Secretary was asked to reply and enclose a Building permit for them to fill in.

7. Alberta Centennial Committee- regarding bands etc. for Centennial Celebrations. The Council decided to write them about a band for the Lions Sports Day.

8. Department of Municipal Affairs- enclosing oath of office and declaration of Mr. K. Spence, Assessor.

Ordered filed.

9. Office of Fire Commission- with summary of fire losses in the District of Rockyview.

Ordered filed.

10. Imperial Oil Co.- advising that the newly constructed fertilizer warehouse at their property would be estimated at \$10,200.00.

Ordered filed.

11. Department of Youth- regarding grants for Recreation purposes.

Ordered filed.

12. Central Housing and Mortgage Co,- asking that the tax notice on lot 10 and part of 11, block 9, plan 1192FR be sent to their company

Ordered filed.

13. Assessment Equalization Board- asking for information land assessment in the Village. Secretary informed Council this information had been mailed to them.

14. Department of Municipal Affairs- authorizing the extension for passing of By-law no 5-8 to November 14, 1966.

Ordered filed.

15. Calgary Power Co.,- setting out rates for Decorative lighting in the Village and the installation and maintenance of same.

Ordered filed.

16. Red Deer Nursing Home- asking for further information regarding Mrs. Gutche. Secretary informed Council this had been attended to.

Ordered filed.

17. Department of Welfare- regarding Christmas bonus for anyone on Welfare.

Ordered filed.

18. Marathon Realty Co. regarding Fertilizer shed on C.P.R. Right of Way. The Secretary was asked to change the Tax Roll.

Ordered filed.

19. Eva Wegener- advising Council that duplicate certificate for lot 12, block R, plan 1424JK had been transferred to the National Grain Company.

Ordered filed.

20. Calgary Regional Planning Commission- asking for the Councils approval of expenditure for 1967 and 1967 budget.

Ordered filed.

R. H. S.



The Following bills were presented for payment:

No. 387 - Pete Norris----	Xmas Street lights.....	740.00
No. 388 - L.L. Schmaltz---	expenses.....	22.10
No. 389 - Ottot ^t Tetz-----	Labour.....	94.00
No. 390 - Beiseker Mottors--	Supplies & fuel.....	106.80
No. 391 - Tony Schmaltz--p-	Supplies & fuel.....	33.75
No. 392 - Western Supplies----	Supplies.....	35.20
No. 393 - S. Reddekopp--	Supplies for Hall & freight	18.50
No. 394 - Eva Wegener-	Transferring title-----	8.50
No. 395 - Metal Bldg & Supplies----	Supplies	421.38
No. 398 - Frank Selzler-----	Fuel.....	6.78
No. 396- Irricana Hdwe-----	Supplies.....	3.92.
No. 398 - Beiseker Lumber----	Supplies.....	4.70
No. 399 - Mount, View Health Unit---	Requiation.....	207.00
No. 400 - Harvey Hempel -----	Wages	347.39
No. 401 - S. Reddekopp-----	Wages.....	97.20
No. 402 - Mary Daubert-----	Wages.....	55.00
No. 403 - Receiver Gen. of Canada---	Income tax & Pension....	28.28
No. 404 - Receiver Gen. of Canada---	U.I.C.....	13.20

The following bills were presented for approval:

No. 373 - Mrs Schissel-----	Rebate.....	50.00
No. 374 - J. Hagel-----	"	50.00
No. 375 - J. Kiprick-----	"	50.00
No. 376 - A. Hagel-----	"	50.00
No. 378 - J. Zalmer-----	"	50.00
No. 379 - S Huether-----	"	50.00
No. 380 - D. Sykes -----	Refund.....	5.00
No. 381 - C.N.R. -----	Freight.....	6.30
No. 382 - Otto Tetz-----	Rebate.....	50.00
No. 383 - G Housely-----	Refund.....	5.00
No. 384 -----	Cancelled	
No. 385 - Van Hausen-----	Refund.....	5.00
No. 386 - L. Hagel-----	Rebate.....	50.00
No. 405- Provincial treas.-----	License.....	1.00
No. 406- J. Krenzler-----	Wages.....	62.50
No. 407 - D. Berreth-----	Wages.....	62.50
No. 408 - Alberta Govt. Tel.		11.10
No. 409 - Can. West. Nat. Gas		140.08

There Being no further business, Mayor Schmaltz moved the meeting adjourn. Time 11.00



L. L. Schmaltz
Mayor

S. Reddekopp
Secretary treasurer