

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON January, 9, 1967.

Present:

Mayor L.L. Schmaltz.  
Councillor Adam Velker  
Sec. treas. R. Reddekopp  
Larry Parker.

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on December 12, 1966 were read and approved by Councillor Adam Velker as correct.

Financial Statement:

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

Special Bus.:

Larry Parker, representative of the Beiseker Boy Scouts Ass. told the Council the Association would pay for the Town Christmas tree, and thanked the Village for supplying the lights to decorate the tree. Larry Parker thanked the Council for their time and left the meeting.

New Bus.

Councillor Adam Velker said he would contact Dave Lang to repair the roof of the Memorial Hall, and would see about having the faulty switches fixed.

Councillor Adam Velker moved that a resolution be passed to requisition the Chief Provincial Assessor to appoint a Assessor for the Village of Beiseker for 1967.

Passed.

Building Permits:

A building Permit was received from The Alberta Wheat Pool to erect two bins on their property on the C.N.R. Right of way. Mayor L.L. Schmaltz moved that the application be approved.

Correspondence:

1. Alberta Urban Municipalities Ass.- enclosing Bulletin of latest news of the Organization.  
Ordered filed.
2. Department of Municipal Affairs - asking the Council to requisition the Department to appoint an Assessor for the Village for 1967.  
Ordered filed.
3. Alberta Urban Municipalities Ass. - with questionnaire to be filled in regarding salaries, etc. Secretary treasurer informed Council this had been attended to.  
Ordered filed.
4. Senior Hockey Club.- asking for Skating time for Hockey games and Practice. The Secretary treasurer was asked to reply that their request was granted.  
Ordered filed.
5. Deputy Provincial Secretary- enclosing License for the Memorial Hall. The Secretary treasurer was asked to have it framed and hung in the Hall.
6. Klassen Bronze Limited.- quoting prices of Centennial Markers.  
Ordered tabled.
7. Land Titles Office- certifying that Mary Sempovitch as owner of lot 8, Block 1, Plan 2950IB and Lot 2, Block 1, Plan 2791HK. Secretary treasurer was asked to change the Tax Roll.  
Ordered filed.
8. Alberta Urban Municipalities Ass. - regarding payment of taxes by the C.N.R. and the C.P.R.  
Ordered filed.
9. Calgary Auxillary Hos pital and Nursing Homes- /with their tentative Budget for 1967.  
Ordered filed.
10. Calgary Power Co. - withdrawing their objection to the 1967 Assessment.  
Ordered filed.
11. Department of Municipal Affairs.- with Assessment notices for the Calgary Power transmission Lines and Works and the Alberta Govt. Telephones Transmission Lines and Works. Secretary treasurer was asked to enter the figures in the Tax roll.  
Ordered filed



*L.L.R.*



12. Alberta Centennial Committee- informing Council their request for a military band for their Sports day is on file.  
13 Calgary Power Co. - clarifying to the Council working hours of their Service men.

Ordered filed.

14. Alberta Emergency Org. - with news of their convention  
Ordered filed.

Bills:

The following bills were presented for payment:

No 410.- Otto Tetz;.....	Labor.....	382.00
No 411.- Trojan Supplies....	Supplies.....	123.00
No 412.- Hagel's Hdwe.....	Supplies.....	53.28
No 413- Hagel's Grocery....	Supplies.....	3.39
No. - 414- Purity Service.....	Fuel & Supplies.....	22.53
No 415.- Municipal Supplies..	Stationary.....	2.10
No 416.- H & W Service.....	Supplies.....	2.70
No 417.- Lions Club.....	C. Flags.....	3.00
No 418.- Calgary Power.....	Power.....	626.07.

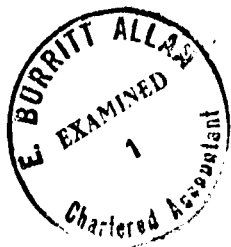
The following bills were presented for approval:

No 419.- Receiver General....	Stamps.....	12.00
No 420.- Otto Tetz.....	Labor.....	295.50
No 421.- Alberta Govt. Tel.....		7.15
No 422.- Can. West. Nat. Gas.....		142.44
No. 423.- Harold Esau.....	Rebate.....	50.00
NO 424.- John Foreman.....	Rebate.....	50.00
No 425.- John Bossert.....	Rebate.....	43.85
No 426.- A. Goodman.....	Rebate.....	50.00
No 427.- Mary Velker.....	Rebate.....	50.00
No 428.- B. Schmaltz.....	Rebate.....	50.00
No 429.- G. Wffelmann.....	Rebate.....	50.00
No 430.- J. Krenzler.....	Labor.....	10.00
No 431. - B. Tetz.....	Labor.....	4.50
No. 432.- C. Silbernagel.....	Labor.....	3.00
No 433.- Receiver General....	Pension.....	32.32
No 434.- Dr. Verbeek.....	Deposit.....	145.00
No 435.- Allan Velker.....	Rebate.....	50.00
No 436.- J. Krenzler.....	Caretaker.....	62.50
NO 437. -D. Berreth.....	Caretaker.....	62.50
No 438.- H. Hempel.....	Wages.....	331.28
No 439.- S. Reddekopp.....	Wages.....	97.58
No 440.- M. Daubert.....	Wages.....	55.00
No 441.- Receiver General....	Tax & Pension.....	34.12
NO 442.- Receiver General....	U.I.C.....	10.56
No. 443.- Hulburds Crane Ltd..	Labor.....	74.25

Councillor Adam Velker moved the bills be paid and approved.

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

Time 10.30



L. L. Schmaltz  
Mayor

S. Reddekopp  
Secretary treasurer.

A RESOLUTION PASSED BY THE COUNCIL OF THE  
VILLAGE OF BEISEKER

THIS 9 DAY OF January 1967

RESOLVED THAT:

The Council of the Village of Beiseker  
requisition the Chief Provincial Assessor of the  
Province of Alberta to appoint an Assessor for the  
Village of Beiseker for the year 1967.

  
Secretary treasurer

A RESOLUTION PASSED BY THE COUNCIL OF THE VILLAGE  
OF BEISEKER

THIS 14 DAY OF March 1967

RESOLVED THAT;

The Council of the Village of Beiseker  
appoint an Auditor for the Village for 1967, according  
to Section 73 of the Town and Village Act.

  
Secretary treasurer

A RESOLUTION PASSED BY THE COUNCIL OF THE VILLAGE  
OF BEISEKER ALBERTA ON APRIL 19, 1967.

RESOLVED THAT:

The Village of Beiseker, Alberta, request  
that the responsibility of providing Protective Services  
for Children be transferred from the Village to the  
Province as of April 27, 1967.

