

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON APRIL 10, 1967.

Present:

Mayor L.L. Schmaltz
Councillor Adam Velker.
Councillor Felix Schmaltz.
Sec. treas. S. Reddekopp

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker, held on March 13, 1967 were read and adopted as correct by Councillor Felix Schmaltz.

Fin. Statement:

The Financial Statement for the month ending March 31, 1967 was read and adopted as correct, subject to the year end audit by Councillor Adam Velker.

Old Bus.;

The Sec. treas. informed Council that E.B. Allen had been contacted and that he had agreed to act as Auditor for the Village for 1967 and that the Minister had been informed.

Mayor L.L. Schmaltz told Council that Municipal Police had been notified about the machinery parked on the street at the Purity Service Station but that all of it had not been removed.

A progress report was made on the purchasing of property belonging to Dr. and J. Verbeek. The proposed plan for the development of the property was discussed. It was moved by Councillor Felix Schmaltz that the Council accept the Plan as drawn up by the C.R.P.C. The Sec. treas. was Asked to return a copy of the plan to them for approval by the Central Mortgage & Housing Corp.

New Bus:

The Title for Lots 20-21, Block 1, Plan 4001X has been received by the Village and the Transfer is now under way. Council agreed to sell the property by sealed bids. The Sec. Treas was instructed to advertise the sale of the lots.

A letter from N. Velker, Lethbridge stated that he was willing to transfer lot 6, Block 4, Plan 1192FR. to the Village of Beiseker, in lieu of taxes owing on it. The Sec. treas was asked to reply and request that he forward the title so that the transfer may be completed.

A resolution was passed approving the application for the transfer of Lots 22 - 23 , Block 1, Plan 4001X from C. County to Anton Schwengler. The Sec. treas was asked to inform the C.R.P.C. of the decision of the Council.

The Council agreed to forward all cheques, less any arrears payable to the Village, to the Royal Bank of Canada, Beiseker, payable to Otto Tetz, from the Village of Beiseker until further notice, as per letter from Otto Tetz.

Mayor Schmaltz reported from the A.B.C. Police Dept. A letter had been received By the Dept. saying the R.C.M.P. would take over the policing of the Villages concerned as of April 1, 1967. The Dept. had asked that this be postponed for at least six months. They also asked for further information as to the coverage to be expected from the R.C.M.P.

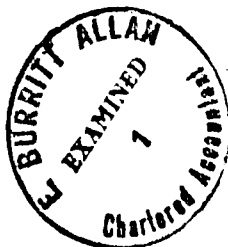
Mayor Schamltz told Council he had ordered a new wheel and axle for the town grader.

Building Permits:

Applications were received from the Alberta Wheat Pool to construct a Fertilizer Shed on their property on the C.N.R. Right of Way; and from Milton Martin to erect a residence on Lot 8, Block 1, Plan 2950IB. Councillor Felix Schamltz moved the Applications be approved.

Correspondence:

1. Otto Tetz: giving the Village of Beiseker authority to forward cheques payable to him by the Village to the Royal Bank of Canada until futher notice. Sec treas was asked to reply.



MONTHLY STATEMENT

Month Ending March 31 1967

TOWN OF

VILLAGE OF Beaumont, Alberta

	General Account						TOTAL
Net Balance at End of Previous Month	4387	75					
Receipts for the Month (Less Loans)	1318	86					
Loans Received							
Sub-Total	5706	61					
LESS:—							
Disbursements for the Month	3086	65					
Loans Paid							
Net Balance at End of Month	2619	96					
Balance at End of Month—Bank	3159	04					
" " " —Treas. Br.							
*Cash on Hand at End of Month	5	00					
Sub-Total	3164	04					
Less Outstanding Cheques	544	08					
Net Balance at End of Month	2619	96					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
				85	5.00		
				86	5.00		
				486	279.00		
				487	150.00		
				507	97.58		
				511	7.50		
TOTAL					544.08	TOTAL	

This Statement Submitted to Council this 10 day of April 1967.

Remarks:

L. L. Schmidt
Mayor

W. H. ...
Sec.-Treas.

*Cash on Hand Deposited Apr 5 1967

Correspondence
Contd.:

- 2. C.R.P.C.- enclosing maps of proposed subdivision. Sec. treas was asked to reply.
- 3. Reed, Shaw and McNaught- with report of Insurance Survey of the Village. Sec. treas was asked to contact them for a possible meeting date. Ordered filed.
- 4. Municipal Dist. of Rockyview- enclosing copy of letter sent to the Board of Transport. Ordered filed.
- 5. Mount View Health Unit - setting the Requisition for the Village for 1967 at \$1178.69. The Sec. treas was asked to include the first payment in the bills to be paid. Ordered filed.
- 6. Department of Education- notifying Council the Requisition for the Village was set at \$15,901.00 Ordered filed.
- 7. Centennial Committee- asking for photos and names of the Beiseker Centennial Committee. Ordered tabled.
- 8. Saskatoon Fire Engine Co. saying they would ship parts ordered on April 5. Ordered filed.
- 9. C.R.P.C. - enclosing copies of Calgary Region Road Survey and also 1966 Financial Statement. Ordered filed.
- 10. Municipal Dist of Rockyview- asking that a representative of the Council attend their meeting on April 11, to discuss Preventative Social Services. Ordered filed.
- 11. Office of Fire Commission- regarding Training Schools. Ordered filed.
- 12. MD. of Kneehill- with copy of letter sent by them to the Minister of Highways regarding the conditions of the #9 Highway from Beiseker to Acme. Ordered filed.
- 13. Centennial Committee- enclosing cheque as interim payment on Beiseker Centennial Project. Ordered filed.
- 14. Township of Ancaster, Ontario- asking that a resolution be submitted from the Council to the Prime Minister requesting that February 15, be set aside as a Statutory Holiday to be known as Flag Day. Ordered filed.
- 15. Nick Velker- saying he was willing to transfer lots 6, Block 4, Plan 1192Fr to the Village in lieu of taxes owing. The Sec. treas was asked to reply. Ordered filed.

Bills:

The following bills were presented for payment:

No. 512-	J. Matthisen.....Labour.....	2.00
No. 513-	Mount View Health....Req.....	294.67
No. 514-	Adam Velker & Son....fuel & parts.....	35.55
No. 515-	Beiseker Body Shop...Labour.....	3.00
No. 516-	Elec. Cont. & Machine.repairs & parts.....	564.11
No. 517-	Alta. Animal Care....Dog Control.....	10.00
No. 518-	Western Sup.....repair & parts.....	107.52
No. 519-	Collier, Shymka& Downton....Fees.....	5.00
No. 520-	Beiseker Trading Co....Supplies.....	9.68
No. 521-	Purity Service Station..fuel & parts.....	41.90
No. 522-	Bill's Elect.....Labour.....	35.59
No. 523-	Beiseker Motors Ltd....fuel.....	7.40
No. 524-	Harold Esau.....Freight.....	3.00
No. 525-	F.J. Hagel.....Labour.....	74.25
No. 526-	L.L. Schmaltz.....Expenses.....	5.00



The Following Bills were presented for approval:

No. 527-	Provincial, Treas.....Debenture.....	4,332.61
No. 528-	Receiver General.....Stamps.....	6.00
No. 529-	Beiseker High School....Adv.....	7.00
No. 530-	Alta. Govt. Tel.....	10.65
No. 531-	Calgary Power.....Power.....	6.17
No. 532-	Can. West. Nat Gas...Gas.....	121.33
No. 533-	H. Hempel.....Wages.....	344.46
No. 534-	S. Reddekopp.....Wages.....	97.20
No. 535-	Mary Daubert.....Wages.....	55.00

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No. 536-	Receiver General..Pension &Tax.....	34.12
No. 537-	Receiver General.....U.I.C.....	13.20
No. 538-	L.L. Schmaltz.....Expenses.....	24.00
No. 539-	Calgary Power.....Power.....	659.82

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

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

Time 10.30.

L. L. Schmaltz
Mayor

R. A. Dickson
Secretary treasurer