

MINUTES OF THE FIRST STATUTORY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD ON OCTOBER 23rd 1967

Present;

Mayor L.L. Schmaltz
Councillor F.P. Schmaltz
Councillor A. Velker
Sec. Treasurer P. Tetz

Returning Officers
Report;

In the absence of the Returning Officer, the Secretary Treasurer read the report of the outcome on Nominations held on September 27th, 1967, declaring Adam Velker re-elected by acclamation for the term of three years.

Oath of Office; Councillor Adam Velker signed the official oath of office, as Councillor.

Mayor; It was moved by Councillor Felix Schmaltz that L.L. Schmaltz be appointed 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, 1967 to April 30th, 1968, and Councillor Felix Schmaltz as Deputy Mayor from April 30th, 1968 to October 31, 1968.

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 at 8 O'clock.

Sec-Treas Salary; The Council agreed to review the Secretary-Treasurer's salary at such time as the new budget is made.

Banking; It was moved by Councillor Adam Velker that banking for Village be continued at the Royal Bank of Canada, Beiseker and monies to be deposited at least once a week.

Signing Authorities; Moved by Councillor Felix Schmaltz that the Mayor and Secretary - Treasurer be given signing authority to to sign all cheques, and in the absence of the Mayor the Deputy-Mayor would sign in his place.

Meeting Payment; Councillor Felix Schmaltz moved that the Secretary - Treasurer prepare a By-Law under Section 60 of the Town and Village Act allowing remuneration to Councillors and Mayor.

Minutes; The minutes of the regular council meeting held Sept. 11th, 1967 and the minutes of the Special Meeting held October 13th, 1967 were read and adopted as correct by Councillor Felix Schmaltz.

Financial Statement; The Financial statement for the month ending September 30th, 1967 was read and adopted as correct, subject to year end audit.

New Business; Speeding and traffic regulations were discussed and contact should be made to the R.C.M.P.

Dusty streets conditions were discussed and Mayor Louis Schmaltz to contact Haddin, Davis and Brown to ask for suggestions about Dust Proofing and Grants.

A letter to be sent to Mr. Emil Berreth re Building Permit for moving garage to a new site.

Street lighting was discussed and Mayor Louis Schmaltz reported that the stakes were in for the new 20 vapor lightx in Phase 3, and that he and the Manage of Calgary



Power M. Service had checked them and some changes were made.

The water and Sewer extensions on the new street was discussed and the Secretary-Treasurer estimated the cost of approximately \$3500.00 which would be an estimated cost of \$6.00 per foot for water and sewer.

The Secretary - Treasurer was instructed by council to compose a letter to residences that were still in arrears with the water and sewer account by November 15th and to send the letters by registered mail.

The overtime of the town foreman Mr. Harvey Hempel was discussed and was decided by Council to write Mr. Hempel a letter stating that any overtime hours in the future should be authorized by the councillor in charge of project he is working on at the time.

The convention in Calgary for Alberta Urban Municipalities Association held Nov. 1,2,3, was brought to the attention of the Council and Councillor Felix Schmaltz moved that the Mayor Louis Schmaltz and Secretary-Treasurer attend the convention sessions and the village to pay the expenses.

Correspondence;

1. A copy of the resolution from Planning Commission in regards to Municipal District of Rockyview to amend the preliminary Regional Plan of the Calgary Regional Planning Commission which the village was not in favor of.
2. A.E.M.O. - Re Alberta Civil Defence School Nov 13-17/67
3. Bristol of Canada - Advertisement of Pressure Transmitter.
4. Ace Salvage Alberta Ltd - Re advertisement of culverts.
5. The Centennial - Calgary Centennial Newsletter.
6. Province of Alberta - Centennial Newsletter.
7. Alberta Urban Municipalities Association - Re Convention.
8. Hub States Chemical Co - Re insecticides.
9. Department of Municipal Affairs - Municipal Winter Works Programme.
10. A.E.M.O. - Survival Bulletin.
11. A.E.M.O. - Emergency Police Training.
12. McKelvie Limited - Advertising for Centennial Fireworks.
13. Paczyme Industries Ltd - Re Street Dust Control
14. Bristol of Canada Ltd. - Advertisement
15. Alberta Urban Municipalities Convention - Re Resolutions for 1967 Convention.
16. Collier & Downton - Re Party Wall Agreement Between L.L. Schmaltz & Village of Beiseker.
17. Walter Gutsche - \$50.00 money order on 1967 Taxes.
18. Mount View Health Unit - Mr Ings retirement and Farewell Dinner of which letter to be sent to Dr. Keys stating Village wish to take part.
19. Department of Municipal Affairs - Annual Assessment
21. R. McCutcheon Surveys - Subdivision of Block 8 requesting D.C.T. 148Z190 and also that this be sent Registered.
22. Dept. of Attorney General - Acknowledgement of our letter Sept. 5 requesting R.C.M.P. Police as of Oct 1/67
23. Copy of letter sent to Beiseker Lumber enclosing cheque for \$1,000.00 and balance to follow after further check on bills.
24. Letter sent to Queen's Printer requesting copy of Municipal District Act.
25. Workmen's Compensation Board- Inspector's Report.
26. Letter received from R,C.M.P. stating that they would commence policing Oct. 1/67.
27. Calgary Power Ltd. Re Phase 3 street lighting and moving poles on North Road and asking for contribution of \$475.00 from Village which council refused at this time.
28. Depart. of Municipal Affairs - Stating that no longer necessary to send copies of By-Laws
29. Receipt from Dept. of Mun. Affairs for cheque of \$757.19.
30. Land Titles Office - Withdrawl of tax notification as 53 K.C. on Sept 25(67).
31. Copy of letter sent to F.W. Lamb and Sons - Re Trailer Park rent.
32. Canadian Underwriters Association - Insurance Rates of which Council further correspondence is necessary to find why the difference between Beiseker and Acme.



L. L. S.

Correspondence Con'td.

33. Alberta Safety Council - Re Conference to be held in Edmonton Oct. 13 and 14.
34. C.R.P.C. - Re Lots 22-23 Block 2 Plan 4011X Forms to be completed by lawyer.
35. R. McCutcheon Surveys - Duplicate Certificate of Titles No. 149P95 - Lots 1-9, and 149 P96 - Lots 10 and 11 Blk.8.
36. R. McCutcheon Surveys - Stating Block 8 is registered as Plan 5228 J.K.
37. Copy of letter sent to Councillors re Special Meeting.
38. Chambers, Saucier, Jones, Peacock, Black, Gain and Stratton requesting Tax Certificate of 1967 for Albert I. Hagel and Teresa Hagel Lot 3 Blk 1, Plan 2791 H.K. Beis.
39. Chambers, Saucier, Jones, Peacock, Black, Gain and Stratton, enclosing certificate and sketch Re Alberta 1. Hagel and Teresa Hagel for stamp of approval re Boundaries of Lot.
40. C.N.R. - Assistant Tax Commissioner advising Imperial Oil acreage to be increased to .22 from .11 and C.N.R. acreage to decreased from 10.67 to 10.56.
41. Electrical Contracting & Machinery Co. Ltd in reply requesting revision of bill - re sewer pumps.
42. Laven, Laven, & Harben - Requesting Tax arrears in Part S Plan 8292 C.H. Hagel (Ryan). Answered.
43. Forms received from Dent. of Mun. Affairs requesting Names of Mayor, Councillors and Sec. Treas.
44. Copy of letter sent to Councillors re Statutory Meeting.

Bills Presented for Payment;
Cheque No.

800 - Mrs P. Tetz.....	Wages ..	\$97.58
801 - Harvey Hempel.....	Foreman Wages	364.52
802 - Mary Daubert.....	Janitor Wages	55.00
803 - Adam Velker & Sons.....	Repairs & Gas	21.56
804 - Alberta Animal Service.....	Dog Control	13.00
805 - Amco Ltd.....	Rent on Hammer Knife	20.00
806 - Otto Tetz.....	Service Line....	30.55
807 - Frank J. Schwengler.....	400 Yds Sand & haul.	604.00
808 - Street Robinson & Morrow.....	Grader repair.	16.25
809 - L.L. Schmaltz	Convention expenses...	\$65.00
810 - Harvey Hempel	Overtime pay	32.99
811 - Mrs K. Wald.....	Nomination day....	10.00
812 - Jake Krenzler	Cleaning sewer lines	46.00
813 - Harold Esau	Labor on Water & Sewer	4.50
814 - Harold Esau.....	Refund on water meter	5.00

Councillor Felix Schmaltz moved that the bills be paid.

There being no further business to discuss, Mayor Louis Schmaltz adjourned the meeting.



L. L. Schmaltz

Mayor;

P. J. J.

Secretary-Treasurer.

3