

Beiseker, Alta.
Dec. 2, 1944.

A meeting of the Council of the Village of Beiseker was held in F. A. Hain's office on December 2, 1944 with all councillors present, namely,
F. A. Hain
C. F. Weisgarber
L. L. Schmatz.

Minutes of the previous meeting were read and approved.

The position of the Village of Beiseker in connection with the proposed Municipal Hospital was thoroughly discussed but no definite decision was reached owing to the lack of necessary information and it was therefore decided that the Council will work in conjunction with a committee of the Beiseker Board of Trade to obtain further information when it would be further discussed.

A further discussion on the milk supply for the Village was held and Councillor Schmatz was asked to review a possible prospect he had for delivering milk to the Village and to report back to the Council at an early date.

Much discussion took place in connection with the assessment of the Village as to land values only, land and improvements only and land and improvements and stock-in-trade.

It was the opinion of the Council that the assessment of stock-in-trade was not satisfactory and they did not wish to tax stock-in-trade unless and until the Department of Municipal Affairs demanded it.

The Council was not certain whether or not they had to assess stock-in-trade for school purposes and advised the Secretary to write the Department and obtain this information and also to get information as to the single assessment of land values only for Village and school purposes.

Some discussion took place regarding

AUDITED
J. B.

the Secretary Salary in connection with the extra office work of the Village necessitated by the Beiseker consolidated S.D. joining the Wheatland School Division which makes the Village of Beiseker responsible to the said School District for the school assessment and collection of school taxes to meet the requisition of Wheatland School Board for school purposes in the Village.

This makes the Secretary's work quite heavy and a reasonable remuneration for such work will have to be taken care of in compiling our estimate.

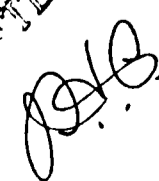
Some discussion took place regarding the advisability of having an assessor, ~~appointed~~ who is approved by the Department, make our next assessment and as this would entail a greater expense, if decided upon, should also be calculated in our estimate.

Whereas as the Village of Beiseker has been working in conjunction with the Beiseker Curling Club in connection with the skating rink and curling rink it was decided to settle the expense accounts of both rinks on the same basis as used in former years that is to say each of the parties hereto pay 50% of the caretaking the Village to pay 40% of the lights and curling club to pay 60% of the lights, the Village to pay 33 $\frac{1}{3}$ % of the pool and the curling club to pay 66 $\frac{2}{3}$ % of the pool.

The Curling Club to receive all remuneration for sale of tickets etc for said Curling Rink and the Village to receive all remuneration for the sale of tickets etc for the skating rink.

The following is the settlement for the year 1943-44:-

	Paid by Village	Paid by Curl. Club	Total
Caretaking	30.00	105.00	135.00
Fuel	none	39.55	39.55
Lights	70.94	none	70.94
Total of Village share =			\$109.08
Amount paid by Village =			100.94
Balance due Curling Club =			\$8.14

APPROVED


Councillor Schmaltz was unanimously elected by this Council to represent them in all matters pertaining to the rink and particularly in connection with hiring men to put down the first sheet of ice on the skating rink which is wholly the responsibility of the Village and to engage Mr. Laine as supervisor of the skating rink which is also a responsibility of the Village. All bills and accounts on rink work must be certified by Councillor Schmaltz before presented for payment.

The financial statement for the month ending November 30th was submitted to the Council for consideration. The statement was signed by the Mayor and is filed herewith.

++ The following cheques were authorized:-

66	Dan Aronson, Sanitation	5.00
67	Calgary Lumber Co. street lights	30.00
68	Adam Velker, Welding pump & cement mixer	4.50
69	The Dept. of Municipal Affairs, Soc. Services Tax	69.00
70	Mun. Dist. of Kneehill, 168 yds gravel @ 10¢	16.80
71	Stephen Silberneff, Sanitation	5.00
72	Val. Schmaltz, 4 hrs on streets @ 70¢ per hr	2.80
73	Anton Pander, " " " " 80¢ " "	3.20

Moved that the meeting adjourn.

Done and passed in Council assembled this second day of December A.D. 1944

AUDITED
J.H.B.

Ed. Welford Sec. Treas.

J. A. Lount Mayor.