

Biesker, Ont
Aug 7th 1947

A meeting of the Council of the Village of Biesker was held in J.A. Kaurnt's office on Aug. 7th.

All councillors were present, namely, J.A. Kaurnt, B.B. Schmaltz & C.F. Weisner.

Minutes of the last meeting were read and adapted.

Financial statement for the months of June and July was submitted and approved. The statements were signed by the Mayor and filed herewith.

Issuing of the following cheques was confirmed:-

#39	Wheatland P.N.#40 2nd instalment, requisition	1249.29
40	Postmaster, stamps	5.00
41	Stephen Silbernagel, Sanitation 14. Cultivating trees ^{7.50}	31.50
42	D.J. Lawrence, assessing for 1947	25.00
43	J.J. Schmaltz, 65 yds gravel @ 1.35	87.75
44	Calgary Power Co. Street lighting	60.00
45	Dept. of Public Welfare, old age Pensions	4.00
46	N. Gillelli & Sons, 315 cu yds gravel @ 1.25	393.75
47	J.A. Kaurnt, cash pd. to gravel checker, D.D. McNaughton	5.00
48	Stephen Silbernagel, Sanitation	62.75

Regarding Block "K". The Council had been requested to prepare titles or leases for intending purchasers or tenants of said land and the Council was of the opinion that the Village owned the said Block and have used it as owners ever since the incorporation of this Village but when we wrote to the Department of Public Works for permission to transfer or lease said land the Department advised they had no title and that they would check the matter and later advised that the title had been at the Land Titles office, at Calgary, ^{and is} registered in the name of His Majesty the King, under the supervision of the Dept. of Public Works and the Lieutenant Governor who signs for His Majesty but that they would transfer this Block to this Village if the Village wishes to purchase it or providing the Village will transfer to them land for the purpose of Government buildings, if such would ever be required. In order to complete this transaction it was deemed advisable to interview the Dept. of Public Works. It was therefore moved that J.A. Kaurnt and B.B. Schmaltz be delegated to meet the Dept. of Public Works with full authority to obtain transfer. An appointment was arranged, by telephone, to meet Mr. J.H. Holloway, Director of Surveys, on Monday, August 11th 1947.

MONTHLY STATEMENT

(Sec. 89R T. and V. Act)

Month Ending July 30th 1947

TOWN OF _____
VILLAGE OF Beiseker

RECEIPTS	Municipal	Social Services					TOTAL
Bank Balance at end of Previous Month	86927						
Cash on hand " " "							
Receipts Cash Book (Less Loans)	501036						
Loans Received							
O/S Cheques at end of month, as per list below							
TOTAL¹	587963						

PAYMENTS	Municipal	Social Services					TOTAL
O/S Cheques at end of Previous Month							
Payments Cash Book (Less Loans)	60750						
Loans Paid							
Bank Balance at end of month	527213						
Cash on hand " "							
TOTAL	587963						

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL					

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 7th day of August 1947

Remarks:

F. H. Hunt
Mayor
C. W. H. [unclear]
Sec. Treas.

July 15th. By-law as follows was drawn accordingly.

By-law No. 74

A By-law of the Village of Beiseker providing for the prepayment of taxes.

The Council of the Village of Beiseker enacted as follows:-

That a discount of 5% shall be allowed on all current taxes paid on or before July 15th.

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The above By-law received three readings and was unanimously passed.

The repairing of the skating rink was discussed and it was decided that the rink should be moved from its present location and H. B. Schmalz and F. A. Laurent were authorized to select a new location and to interview Frank Schmalz as to doing all work in connection with the rink.

Moved that the meeting adjourn.

Done and passed in Council assembled this 16th day of June A.D. 1947.

B. Ramsay
Municipal Inspector
SMA
July 31/47.



W. W. Wepner Sec. Treas

F. A. Laurent Mayor.

Moved that the meeting adjourn.

Done and passed in Council assembled this
7th day of August, 1947

E. W. Wynn Sec. Treas

F. A. Hunt, Mayor

