

Beiseker, Alberta,
November 9th, 1948

A meeting of the Council of the Village of Beiseker was held in Mr. Hunt's office, November 9th with Mayor F. A. Hunt, Councilors Leo J. Schmaltz & A. C. Smith, district supervisor of the Calgary Power in attendance.

The minutes of the last meeting on record were read, and adopted.

Financial statements for the months of July, August, September and October were read, approved, & signed by the persons concerned.

The cheques listed below were authorized:

Cheque # 74	F. J. Schmaltz	Cartage on culverts, gravel, dirt etc	922.05
75	F. A. Hunt	Registration fees, stamps, phone calls	20.50
76	S. Silbernagel	Cutting grass, sanitation	36.25
77	P. Schmidt	Gravel checker	5.00
78	Crown lumber	Cedar posts & wire for sports grounds	13.65
79	Morgan's Junction	172.5 yds crushed gravel	215.62
80	Provincial Treasurer	Old Age Pension - M. Doroth, M. Hazel	8.00
81	Provincial Treasurer	Mother's Allowance - E. Madew	12.50
82	Concrete Drainage Pipe	Culverts	191.65
83	Municipal Supplies	Building permits	2.21
84	Steve Silbernagel	Cut weeds, sanitation	14.25
85	Peter Dines	3rd quarter salary	50.00
86	M. D. of Kneehill	work with # 212 lot	20.00
87	Calgary Power	Street lighting	66.00
88	Beiseker Motors	Grade level bolts, phone call	1.55
89	Provincial Treasurer	Old Age Pension & Mother's Allowance	16.50
90	Steve Silbernagel	Sanitation	20.00
91	wheat land school	3rd requisition	1511.35
92	M. D. of Kneehill	Maintaining village street	10.00
93	Steve Silbernagel	Sanitation	16.25
94	Provincial Treasurer	Old Age Pension	4.00
95	Provincial Treasurer	Mother's Allowance	12.50
96	F. J. Schmaltz	Cartage culverts, installation of culverts	97.15
97	F. J. Schmaltz	Cartage for gravel	5.75
98	F. J. Schmaltz	Cartage for gravel - stockpile	62.50

Our ten-year franchise with the Calgary Power came to an end last June 8th, 1948, and Mr. A. C. Smith, District Supervisor of the Calgary Power was in attendance with the dual purpose of explaining the Franchise Agreement, & renewing the contract. Consequently, By-Law # 80, which is outlined in detail in a booklet supplied by the Calgary Power, received its first reading which authorized the Mayor & Secretary Treasurer to sign & execute a renewal electric franchise agreement between the Village of Beiseker and the Calgary Power Ltd.

MONTHLY STATEMENT

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

Month Ending October 1948

TOWN OF _____

VILLAGE OF Beiseker

RECEIPTS	Municipal	Social Services	TOTAL
Bank Balance at end of Previous Month	5077 50		
Cash on hand " " "			
Receipts Cash Book (Less Loans)	1243 98		
Loans Received			
O/S Cheques at end of month, as per list below	10 00		
TOTAL	6331 48		

PAYMENTS	Municipal	Social Services	TOTAL
O/S Cheques at end of Previous Month			
Payments Cash Book (Less Loans)	1541 35		
Loans Paid			
Bank Balance at end of month	4790 13		
Cash on hand " "			
TOTAL	6331 48		

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
92	10.00				
TOTAL					

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

This Statement Submitted to Council this 9th day of November 1948

Remarks:

F. A. Hunt
Mayor

[Signature]
Sec.-Treas.

Mayor J. A. Hunt was given authority to negotiate between the Department of Public Works, and the Andrew Schmalz Estate regarding a parcel of land according to a plan by the Department. Hand Property in connection with Block "R" was discussed.

It was decided to ask Magnus Miller if he would accept the position of caretaker for the skating rink for the coming skating season 1948-49.

The council felt that it could assume no direct responsibility regarding the bill handed into the Council re damaged done to Mrs. H. Ludwig's car while in operation on village streets.

Peter Jones was appointed enumerator for the year 1948 and By-law # 81 was written up:

By-law #81

A By-law of the Village of Beisles relating to the appointment of an Enumerator.

The Council of the Village of Beisles enacts as follows:-
That Peter Jones be and is hereby appointed enumerator for the purpose of compiling a voter's list of the Village of Beisles
Done and passed in council assembled this 9th day of November, A.D. 1948

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

The council approved the sale of meats by the Red & White Store.

- The following Building Permits were approved:
1. New Beisles hooker Storage owned by W. J. Harvie
 2. New dwelling owned by Carl G. Schmalz
 3. New dwelling owned by Fred Lang.

The building permits were signed by the secretary treasurer & put on file for future reference.

It was decided to postpone the showing of fire films sponsored by the Department until at a more convenient time.

It was moved that the meeting adjourn
Done & passed in council assembled this 9th day of November, A.D., 1948

J. A. Hunt MAYOR

Peter Jones