

Berkeley, Alberta
December 9th, 1948

A meeting of the Council of the Village of Berkeley was held in Mr. Haunt's office, December 9th, with all Councilors present namely Mayor F. A. Haunt, and Messrs Louis and Leo J. Schmeltz. The minutes of the previous meeting were read, and adopted. The financial statement of November was approved and signed.

The cheques listed below were authorized:

Cheque # 99	Calgary Power	Street lighting	68.20
100	Leard Garage	one sieve for motor sports grounds	4.72
101	J. J. Torrance	1948 Assessor	25.00
102	H. Kippenyde Sr.	10 1/2 hrs grading streets	6.83
103	Concrete Drainage	18' - 15" Culverts	28.19
104	Concrete Drainage	51' - 15" Culverts	79.87
105	Provincial Treasurer	Mother Allowance - Mrs. Madew	12.50
106	Provincial Treasurer	Old Age Pension Mrs. M. Vogel	4.00
107	Beter Jones	4th quarter Salary	50.00
108	Steve Silbernagl	14 loads garbage	17.50

The building permit of John Davis re lot 5, Block 13, Plan 1192FR was approved.

The Inspector's Report dated October 24th was read to the Council. All recommendations were noted, suggestions made, & errors corrected. The Mayor was instructed to write to the Chief Municipal Inspector in this regard.

The Council decided to let the Berkeley Hockey Club run the Ratepayers Skating rink for this year on trial. This club consisting of the Senior, Junior, & High School teams (Hockey) are to be responsible for all debts & damages.

The Franchise Agreement between the Calgary Power and the Village of Berkeley, known as By-law # 80 received its 2nd & 3rd readings. A copy of this By-law is to found in the By-law Book.

The Council agreed to donate the parcel of land known as lot 2 Block R Plan 8272FS to the Berkeley & District Memorial Hall Co. Mr. F. A. Haunt was given authority to draw up the transfer from the Village of Berkeley to the Berkeley & District Hall Co.

It was moved that the meeting adjourn. Done & passed in council assembled this 9th day of December AD. 1948

F. A. Haunt
MAYOR

[Signature]

SEC. - TREAS.

MONTHLY STATEMENT

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

Month Ending November 1948

TOWN OF _____

VILLAGE OF Beiseker

RECEIPTS	Municipal	Social Services	TOTAL
Bank Balance at end of Previous Month	4790 13		
Cash on hand " " "			
Receipts Cash Book (Less Loans)	484 29		
Loans Received			
O/S Cheques at end of month, as per list below			
TOTAL	5274 42		

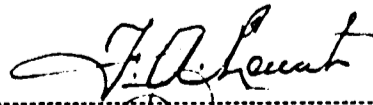
PAYMENTS	Municipal	Social Services	TOTAL
O/S Cheques at end of Previous Month	10 00		
Payments Cash Book (Less Loans)	427 46		
Loans Paid			
Bank Balance at end of month	4836 96		
Cash on hand " "			
TOTAL	5274 42		


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

Estimate of Accounts Payable, not rendered

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

Remarks:



 Mayor


 Sec.-Treas.

[Handwritten mark]