

Date of Office
Village of Blisden

I, Adam Jelke, do solemnly declare that I will truly, faithfully, and impartially, to the best of my knowledge and ability, execute the office of councillor to which I have been elected in this Village, and that I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality, abuse or undue execution of the said office, and that I have not by myself or partner, either directly or indirectly any interest in any contract with or on behalf of the said Village

Dated at the Village of Blisden, in the Province of Alberta, this seventh day of March, A.D. 1949

Adam Jelke

Oath of Office
Village of Beriber

I, Louis L. Schmatz, do solemnly declare that I will truly, faithfully, and impartially to the best of my knowledge and ability, execute the office of councillor to which I have been elected in this village, and that I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality abuse or undue execution of the said office, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the said village.

Dated at the Village of Beriber, in the Province of Alberta, this seventh day of March, A.D. 1949

L. L. Schmatz

Beiseker, Alberta
March 7, 1949

Copy of Report of Councillors
and Officials

<u>Name of Councillors</u>	<u>Date elected</u>	<u>Term Expires</u>
Adam Wilkes	Feb 29/49	1952
Leo J. Schmatz	Feb 23/48	1951
Henri H. Schmatz	Feb 28/49	1950
Mayor	Henri H. Schmatz	
Auditor	H. M. Katterhagen	Salary 25.00
Secretary - Treasurer	Peter Deines	Salary 300.00



Secretary - Treasurer

Beiseker, Alberta,
March 7th, 1949

A meeting of the Council of the Village of Beiseker was held in Lewis Garage on March 7th, 1949, with all Councillors present namely Lewis H. Schmalz, Leo J. Schmalz, and Adam Velke.

The meeting was called to order, and the result of the election, as given by the Returning Officer, declared.

That Adam Velke and Lewis H. Schmalz were elected councillors, and that Felix Hagel was defeated. Adam Velke receiving seventy-seven votes was to remain in office until February 1952. Lewis H. Schmalz receiving sixty-five votes over Felix Hagel who received sixty votes, was to remain in office until February 1950. There were no ballots spoiled.

Adam Velke and Lewis H. Schmalz signed the declaration of office for councillors.

Moved by Leo J. Schmalz that Lewis H. Schmalz be mayor for the year 1949. Carried.

Minutes of the last meeting were read and adopted

Financial statement for the month ending February was submitted to the Council, signed by the mayor and filed herewith.

The issuing of the following cheques was confirmed:-

Cheque #7	L. M. Katterhagen	1948 Auditor	25.00
#8	Beiseker Motors	Phone call - Katterhagen	.30
#9	Provincial Treasurer	Another Allowance # M1556	12.50
#10	Provincial Treasurer	Old Age Pension # C26974 C33327	4.00
#11	Steve Wilberzahl	5 loads garbage	6.25
#12	Municipal Supplies	Office Supplies	7.61
#13	Workmen's Compensation	1949 Estimate	5.81
#14	Beiseker Motors	Phone call, express	.55
#15	Beiseker District	200 Ballots	4.00
#16	Alex Goodman	Poll Clerk	4.00
#17	Peter Dixon	Returning Officer	10.00

By resolution of the Council, the application of Mr. H. Dimmick for a Billiard Room license in respect of premises now used as C. Kolubek's Confectionary located at Lot 29, Block 1, Plan 4011X, was approved.

Peter Dixon was engaged by By-law 80 Secretary-Treasurer at a Salary of \$100.00 per year, payments to be made quarterly.

By-law # 83

A By-law of the Village of Beiseker appointing a Secy-Treasurer

The Council of the Village of Besides enacts as follows:

That a Secretary-Treasurer be appointed to assist in carrying on the affairs of the Village, such Secretary-Treasurer to hold office during the pleasure of the Council, and that his salary be as herein set forth or otherwise provided.

That Peter Deems be and hereby is appointed Secretary-Treasurer at a salary of Three Hundred Dollars (\$300.00) per annum, to be paid quarterly.

Moved and Passed in Council assembled at the Village of Besides this 7th day of March A.D. 1949.

The above By-law received their reading and was unanimously passed.

L. M. Katterhagen of Rockford was appointed Auditor for the year 1949 at a salary of \$25.00.

B. J. Doname of Carbon, was appointed assessor for the year 1949.

The Secretary-Treasurer was asked to advise Mr. Doname of the appointment, and the Mayor was to have same approved by the Department of Municipal Affairs.

The Secretary-Treasurer was also asked to advise Mr. Katterhagen of his appointment.

Matt Schmalz was appointed Supervisor of Public Works and Commissioner of Buildings. The necessity of Building Permits was explained. The Secy Treasurer was to advise Mr. Matt Schmalz of his appointment.

The Council requested the Secy-Treasurer to order two more copies of the Town & Village Act with amendments from the King's Printer for the new Councilors.

The Mayor was appointed to find a safe, reasonably priced, for the Village Books.

Moved by Leo J. Schmalz and seconded by Adam Velke and resolved that the Mayor and Secretary-Treasurer sign Village cheques.

Correspondence included a letter from F. J. Schmalz as an application to purchase lots 3, 4, and 5 in Block R, Plan 8222 F.S. for an amount of \$337.50. As this was the Council's organizational meeting, it was decided to obtain more information with regard to Block R before making any decision. The Secy Treasurer was requested to write a letter to Mr. Schmalz explaining this.

It was moved by Louis L. Schmalz and seconded by Leo Schmalz, that future Council meetings be

held on the second Monday of each month starting at 8:00 P.M. and special meetings held at any time if the occasion should warrant them. Council.

The Council requested the Secy-Treasurer to try to obtain about 4 copies of blueprints of the Village of Besides from Mr. McCutcheon, our surveyor.

Messrs J. H. Schmalz and Val Schmalz represented a delegation from the local School Board at this meeting. They recommended that before the Village considers transferring the land which at present is known as the Sports Grounds to the Wheatland School Division, Third Avenue be surveyed, registered and extended out to the Government Road Allowance. This will enable the Division, if and at such time as they intend to build a school, to face the school east along this new avenue, if they so desire. It would also eliminate certain red tape and difficulties which could arise later over the south eastern corner of the Sportsground which lies directly across the proposed Third Avenue.

Moved that the meeting adjourn.

Done and passed in Council assembled this 7th day of March AD. 1949

L. L. Schmalz

[Signature]

SEC.-TREAS.