

Beiseker, Alberta
November 3rd, 1949

A meeting of the Council of the Village of Beiseker was held in the Mayor's office in house garage on Thursday, November 3rd, the meeting beginning at 8:15 P.M. All councillors were in attendance namely L. L. Schmidt, Leo Schmidt & Adam Velke.

The minutes of the last meeting were read and moved by Leo Schmidt that the minutes be adopted as read. Carried.

Moved by Adam Velke that the financial statement for the months of September and October be approved and properly signed by the officials responsible. Carried.

The following Cheques were authorized:—

Cheque# 81	Steve Silbermayr	aches & garbage	16.25.
82	D. Mc Kutcherson	Survey Plans	127.00.
83	Concrete Drainage Pipe	39' of 15" culvert	58.97.
84	Provincial Treasurer	Truck Allowance #11556	20.00.

The Secretary was once more requested to write to Mr. Mc Kutcherson, Surveyor, to find out the separate costs of surveying Block A, and portions of NW 1/4, Sec 12, Township 28, Range 26, W4th Meridian. The Council felt that this was necessary because Block A was subdivided in the interests of Peter Schmidt.

The Inspector's Report was read to the Council by the Secretary. The Secretary was requested to make up the Tax Roll for the year 1950 in numerically order. The Secretary was also requested to complete the By-Law Index, and also to draw up a By-Law pertaining the lot which was donated to the Beiseker District Memorial Hall by the Village.

The Mayor was requested to write to the Department of Municipal Affairs and report to him that all recommendations and comments were noted. The report was filed for easy reference.

The Health Inspector's reports on the United Cafe and Jacks Star Coffee Bar were read to the Council. The report on the United Cafe was favorable, but the other was very unfavorable. It was suggested by the Mayor that he would approach Mr. C. F. Holube, and ask him if he would act as Health Inspector for our Village. Mr. Holube would be asked if he could persuade the operator of the Star Coffee Bar to remedy the conditions which were unfavorable. The Mayor would report on any progress at the next meeting.

The Council appreciated the work of the Lions Club in building a sidewalk from the village center to the Hall. The Council approved the bill for culverts to be placed in this sidewalk. A letter of appreciation was suggested to be written by the Secretary, on behalf of the residents of the Village to the Lions Club.

By resolution and suggestion by Adam Velke, Peter Deines was appointed Enumerator for the Village for the year 1949. Carried.

It was suggested that the Secretary write to the Department of Municipal Affairs and find out whether other villages were reimbursing their Enumerators. The Council would then act accordingly.

The Secretary was requested to write to the Secretary of the local Hockey Club, regarding the operation of the Skating Pond for the coming winter. The Hockey Club managed the Pond last winter, and the Council requested the opinions of the Hockey Club before arriving at any decision, as to its operation for the season 1949-50. The Council discussed the cleaning up & the burning of the weeds within the pond before it would snow.

A list of the unpaid taxes to date was read to the Council. The Secretary was requested to write letters asking payment of these taxes.

A discussion was held by the Council regarding the recent emergency case of Leo Schuffelmain, & the statement received from the Holy Cross Hospital. It was decided that more information was necessary, before authorization of payment could be granted. The Secretary was asked to write to the Holy Cross Hospital stating that their statement & the emergency case was under investigation by the Council.

Moved by Adam Debb that the meeting do now adjourn June 9:30. Carried.

One & passed in Council assembled this third day of November A.D., 1949

L. L. Schmidt
 Mayor
 J. J. [Signature]
 Secretary-Treasurer