

Beiseber, Alberta,
May 30, 1950.

A meeting of the Council of the Village of Beiseber was held in the Mayor's office in Hubbs Garage on Tuesday, May 30th commencing at 7:30 P.M. All councillors were represented, namely H. H. Schmaltz, Adam Velbes and Leo Schmaltz.

Moved by Leo Schmaltz that the minutes from the previous meeting be adopted as read. Carried.

Moved by Adam Velbes that the financial statement for the month of April be adopted. Carried. The Mayor & Secy-treasurer signed the statement.

The following cheque was confirmed:—

Cheque #42 Steve Silbernagel Garbage, Grading 49.50

The following bills & statements were authorized for payment:—

Crown Lumber Co \$330.00 for cement

Municipal Supplies .68 = 1 pad of complaints

Peter Schmaltz 300.00 for grading on 3rd Ave, digging a ditch for garbage disposal, & clearing the dump grounds.

With regard to the cement purchased from the Crown Lumber and hauled over to a garage on Peter Schmaltz's property, Leo Schmaltz was appointed to count the cement, & verify the quantity as 300 bags.

The Council decided to finish the sidewalk program of last year, that is, the proposed sidewalk on the west side of Block One along 1st Ave., and around the corner on the south side of Block One along 6th Street to the edge of the Red & White Store. It was moved by Adam Velbes that H. H. Schmaltz be in charge of this project, hire the crew, and have the work on this sidewalk commence as soon as possible. Carried.

Moved by H. H. Schmaltz that Lydia Davis be granted a permit to build an addition onto her home located on lot 28, 29, Block 3. Carried.

The Council advised the Secy to bill Mr. Campbell for a months rent amounting to \$10.00. Mr. Campbell rented the north room of the Skating rink house last April 15th.

The Secy advised the Council that Peter Schmaltz had refunded the sum of \$27.00 to the Village, which the Village had paid to the surveyor McCutcheon last year in error.

A series of correspondence was read to the Council as follows:—

A reply from the Department of Public Health, dated May 1st with regard to garbage information which the Council could utilize in instructing the householders of the Village. In this regard the Department also mailed us a pamphlet published by the Village of Bowness which was very instructive. The Secy reported that he had obtained permission from the Village of Bowness to use this pamphlet, if the Council decided to print such a folder for our householders. The Council were very much in favor, and decided that a pamphlet such as this, & written up to suit the needs of our Village be made up as soon as possible and distributed to the householders.

A letter from the Division of Entomology, Department of Public Health, dated May 17th, was read, stating that they would send their field men to Beiseber before June 1st, regarding regulations for rat proofing.

MONTHLY STATEMENT

(Sec. 91R. T. & V. Act.)

Month Ending

April

1950

TOWN OF

VILLAGE OF

Beiseker

RECEIPTS

Bank Balance at end of Previous Month
Cash on hand " " "
Receipts Cash Book (Less Loans)
Loans Received
O/S Cheques at end of month, as per list below

General Account

300536

TOTAL

300536

TOTAL

PAYMENTS

O/S Cheques at end of Previous Month
Payments Cash Book (Less Loans)
Loans Paid
Bank Balance at end of month
Cash on hand " "

General Account

7416

293120

TOTAL

300536

TOTAL

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount

TOTAL

OUTSTANDING ACCOUNTS PAYABLE

Estimate of Accounts Payable, not rendered

TOTAL

This Statement Submitted to Council this *30* day of *May* 1950

Remarks:

1000000

L. S. Schmidt
Mayor
[Signature]
Sec.-Treas.

various places in our Village. The Secy reported that this was in answer to a letter written to that Department, & that the original idea of doing so, was to obtain information which could be included in a pamphlet which could be distributed to the householders.

A circular letter from Hadden, Davis & Brown Ltd., Consulting Engineers was read to the Council. This letter referred to a Bill which was read before the Alberta legislature which would set up a fund of money from which Villages such as ours could borrow at a very low rate of interest if they proposed certain public works, such as water works & sewer systems. The letter was filed for future reference.

The Secy reported that a Village under the Act was not eligible for road grants and read the letter, dated April 29th, in this connection. It was noted that in certain cases, such as the construction of swimming pools, the Department did assist financially. The Secy was asked to write to the Department of Public Works and find out whether any grants could be expected in the proposed building of a Civic Center which would include a covered skating & curling rink, also a water tower for fire protection, etc.

The Alberta Wheat Pool wanted to know what progress had been made in the cancellation of Northway Street & the 33 foot Street. The Secy advised the Council that he had informed the Alberta Wheat Pool that these streets were cancelled by order No 12302, dated March 6th of the Board of Public Utility Commissioners, & that the said cancelled streets were now registered in the name of the Village of Beiseker.

The Secy advised the Council that efforts were still being made of establishing a Creamery here in Beiseker. A series of letters were read to the Council which were written by Mr. Johnston, Manager of the Central Alberta Dairy Pool and had been to all mayors. Mr. Johnston was desirous of having a meeting of a private & personal nature with the Mayors, & the Secy of our local Board of Trade on June 27th. The Mayors reported that such a meeting had been arranged.

It was brought to the attention of the Secy - Treasurer that the Village, or some other organization should sponsor a fireworks display on important occasions, such as our annual sportsday. The Secy told the Council that he had written to the J. W. Hand Fireworks Co., Toronto, for literature, prices, & suggestions.

The mayor was very much concerned about the newly surveyed route of No 9 Highway on the east side of Beiseker. He told the Council that he had reason to believe that as soon as this portion of the new highway was completed, the former route or the old portion of No 9 Highway passing Beiseker on the east would be closed to traffic. This would automatically cut off our main approach from the Highway. He told the Council that he had advised the Secy to write to Mr. A. Frame, Highway Commissioner, Department of Public Works, Edmonton, requesting that his department survey, & if possible, construct a new approach from the Highway onto Crescent Road which is within our boundaries, and in this way, we would regain our main approach into our Village.

It was also pointed out that this new approach would be in the Municipality of Inverhill, & therefore out of our jurisdiction.

The mayor suggested that since Northway Street & the 33 Food Street were now cancelled, & that the Wheatland School Division were making plans of building a new school here in order providing the June 2nd moved By-law were passed, the survey which was started by Mr. Cutcheon in that area last fall, be completed. The mayor was anxious that a parcel be surveyed in that area, & transferred to the Department of Public Works in exchange for Block "R" which that Department had transferred to the Village some time ago. The Secy reported that he had already written to Mr. Cutcheon in this regard.

The Secy reported to the Council that another inspection was made on our local cafes by Mr. Johnson, a government inspector from the Department of Health. All were favorable, but the inspection made on the Star Coffee Bar. This report was far from being favorable. The Secy also told the Council that pressure was being exerted by the owners of the cleaned restaurants, that the Star Coffee Bar be brought up to standard, or else, be forced to close. As this is the work of our local Board of Health, it was decided to leave this for our local Board. It was decided to hold a special meeting of the Board of Health in this regard shortly.

Mr. Johnson, while in the Village, also instructed the Secy that a laboratory was now operating in Bowness. He told the Secy that if any householders within the Village wished to have their water supply tested, it could be done at this laboratory. All that was necessary was to write to the Provincial laboratory, Southern Branch, Bowness, Alberta, asking them for a bottle container, fill it with the water to be tested, & return it to this Department. The Secy was asked by the Council to write for a few of these bottles, in order that the water supply from the Village well, & other wells, could be tested.

The Secy reported to the Council that all owners of dogs within the Village had obtained licenses.

The Council was advised by the Secy that Mr. Droidle, district manager of the Calgary Power Hotel, had advised him that the Calgary Power would send the street lights requested at the corner of Third Ave & Seventh Street, & at the corner of First Ave & Eighth Street, as soon as possible.

The Secy advised the Council that the appointment of Mr. R. M. Katterhagen, New Norway, as our auditor for the current year had been approved by the Department under date of May 17th.

The Secy reported that the assessment for the Calgary Power Hotel had been received from the Department and had been increased in value from \$8300.00 to \$9300.00. This assessment could only be taxed at 10 mills for municipal purposes only.

The estimate for the year 1950 was completed, & filed herein. It was estimated that the expenditure for the current year would be \$12,513.14 which included the school requisition amounting to \$7,578.14. It was estimated that \$444.00 would be received from other sources than property taxes, which left the estimated amount of \$12,069.14 to be raised by amalgamated taxes. As the final grand total assessment for the Village was \$239,210, the Council agreed upon a mill rate of 34 1/2 mills for school purposes, & 21 1/2 mills for municipal purposes. Consequently By-Law No 89 as filed within the By-Law Book was drawn up.

Moved by Adam Velber that first reading of By-Law No 89 be passed & approved. Carried.

Moved by Leo J. Schmalz that second reading of this By-Law be passed & approved. Carried.

Moved by L. L. Schmalz that third reading of this By-Law be passed & approved. Carried.

It was also decided to allow 5% discount on current taxes if they were paid within 30 days from date of mailing the tax notices. Consequently, By Law No 90 Providing for the Prepayment of Taxes was drawn up & filed within the By-Law Book.

Moved by Leo Schmalz that first reading of this By-Law be passed & approved. Carried.

Moved by Adam Velber that second reading of this By-Law be passed & approved. Carried.

Moved by L. L. Schmalz that third reading of this By-Law be passed & approved. Carried.

Moved by Leo Schmalz that the meeting do now adjourn time 10:00. A.M. Carried.

Done & passed in Council assembled this 30th day of May AD. 1950.

ok

L. L. Schmalz
Mayor
James
Secy-Treasurer.