

Beiseker, Alberta
June 23rd, 1950

A meeting of the Council of the Village of Beiseker was held in the mayor's office, Lewis Garage on Friday June 23rd commencing at 7:45 P.M. with all councillors namely Q. Schmidt, Adam Velke & Leo Schmalz in attendance. Attending the meeting were St. Reding & Don Smith acting as a delegation from the I.O.O.F., & Mr. H. Jellie & G. Lafontaine from the Jellie Gravel Crushing Contractors.

Moved by Adam Velke that the minutes from the last meeting be adopted as read. Carried.

Moved by Leo Schmalz that the financial statement for the month of May be adopted. Carried.

The issuing of the following cheques was confirmed:—

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|-------------|----------------------|--------------------------------|--------|
| Cheque # 43 | Calgary Ceres Ltd | Street lighting | 78.00 |
| # 44 | Municipal Supplies | Bag of Envelopes | .68 |
| # 45 | Provincial Treasurer | Master Allowance M1556 | 10.00 |
| # 46 | Crescent Humber Co | 300 bag cement - sidewalk | 330.00 |
| # 47 | F. J. Schmalz | Building grade & garbage truck | 300.00 |
| # 48 | Carl Holzer | Postage | 4.00 |
| # 49 | Provincial Treasurer | Master Allowance M1556 | 10.00 |
| # 50 | Peter Deines | mid quarterly salary | 87.50 |

The following bills & statements were approved by the various councillors as indicated by their signature.

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| F. J. Schmalz | - 114 yards gravel for sidewalk & excavating for sidewalk | 160.50 |
| Steve Silbemaque | 19 loads garbage @ 125' | 23.75 |
| Ray roll listing | all labour connected with the construction of the sidewalk | |
| Don Smith | - 1 sidewalk rolled | 10.25 |
| Kenig Printer | - copies & amendments to the various Acts | .35 |

Moved by Leo Schmalz that a Building Permit be issued to John Pais to construct a garage on lots 28-29 Block 3 Plan 1192 F.R. Carried.

It was brought to the attention of the Council that Allen Goodman had started the construction of a garage without first obtaining a building permit. The members of the Council were to see Mr. Goodman in this regard.

A delegation from the local Independent Order of Odd Fellows, Lodge # 84 was received by the Council. This delegation consisted of St. Reding & Don W. Smith. Their main purpose for this hearing was to have the Council declare or try to have the assessment made on their hall declared exempt. The basis of their argument was that with their new & higher assessment, & consequently the higher taxes their organization with such low membership, found it impossible to pay the taxes. They also declared that their organization was non-profit & further, that in some municipalities their lodges were exempt from taxation. They also stated that they had obtained information that their property could be declared exempt with the approval of the local Council. The Council promised the delegation that they would try to obtain information from the District Assessment & advise them accordingly. The Delegation was asked to write for information forthwith.

The Secy read a letter from the Holy Cross Hospital, Calgary, dated June 10th, in connection with Leo Scheffelmair and his account with the hospital. As the letter asked the Village to bear this expense, it was decided by the Council that as Leo Scheffelmair had promised to pay this, had been working & was capable of working, the obligation of retiring this debt belonged solely to Mr. Scheffelmair, & not the Village. The Council also had no record on hand which indicated Leo as an indigent. The Secy was requested to advise the hospital accordingly.

The Secy reported to the Council that a pay-roll audit report had been made June 12th, by an auditor from the Workmen's Compensation Board. All was in order.

A letter from the Deputy Minister, Department of Public Works Edmonton, dated May 30th was read to the Council. This was in regard to grants in connection with the proposed building of a Civic Center.

The Council was concerned over the construction & location of an approach which would connect the Village from Crescent road to the new highway. It was hoped by the Council that this approach could be made straight in line with seventh street instead where Crescent Road now connects the old highway. The Council also wished for a 99 foot Road Allowance, instead of the Govt proposed road allowance of 66 feet. It was decided by the Council to send a delegation to Edmonton to interview Mr. Frame, Highway Commissioner, in this regard. Leo Schmalz & Matt Schmalz were appointed for this duty, & they decided to leave for Edmonton Saturday June 24th. Nick Zelles advised the Council that they would be willing to haul crushed gravel on Village streets at \$1.50 per yard. The Council decided to check the Village streets in order to see what required gravelling. If the Council agreed to have some gravelling done, they would advise Mr. Zelles, & also of the quantity of work required.

The Council was pleased with the work just completed on the sidewalks. However, the Village in certain cases had constructed approaches to various households. The Council agreed to charge the following rates for the approaches built. \$3.00 each to both E. Kroschel & M. A. Gettin. The charge for other approaches constructed was as follows, however, certain charges had to be made against these: -

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|------------------|-------------|-------------------|---------------------|------------------|-------------|
| h. h. Schmalz | 5.00 | New Wright | $\frac{4.00}{7.00}$ | Leo Schmalz | 3.00 |
| Use of Paves etc | <u>5.00</u> | Use of Water, etc | <u>7.00</u> | Use of Water etc | <u>3.00</u> |
| Amount due | nil | Amount due | nil | Amount due | nil |

The Secy reported to the Council that two field men from the Department of Public Health, Division of Sanitary Engineering, Edmonton had made an inspection of the Village dump & the sanitary conditions of the Village in general. The report was satisfactory, however the field men stressed the importance of having more closed garbage containers. They also promised the Secy that they would mail certain pamphlets on information on the control of rats.

The Secy told the Council that applications for permits to construct sewage disposal systems were now in the hands of C. F. Kohrke, our local Sanitary Inspector. Permission to construct disposal systems had to be obtained from the Provincial Board of Health.

The unsanitary condition of the Star Coffee Bar was discussed at some length. It was decided by the Council that a special meeting of our local Board of Health should be called at an early date as several matters had to be ironed out.

The mayor told the meeting that the Secretary of the Beiseba Board of Trade, ^{and himself} were scheduled to meet with Mr. Johnson of the Central Alberta Dairy Pool on Tuesday June 27th in connection with the proposed building of a creamery here in Beiseba. The purpose of this meeting was to try to persuade or to try to promote the construction of a creamery here in Beiseba.

The Secy told the Council that he had received six sterilized bottles from the Provincial Laboratory for the purpose of having the water of certain wells within our Village tested.

The Secy told the Council, that Mr. McCutcheon, Surveyor, had promised him that he would be here in the Village in approximately two weeks time.

Moved by Adam Velke that the meeting do now adjourn.
Time 10:30 P.M. Carried.

Moved passed in Council assembled this 23rd day of June

AD 1950

Mr. Kennedy
San. Inspector
July 17/50

L. L. Schmidt
Secy - Treasurer.