

Beisea, Alberta,
November 13, 1950

A meeting of the Council of the Village of Beisea was held in the Mayor's Office, Lewis Garage on Monday, November 13th commencing at 8:00 P.M. with all Councilors namely L. G. Schmalz, Leo Schmalz & Adam Velde in attendance.

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

Moved by Leo Schmalz that the financial statement for the month of October be adopted. Carried. These were signed by the Mayor & Secy Treasurer.

The issuing of the following cheques was confirmed:—

Cheque #88	Steve Silbernagl	17 loads garbage	21.25
#89	Leo Schmalz	Removing culvert cartage installing	65.63
#90	Provincial Treasurer	Mother Allowance M1556	10.00
#91	H. Kelly Construction	28 yds gravel	42.00
#92	Carl Kohler	Postage	3.00
#93	Wheatland School Dir.	3rd quarterly Requisition	1894.53

The following statements & bills were authorized for payment as indicated by the Councilors signature thereon:— the bill from Concrete Pipe for \$40.82, the statement from McCutcheon for \$280.00, a garbage bill for 16.25 from Steve Silbernagl and a grading bill from Geo H. Schmalz amounting to \$36.00.

With regards to the survey statement received from McCutcheon, the Secy advised the Council that he had written to Mr. McCutcheon asking him to give us a fair estimate as to the split of costs between the Village & the Wheatland School Division regarding the survey & plans as to Blocks "R2", "V" and "W". The Secy had received an answer & Mr. McCutcheon's opinion was that the Wheatland School Division should bear 2/3 of the total cost of survey & plans. The Secy was advised to instruct the Wheatland School Division accordingly.

The Secy-Treasurer was instructed by the Council to remind those rate payers which had not already paid their taxes, to do so as soon as possible, & preferably before November 30th.

The Secy advised the Council that E. Kroschel had not, to date, paid for his sidewalk approach. The Secy decided to write Mr. Kroschel another notice, requesting him to pay this, so that the file could be closed.

It was felt by the Council that the 6% penalty on unpaid taxes as provided by By-law No 88 was too high. There was still a large amount of unpaid current taxes, & the Council feared the danger that some of these taxes might not be paid this year. After some discussion, the Council decided to amend By-law 88, and consequently By-law No 91.

MONTHLY STATEMENT

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

Month Ending October 1950

TOWN OF

VILLAGE OF Beiseker

RECEIPTS	General Account			TOTAL
Bank Balance at end of Previous Month	7499	83		
Cash on hand " " "				
Receipts Cash Book (Less Loans)	947	87		
Loans Received				
O/S Cheques at end of month, as per list below				
TOTAL	8447	70		

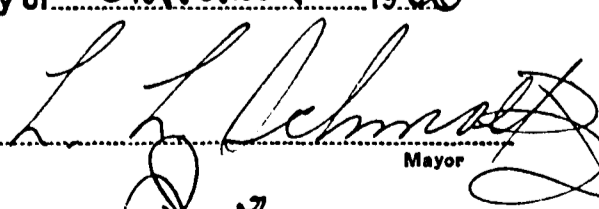
PAYMENTS	General Account			TOTAL
O/S Cheques at end of Previous Month	6350			
Payments Cash Book (Less Loans)	2036	41		
Loans Paid				
Bank Balance at end of month	6347	79		
Cash on hand " "				
TOTAL	8447	70		

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL					

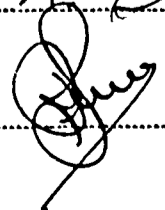
OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 13 day of November 1950

Remarks:



 Mayor



 Sec.-Treas.

was drawn up as filed in our By-Law Book, changing the penalty to 59¢.
 Moved by Louis L. Schmalz that first reading of By Law No 91 be passed & approved. Carried.
 Moved by Leo Schmalz that second reading of By Law No 91 be passed & approved. Carried.
 Moved by Adam Velke that third reading of By Law No 91 be passed & approved. Carried.

The Council decided that a charge for building permits should be made to help defray the expenses which arose in this connection. It was also pointed out that there were other materials available now which were regarded as being fire-proof. After some discussion, it was decided that a dollar should be charged for building permits, & approved brands of asbestos to be included in the amended By-Law as being fire proof. It was therefore decided to amend By-Laws No 15 and 27 and draw up By Law No 92 as filed within the By-Law Book.

Moved by Leo Schmalz that first reading of By Law No 92 be passed & approved. Carried.
 Moved by Adam Velke that second reading of By Law No 92 be passed & approved. Carried.
 Moved by L. L. Schmalz that third reading of By Law No 92 be passed & approved. Carried.

The Secy advised the Council that Mr. Campbell, the Government surveyor who rented the Skating Rink House during the past summer still had \$3.67 rent to pay. The Secy-Treasurer was instructed to bill Mr. Campbell forthwith for this amount.

The Secy-Treasurer advised the Council that he had prepared a schedule regarding sanitation and important village By-Laws, which could be printed up in pamphlet form & distributed to Village householders. The Secy was instructed to get an estimate on the printing of these pamphlets, & the Council would decide at a later meeting if such pamphlets should be printed.

A letter of acknowledgement from the Department of Agriculture was read to the Council. This was in connection with the appointment of W. J. Harvie as our village official whose duty it was to inspect for the presence of rats. The letter also stated that the proper literature concerning rats would be mailed to Mr. Harvie.

The application for a building permit from Felix Page, to construct a shop with a tin roof on lots 27 and 28, Blk 1, was turned down by the Council. This was due to the fact that the Council decided that as tin was a lead conductor, & in this way

not fire proof, & also, as tin was not included in our Building By. Law, the Council felt that they could not pass the application in its present form. The Secy was instructed to advise Mr. Wager accordingly.

As winter had set in earlier than usual, the Council decided that the first sheet of ice should be put on the Village pond. H. H. Schmalz was appointed to see that this was done as soon as possible.

The Secy - Treasurer advised the Council that the Holy Cross Hospital was still communicating to the Village with regards to Mr. Leo Scheffelmair's indebtedness to the Hospital. A letter dated October 23rd was read to the Council which intimated legal action if the account was not paid forthwith. The Council decided that the time had come when it required legal advice in this connection. Moved by Adland Velber that H. H. Schmalz hand over file over to some lawyer in Calgary in this connection and have them handle this case for us. Carried.

Moved by Leo Schmalz that the meeting do now adjourn. Time 11:00 P.M. Carried.

Motion passed in Council assembled this 13th day of November A.D., 1950.

L. H. Schmalz
Mayor.
Secy - Treasurer.