

Beacons, Alberta,
May 14, 1951.

A meeting of the Council of the Village of Beacons was held in Louis Garage, on Monday, May 14th commencing at 8:20 P.M. with all Councillors in attendance namely, A. L. Schmalz, Adam Velles & Leo Schmalz. In attendance also were ratepayers Gabriel Beneth & W. Pharoie.

Moved by Adam Velles that the minutes of the previous meeting be adopted as read. Carried.

Moved by Leo Schmalz that the financial statements for the months of March & April be adopted. Signed by the Mayor & Secy-Treasurer. Carried.

The issuing of the following cheques was confirmed:—

Cheque # 27	Ray Schmalz	Repairs to motor	11.70
# 28	Memorial Hall	Quid for annual meeting	5.00
# 29	Provincial Treasurer	Mother Allowance M1556	10.00
# 30	National Grain Co	Coal for Skating Rink	8.30
# 31	Calgary Power	Street lighting	90.00
# 32	Calgary Power	lights for Skating Rink	31.40
# 33	Wheatland School	1st quarterly school requisition	2001.06
# 34	Alex Metzger	Quid Laubach, Mar-15	50.00
# 35	Peter Dennis	1st quarterly salary	100.00
# 36	Carl Kohrbe	Postage	5.25
# 37	Felix Hage & Sons	Repair window admk	.35
# 38	Provincial Treasurer	Mother Allowance M1556	10.00
# 39	Sten Sillemagel	10 loads garbage	12.50
# 40	Louis Garage Ltd	Bulbs & fuses Skating Rink	1.05
# 41	Stan Douance	1951 Assessment	12.80
# 42	John Schuffelmaier	3 1/2 hrs opening ditches	3.50
# 43	Bob Schussel	3 hrs opening ditches	3.00
# 44	Calgary Power	lights for Skating Rink	9.33
# 45	Provincial Treasurer	Mother Allowance M1556	10.00
# 46	Municipal Supplies	Assessment Slips & Jan Notices	24.50
# 47	Calgary Power Ltd	Street lighting	73.80
# 48	Kings Prints	1951 Amendments to Acts	.70
# 49	Carl Kohrbe	Postage	5.00

The following bills & statements were authorized for payment as indicated by the Councillor's signature thereon: Adam, Chambers, Knight, Sauer, & Beacons, amount \$104.75 with regard to legal fees re Demounts & transfers, search fees & registrations; Sten Sillemagel amount \$12.50 for 10 loads garbage; Beacons Motors amount \$4.00 for phone calls & express. A bill from Sten Sillemagel in the amount of \$7.00 for opening ditches, and a bill from Frank J Schmalz in the amount of \$17.50 for opening road to Hagger's residence were tabled for further information. The bill from Beacons Motors in the amount of \$18.00 for 6 loads of water at \$3.00 per load for the Louis Ice Carnival was rejected. This was to be charged to the Louis Club, Ice Carnival Committee.

Moved by Adam Velles that a building permit be granted to the Alberta Pool Elevator Ltd to construct an annex on their leased site on the C. N. R. Right of way. Carried.

Moved by Leo J Schmalz that a building permit be

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MONTHLY STATEMENT

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

Month Ending April 1951

TOWN OF _____

VILLAGE OF Birds

RECEIPTS	General Account					TOTAL
Bank Balance at end of Previous Month	2789 00					
Cash on hand " " "						
Receipts Cash Book (Less Loans)	3 00					
Loans Received						
O/S Cheques at end of month, as per list below	12 80					
TOTAL	2804 80					

PAYMENTS	General Account					TOTAL
O/S Cheques at end of Previous Month						
Payments Cash Book (Less Loans)	42 85					
Loans Paid						
Bank Balance at end of month	2761 95					
Cash on hand " "						
TOTAL	2804 80					

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
# 41	12.80				
TOTAL				12	80/100

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

This Statement Submitted to Council this 14th day of May 1951

Remarks:

L. J. Schmidt
Major

[Signature]
Sec.-Treas.

granted to the Wheatland School Division to construct a six-room school on part of Block W Plan 181666. Carried.

Moved by Lewis H. Schmaltz that a building permit be granted to Jack Belzler to construct a dwelling on lot 4 Block 4 Plan 1192FR. Carried. The Secy-Treasurer was to notify the Workmen's Compensation Board of these permits.

Geothiel Berrett asked the Council to lower the road which ran along ^{the corner of} his property. He advised the Council that if the small rise in the road would be eliminated, the water from the spring draw-offs would drain quite easily along the ditches, instead of as now where the water runs across the road, goes through Mr. Ignatz Hagel's property, through the school yard and so on. He told the Council that if they lowered the road at Village expense, he would be quite willing to pay for the gravel himself. The Council promised to investigate the matter. He also requested a lane or an alley along the rear of his property as well as along the rear of his neighbor's property. He stated that as this part of the Village was now well populated, an alley, with regards to garbage, ashes, etc., was now a necessity. The Council promised to write to the Director of Surveys in this connection, & find out what could be done.

(Please refer to minutes dated Aug 14th page 34)

W. J. Garris asked the Council to fill in the mud hole which had developed on the main street in front of his property - the Frozen Food Centre. The Council promised to hire someone to haul in some gravel. Mr. Garris also complained that there was a septic tank beside his property which only had loose boards for a covering, & also, the cover was emptying the contents on the open ground beside it. The Council promised to advise Mr. Holube, our Sanitary Inspector for necessary action.

Due to the fact that Section 7 of the Assessment Act which authorized the Council of a Village to grant exemption by By-law with respect to the assessment of buildings & improvements was repealed in 1950, an amendment of By-law No 20 was now necessary. Consequently By-law No 93 was drawn up, an amendment to a By-law for the Assessing of Buildings and Improvements.

Moved by Adam Velke that first reading of By Law No 93 as filed within the By-Law Book be passed and approved. Carried.

Moved by Leo J. Schmaltz that second reading of By Law No 93 as filed within the By-Law Book be passed and approved. Carried.

Moved by Lewis H. Schmaltz that third reading of By Law No 93 as filed within the By-Law Book be passed and approved. Carried.

A letter from the Town of Three Hills regarding a proposal to interest the Towns & Villages between Camrose & Calgary on the Canadian National Railway to take united action to interest some utility company in extending natural gas facilities to said Towns and Villages was read to the Council. The propose of the letter was to find out whether the Village of Beside was

interested in such a proposal. The Secy. Treasurer was asked to write to the Secy. Treasurer of Three Hills, advising him that the Council was 100% in favor, & would give it whole hearted support.

A representative from the Saskatoon Fire Engine Co. was admitted to the meeting towards the close. He interested the Council in a 90 gal Engine, an axe, one mask, 2 drums of Firedeath refills, & a ladder. The Council agreed to purchase this equipment only after satisfactory demonstration. The agent also promised the Council to help the Village organize a fire brigade & also, to instruct them in the use of the engine.

Moved by Adam Vider that the meeting do now adjourn June 11:30 P.M. Carried.

Done & passed in Council assembled this 14th day of May A.D., 1951



[Signature]
Mayor
[Signature]
Secy. Treasurer.