

Beiseker, Alberta,  
February 4, 1952.

A meeting of the Council Of The Village Of Beiseker was held at the Secretary-Treasurer's home on Monday, February 4 commencing at 8:40 P.M. Councillors present were L.L.Schmaltz, Adam Velker and Leo Schmaltz.

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

Moved by Councillor Adam Velker that the Financial-Statements for the months of December 1951 and January 1952 be adopted. The Mayor and the Secretary-Treasurer signed the Statements. Carried

The issuing of the following cheques was confirmed:

Cheque #I03. Felix Hagel and Sons.....	\$ 1.69
#I05. Sundre Contracting .....	461.70
#II4. L.W.Bunyan, Sec.*Treas.Salary for December.....	33.34
#II5. Drumheller Health Unit.....	89.00
# I. Wendel Schmaltz.....	160.00

The following bills and statements were authorized for payment: Beiseker Post Office, \$5.00; Otto Tetz, 13.45; Henry Reifsnnyder, 100.00; Father Tennant, 2.00; Hagel and Sons, 154; Municipal Supplies, 4.01; Stephen Silbernagel, 25.00; Calgary Power, 90.00; Mothers' Allowance, 12.00; Linden Transport, .75 (cents); Crown Lumber, 38.39; Workmen's Compensation, 18.08.

Moved by Mayor Louis Schmaltz that the above bills and statements be authorized for payment. Carried

The Secretary-Treasurer read correspondence from the Calgary Rural Municipal Hospital District # 63 stating that because Beiseker is included in Ward 3 of the said district that the ratepayers of Beiseker would have the opportunity of nominating a person or persons to run for the position of Member of the above mentioned hospital board; the ratepayer elected in Ward 3 shall represent all members of the ward at board meetings. After some discussion it was agreed that Mayor Louis and one other member of the Council interview some of the ratepayers with regard to such a nomination soon, because of the importance of having representation on the said Board.

The Secretary-Treasurer read a letter from the Wheatland School Division which invited the Council of the Village of Beiseker to send representation to their board meeting at Strathmore on Monday, February 11, where the budget and school requisitions on the collecting authorities for the year will be considered. The Councillors agreed that the meeting would be very worthwhile to attend and Councillor Leo stated that he would make an attempt to be there.

The Secretary-Treasurer advised the Council that the notices of Annual Meeting for the Village were going to be late from the printer because of a failure in the type-setter and that he ~~did~~ make up several substitutes to conform with the Village Act.

*L. L. Schmaltz*

A letter was read from Secretary-Treasurer Stan Torrance of the Village of Carbon recommending J.J. Miller, 1602-7A St. N.W., Calgary, Alberta, as assessor for the Village of Beiseker. The Council discussed this recommendation and decided that the Secretary should contact Mr. Miller in this regard and use Mr. Torrance's name as reference.

The Secretary produced a letter written in the German language by a woman in Germany asking for help in finding a farmer that would be willing to bring her family to Canada as farm help. The Council recommended that the letter be turned over to the Beiseker Board of Trade.

Moved by Councillor Adam that the Village hire Henry Reifsnnyder as caretaker of the skating-rink at a salary of \$100.00. Carried

Due to the warm weather the ice at the skating-rink had become quite badly eroded and the Council agreed that Wendel Schmaltz should be contacted by the Secretary-Treasurer to put the rink on a fresh flood.

The Secretary-Treasurer informed the Council that the Beiseker Lions' Club Boys' and Girls' Committee who own the amplifier and loudspeaker in use at the skating-rink have decided that they would appreciate some records being donated to the club for the said use. The Council discussed this and all agreed that it would be better if the above mentioned committee would bill the Village for the use of the apparatus.

The Civil-Defense Controller for the Villages of Beiseker and Irricana, Mrs. Pat Byers, was present at the meeting and advised that something constructive should be done in the very near future. She recommended that a joint meeting of the Villages concerned be held and that a few of the Villagers that would be interested and able to take instruction from the Controller should be invited. The Council recommended that in such an event Mrs. Vera Lohrke, (Graduate Nurse), Mr. Lou Brosteau (experienced in fire-fighting) and Mr. Bill Rempel be contacted.

Moved by Councillor Leo that the meeting do now adjourn. Time 10:45 P.M. Carried

Done and passed in Council assembled this 4th day of February A.D. 1952.

MAYOR

SEC. TREAS.



# VILLAGE OF BEISEKER, ALBERTA

## NOTICE OF ANNUAL MEETING

Public notice is hereby given that a meeting of the electors of the Village of Beiseker will be held in the Beiseker Odd Fellows Hall Basement on Monday the 11th day of February, 1952, at 8 o'clock p.m. for the purpose of receiving the report of the Mayor, Secretary-Treasurer, Auditor, and Chairmen of the various committees of the Council for the year ending December 31st, 1951.

Dated at Beiseker this 4th day of February, 1952. L.W. Bunyan, Secretary-Treasurer

### FINANCIAL STATEMENT as at December 31st, 1951

#### RECEIPTS

Bank Bal. Jan. 1, 1951	6,858.43
Cash on hand Jan.1, 1951	246.15... 7,104.58
Receipts on Account Taxation....	13,142.32
Licenses and Permits.....	33.00
Transfer Fee.....	10.00
Skating Rink.....	43.00
Tax Reduction Subsidy.....	1,372.41 ✓
Refund.....	33.00
Sale of Land.....	185.40
Outstanding Cheques Dec. 31, 1951.	550.70
<b>TOTAL.....</b>	<b>22,474.41</b>

#### REVENUE

Taxation	
Land, Buildings, Improvements	13,864.80
Electric Light and Power.....	.96.00
	13,960.80
Licenses and Permits.....	33.00
Penalties and Costs, Transfer Fee....	15.10
Skating Rink.....	43.00
Tax Reduction Subsidy.....	1,372.41
Refund.....	33.00
Sale of Land.....	185.40
	15,642.71

#### DEDUCT EXPENDITURE

Salaries—Sec.-Treas. 400.00	
Assessor... 12.80.....	412.80
Audit Fees.....	25.00
Legal and Tax Recovery Expenses....	1.50
Rent.....	5.00
Printing and Stationery.....	58.68
Land Titles Office.....	16.00
Elections.....	10.00
Postage, Telegrams and Telephone... 32.53	
Bond Premium.....	3.96
Delegates.....	67.00
Exchange.....	.45
Legal Fees and Disbursements .....	219.67
Protection to Persons and Property. 666.20 ✓	
Public Works.....	1,324.61
Sanitation and Waste Removal.....	284.18
Hospital.....	89.00
Mothers' Allowance.....	120.00
Education.....	8,004.23
Skating Rink.....	536.13 ✓
Discount on Taxes.....	510.30
Fire Hall and Engine... 3,036.32 ✓	
Land..... 75.00... 3,111.32	
<b>TOTAL EXPENDITURE.....</b>	<b>15,498.56</b>
<b>SURPLUS for the year .....</b>	<b>144.15</b>

#### PAYMENTS

Outstanding Cheques Jan.1, 1951	1,397.00
Salaries - Sec.-Treas. 400.00	
Assessor 12.80... ..	412.80
Audit Fees .. ..	25.00
Legal and Tax Recovery Expenses ...	1.50
Rent .. ..	5.00
Printing and Stationery.....	58.68
Land Titles Office .....	16.00
Elections .. ..	10.00
Postage, Telegrams and Telephone	32.53
Bond Premium.....	3.96
Delegates .....	67.00
Exchange .. ..	.45
Legal Fees and Disbursements ..	219.67
Protection to Persons and Property	666.20
Public Works .. ..	1,324.61
Sanitation and Waste Removal... ..	284.18
Hospital.. ..	89.00
Mothers' Allowance .....	120.00
Education.....	8,004.23
Skating Rink .. ..	376.13 ✓
Fire Hall and Engine.. 3,036.32 ✓	
Land .. .. 75.00 .. 3,111.32 ✓	
Bank Balance Dec. 31, 1951 .. .	6,248.55
<b>TOTAL .....</b>	<b>22,474.41</b>

#### REVENUE FUND BALANCE SHEET

##### ASSETS

Current:	
Cash in Bank .....	5,697.85
Taxes Receivable .. ..	385.34
	<u>6,083.19</u>

##### LIABILITIES

Current:	
Accounts Payable .. ..	160.00 ✓
Surplus .. ..	5,923.19
	<u>6,083.19</u>

I have audited the accounts of the Village of Beiseker for the year ended 31st December, 1951, and have compared the said accounts with their relative vouchers and certify that in my opinion the above Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the Municipality's affairs, according to the best of my information and the explanations given to me and as shown by the records.

E. Burrill Allen, Auditor,  
Calgary, Alberta.

# MONTHLY STATEMENT

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

Month Ending FEBRUARY 26 1952

TOWN OF .....

VILLAGE OF BEISEKER, ALBERTA.

RECEIPTS	General Account						TOTAL
Bank Balance at end of Previous Month	5578	15					
Cash on hand " " "	5	00					
Receipts Cash Book (Less Loans)	215	96					
Loans Received							
O/S Cheques at end of month, as per list below							
<b>TOTAL</b>	5799	11					

PAYMENTS	General Account						TOTAL
O/S Cheques at end of Previous Month	18	08					
Payments Cash Book (Less Loans)	191	34					
Loans Paid							
Bank Balance at end of month	5585	69					
Cash on hand " "	4	00					
<b>TOTAL</b>	5799	11					

No.	Amount	No.	Amount	No.	Amount
<b>TOTAL</b>					

No.	Amount
<i>Estimate of Accounts Payable, not rendered</i>	
<b>TOTAL</b>	

This Statement Submitted to Council this 8<sup>th</sup> day of March 1952

Remarks:

.....  
Mayor

.....  
Sec.-Treas.

.....  
Mayor

.....  
Sec.-Treas.

# NOMINATION PAPER

We, the undersigned, electors of the Town (or Village) of Beiseker, hereby nominate:—

NAME Adam Velber

RESIDENCE Beiseker

OCCUPATION Implement Dealer

as a candidate at the election now about to be held for a mayor (or councillor) of the said town (or village).

WITNESS our hands this 18 day of February 19 52.

### SIGNATURE OF ELECTORS

Donald W. Smith  
Carl Lohke

### CANDIDATE'S ACCEPTANCE

I, the said Candidate named in the foregoing nomination, hereby state:—

1. That I am of the full age of twenty-one years;
2. That I reside in the town (or village) of Beiseker
3. That I am a British subject.
4. That I can read and write in the English language.
5. That my name appears upon the voters' list as a proprietary elector.

6. That my name is on the assessment roll of the town (or villege) in respect of land or interest in land not exempted from taxation within the town (or village) which is of the value of one hundred dollars over and above charges, liens and encumbrances affecting the same;

7. That I am not otherwise disqualified.

8. That I will accept the office of Councillor of the said town (or village) if elected.

Signed in the presence of

Carl Lohke  
SIGNATURE OF WITNESS

Adam Velber  
SIGNATURE OF CANDIDATE

OATH OF OFFICE

VILLAGE OF BEISEKER

I, ADAM VELKER, DO SOLEMNLY DECLARE THAT I WILL TRULY, FAITHFULLY, AND IMPARTIALLY TO THE BEST OF MY KNOWLEDGE AND ABILITY, EXECUTE THE OFFICE OF COUNCILLOR TO WHICH I HAVE BEEN ELECTED IN THIS VILLAGE, AND THAT I HAVE NOT RECEIVED AND WILL NOT RECEIVE ANY PAYMENT OR REWARD, OR PROMISE THEREOF FOR THE EXERCISE OF ANY PARTIALITY, ABUSE OR UNDUE EXECUTION OF THE SAID OFFICE, AND THAT I HAVE NOT BY MYSELF OR PARTNER, EITHER DIRECTLY OR INDIRECTLY, ANY INTEREST IN ANY CONTRACT WITH OR ON BEHALF OF THE SAID VILLAGE.

DATED AT THE VILLAGE OF BEISEKER, IN THE PROVINCE OF ALBERTA, THIS 4th DAY OF MARCH A.D. 1952.

*Adam Velker*