

MINUTES OF THE FIRST STATUTORY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD ON WEDNESDAY
THE 4th DAY OF MARCH, 1953 AT 8:30 P.M. IN THE HOME
OF THE SECRETARY-TREASURER.

- Councillors
present--- L.L.Schmaltz, Leo Schmaltz and Adam Velker
- Others
present--- Don Smith, president of the Beiseker Curling Club,
and Tony Schmaltz, Secretary-Treasurer of the same club.
- Report of
the Return-
ing officer Returning Officer, L.W.Bunyan, stated that L.L.Schmaltz
had been returned to council by acclamation on the 16th
day of February at 12 O'Clock noon.
- Oath of
of ice-- The newly elected councillor, L.L.Schmaltz, then
signed the official oath of office, which was then filed
with the minutes of this meeting.
- Mayor Motion by Councillor Adam that Councillor Louis
be elected Mayor. Carried unanimously
- Deputy M. Motion by Councillor Leo that Councillor Adam be
Deputy-Mayor for the next six month period. Carried
unanimously
- Minutes of
previous
meeting The minutes of the previous meeting held January
22 were read by the Secretary. Motion by Councillor Leo
that they be adopted as read. Carried The Mayor and the
Secretary signed the minutes of this meeting.
- Monthly
Statements The statements for the months of January and February
were examined by the council and found correct. Motion
from Councillor Adam that they be adopted. Carried
The Statements were then signed by the Mayor and the
Secretary.
- Adoption of
Assessment Mayor Louis moved that the 1952 assessment of land,
buildings and improvements be adopted for use in 1953.
The Secretary-Treasurer to post and publish notice of the
preparation of the roll.
CARRIED
- Estimates A discussion of a general nature arose with regard
to the estimates for 1953 and it was suggested that some
thought be given sidewalks in particular. The secretary
was asked to have a rough draft of the estimates ready
for the use of the Council at the next meeting.
- Requisition The Secretary presented the 1953 requisition
from the Board of the Wheatland School Division #40,
and after examination it was moved by Councillor Leo that
the requisition of \$10039.65 be accepted.
CARRIED
- Assessor Motion By Mayor Louis that J.J.Miller, 1602-
7A st. N.W. , Calgary be appointed assessor for 1953.
CARRIED
- Auditor Motion by Councillor Adam that E. Burrit Allan
#5-4II-6 Ave. W., Calgary be appointed Auditor.
CARRIED
- Secretary-
Treasurer Motion by Councillor Leo that the present Secretary
Treasurer be hired at the rate of \$600.00 per annum as of
January 1st, 1953; payable quarterly.
CARRIED
- Salary This was done after the council deliberated in
private for some time.
- Bond After discussing the present bond of \$1250.00
it was agreed that it would be sufficient coverage until
such time as the Secretary-Treasurer would be required
to handle more cash than at present.

MONTHLY STATEMENT

Month ending January 31 1953

VILLAGE OF BRISBANE, ALBERTA

RECEIPTS

Bank balance at the end of the previous month	\$ <u>7550.26</u>
Cash on hand at the end of the previous month	<u>496.37</u>
Receipts, Cash Book.....	<u>69.50</u>
O/S Cheques at the end of the month per list below.....	<u>54.64</u>
	<u>8170.77</u>

Payments

O/S cheques at the end of the previous month.....	<u>15.41</u>
Payments, Cash Book	<u>86.64</u>
Bank balance at the end of the month.....	<u>8004.27</u>
Cash on hand.....	<u>64.50</u>
	<u>8170.77</u>

Outstanding No.	Choques Amount.
<u>2</u>	<u>26.72</u>
<u>3</u>	<u>12.00</u>
<u>4</u>	<u>15.92</u>
—	—
—	—
—	—
—	—
—	—
—	—
—	—
—	—
Tot.	<u>54.64</u>

This statement submitted to Council this
fourth day of ^{March} 1953.

L. L. Schmidt
Mayor

Secretary-Treasurer

Supervisor
and of
P.W. and
Building

Moved by Mayor Louis that Mr. Matt Schmaltz be
reappointed Supervisor of P.W. and Building. of Beiseker
Carried

Inspector
of Child

Moved by Councillor Leo that Mr. C.F. Lohrke of
Welfare & Beiseker be reappointed Inspector of Child Welfare and
Sanitation Sanitation.

CARRIED

Rat Control
Supervisor

Moved by Councillor Adam that Mr. W.J. Lavoie
of Beiseker be reappointed Rat Control Supervisor.

CARRIED

Correspondence: Correspondence from the following sources was read
and disposed of as follows:

1. A letter from the Department of Municipal
affairs was read giving the present Secretary-
Treasurer final approval by the Minister.

2. Notices of meeting from the Wheatland School
Division and The Acme Mutual Telephone Co. were
read and because it was too late to attend either
they were not considered.

3. A form from the Madean Building Reports Service
was read and tabled

4. A letter from the Land Titles Office was read
confirming that Mr. Metzger of the Village had
been taken off the Arrears List.

5. Two Building permits, one from Felix Schmaltz
and another from Alberta Pacific Grain Co., were
presented and approved upon motion by Councillor
Leo.

6. A letter and enclosures for guidance in the
matter of Sewage and Water was read from the
Public Utility Commissioners. The Secretary was
instructed to keep them on file with the rest of
the Water and Sewage material.

7. A letter was read from the Provincial Sanitary
Inspector, Mr. Dexter, confirming the fact that
he would attend the ratepayers Water and Sewage
meeting on Monday, March 9th.

8. The Drumheller Health Unit Last Quarterly
report for 1952 was presented and examined
by the Council.

9. The Calgary Rural Municipal Hospital Annual
Report was presented and a copy was given to each
Councillor.

10. A letter from the Willson Stationary Co. Ltd.
giving price quotations on various size fire-proof
filing cabinets was read and after a long discussion
it was agreed that the Secretary be authorized
to offer the said Co. \$200.00 plus the Village
safe for the purchase of a three drawer fire proof
cap-size filing cabinet. The latter was upon
motion by councillor Adam.

Carried

Mr. Raffa

F.D. In the previous minutes it was mentioned that a
Mr. Raffa would be interested in buying two lots in the
Village. He has not communicated with the Village office
since and because the two lots on fourth street are in
demand by other persons the Secretary was advised to
write Mr. Raffa and give him a deadline of March 14 in
which to make application for the lots.

Curling Rink Fire

A discussion of the fire which razed the Beiseker Curling Rink on March 2 was entered upon by Council and the representatives of the curling club. President Don stated that at present he was in no position to commit the curling club but that he would report the meeting and its decisions to the next club meeting. The Mayor felt that the Village was obligated to the Acme Fire Department for attending the said fire and that some remuneration should be given to them. After some discussion it was agreed that a letter and an itemized check for the sum of \$60 be sent to the Acme Fire Department. This was put in the form of a motion by the Mayor.

CARRIED

The Mayor then asked the Curling Representatives whether they thought that there was anything that the Village could do for them. President Don said that he thought that the Club could handle the job of cleaning up and that they expected that all curling members would help if asked. A short discussion with regard to a new curling rink, site and types of building was then held. The Mayor thanked the visitors for coming and gave them permission to retire.

Saskatoon Fire Engine Co.

A statement and note from the Saskatoon Fire Engine Co. stating that they refused to accept a returned Fire Death Drum, resulted in the Secretary being advised to refuse to pay the freight charges and to ask for full credit for the returned drum. The Council recalled that these same drums containing Fire Death had arrived in Beiseker on both C.N.R. and C.P.R. railways in damaged condition and that the Village had been forced to make claims against these very drums in the first place in 1951.

Village of Irricana

A statement from the Village of Irricana with regard to the use of their village pump while flooding the Beiseker Skating Rink was examined and it was found that a 500 gal. tank was supposed to have been used according to their records. The council members who know the tank believe it to be a 300 gal. tank and that a letter should be written to the said village asking that a check be made on the capacity of the tank used.

Accounts for Payment

The following accounts for payment were presented:

Acme Mutual Telephone	Dec. Jan.....	\$	8.50
Otto Tetz, Flood skating Rink,			
He requests Apply to taxes.....			80.00
United Grain Growers, Coal, Skating Rink.....			15.05
Beiseker Trading, Receipt Books.....			.57
Henry Reifsnnyder, Night Watch, Fire at			
curling rink.....			6.00
Ted Bechthold, Night Watch, Fire at			
curling rink.....			6.00
Crown Lumber Co., cement, Fire Hall, skating			
rink.....			286.65
Beiseker Motors, Mixing fire death and chloride			
for the mix.....			43.00
Wheatland School Division, 1st quarterly requi.			2509.91

2955.68

The above accounts were approved and upon motion by Councillor Adam were ordered paid.

CARRIED

Building
Permit

The Mayor asked the Secretary to send a building permit to the United Grain Growers Agent in Beiseker as it was noted that there is considerable building and remodeling going on.

Rough
Draft
Minutes

The Mayor suggested that the Secretary supply himself with standard shorthand note books. He said that he had seen them used in other places to rather good effect. The rough minutes would then all be in books that could be filed away and referred to later if there was any question as to the minutes presented.

Checks
confirmed

The following checks were confirmed as paid:

I. Stephen Silbernagel	\$ 32.00
2. Workmen's Compensation	26.72
3. Mother's Allowance	12.00
4. Municipal Supplies	15.92
5. Jerry Verhaest	1.00
6. W.J. Lavoie	3.00
7. G.B. Grandi	1.00
8. Bernice Schmaltz	1.00
9. Carolyn Goodman	1.00
10. Ken Wright	2.00
11. Calgary Power	101.00
12. Carl's Electric	113.00
13. Beiseker Post Office	5.00
14. Beiseker and Dist. Mem. Hall	5.00
15. Stephen Silbernagel	22.00
16. H. Reifsnyder	100.00
17. L.W. Bunyan	10.00

Adjournment

There being no further business to be taken up at this time, Councillor Adam Moved the meeting be adjourned.

CARRIED


MAYOR




SECRETARY-TREASURER