

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF BEISEKER HELD ON MONDAY THE  
13TH DAY OF APRIL, 1953 AT 8:00 P.M. IN THE  
HOME OF THE SECRETARY-TREASURER.

Councillors

Present

L.L.Schmaltz, Leo Schmaltz and Adam Velker

Minutes of  
the Previous  
Meeting

The minutes of the previous meetings, regular and special, (March<sup>2<sup>nd</sup></sup>-April<sup>1<sup>st</sup></sup>) were read by the Secretary. Motion by Councillor Leo that they be adopted as read. CARRIED The Mayor and the Secretary signed the minutes.

Statements

The Financial Statement for the month of March was examined and found correct. Motion by Mayor Louis that it be adopted. CARRIED The statement was then signed by the Mayor and the Secretary.

Rental of  
C.P.R.  
Right of  
Way.....

A statement from the C.P.R. for the first annual payment of \$5.00 rental of right-of-way gave rise to considerable discussion resulting in a motion to table by the Mayor. CARRIED It was further agreed that the Secretary write the General Auditor stating the views of the Council with regard to payment of such a rental. It was felt that although the agreement now shows the rental the Council does not feel obligated.

Civil Defence

A form from the Civil Defence Authorities was tabled until such time as the local organization reached that point. The Secretary was ordered to file it with the rest of the Civil Defence material.

Building  
Permit

A permit to build on to the U.G.G. dwelling was passed on motion by councillor Adam.

Civil  
Defence  
Course

Motion by Council Adam that the Village send Mrs. Elaine Bunyan to the two week course (April 13-24) in Edmonton and pay her a salary of \$45.00 per week.

Carried

Re: Grant

The Secretary read a letter re: Municipal Assistance Act which advised that population figures will be used in the future for basing the grant upon. The council agreed that the secretary should send in the latest census figures.

Rabies  
By-Law

After some discussion and investigation of Federal and Provincial Laws regarding Rabies the Council agreed to draw up By-Law # 104 regarding Quarantine of Dogs for Rabies Control.

Mayor Louis moved it receive first reading.

CARRIED

Councillor Leo moved it receive second reading.

CARRIED

Councillor Adam Moved it receive third reading.

CARRIED UNANIMOUSLY

Mrs. Nadeau

The Secretary-Treasurer read the Municipal Inspectors Report of Mrs. Nadeau who is at the present receiving Mother's Allowance from the village.

Councillor Leo moved the Council adopt the report as read.

CARRIED

Saskatoon  
Fire-Engine  
Co.

A letter was read by the Secretary from the Saskatoon Fire Engine Co, which stated in effect that they would not accept the fire-death drum returned nor the freight charges. After some discussion the Secretary was instructed to reply that the Village was not obligated and to set out the views of the council in that regard.

MONTHLY STATEMENT

Month ending March 1953

VILLAGE OF BEISWATER, ALBERTA

RECEIPTS

Bank balance at the end of the previous month .....	\$ <u>7891.88</u>
Cash on hand at the end of the previous month .....	_____
Receipts, Cash Book.....	<u>98.50</u>
O/S Cheques at the end of the month per list below.....	<u>8.50</u>
	<u><u>7998.88</u></u>

Payments

O/S cheques at the end of the previous month.....	<u>12.00</u>
Payments, Cash Book .....	<u>3325.43</u>
Bank balance at the end of the month.....	<u>4644.45</u>
Cash on hand.....	<u>17.00</u>
	<u><u>7998.88</u></u>

Outstanding No.	Cheques Amount.
<u>27</u>	<u>8.50</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
Tot.	<u><u>8.50</u></u>

This statement submitted to Council this  
Thirteenth <sup>April</sup> day of 1953.

L. L. Schmidt  
 Mayor

L. D. Berman  
 Secretary-Treasurer

Minutes of a Special Meeting to Approve a  
Resolution

Minutes of the Council of the Village of Beiseker  
held on Tuesday the 17th day March 1953, at 4:00p.m.  
in the Mayor's Office at Louis' Garage.

Councillors

Present

Mayor, L.L.Schmaltz, Councillors Leo Schmaltz  
and Adam Velker.

Resolution

Whereas it is necessary to borrow money to  
finance a proposed Water and Sewage Project, therefore

The Council of the Village of Beiseker here-  
by resolves to make application to the Government  
of the Province of Alberta for a loan under the  
provisions of the Self-Liquidating Projects Act,  
in the sum of \$ <sup>143,000.00</sup> ~~146,570.00~~

Motion

Moved by Mayor Schmaltz that the Council  
pass this resolution written above.

CARRIED

Adjournment

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

CARRIED



L.L. Schmaltz  
Mayor

L.O. Benjamin  
Secretary-Treasurer

Minutes of a Special Meeting to Discuss  
New Developments re: Sewage and Water

Minutes of the Council of The Village of Beiseker  
held on Monday, March 30th, at 4:15p.m. in  
Councillor Adam's place of business, Adam's Shop.

Councillors  
Present

Mayor L.L.Schmaltz, Councillor Adam.

Advice of  
Lawyer.....

Lawyer N.Primrose who is handling the legal affairs  
for the Village re: Sewage and Water, advises the Council  
that the Board of Utility Commissioners may not approve  
the 'system' until there is a guarantee of contract costs.

Phone Call  
to Vicker-  
man.....

Engineer Mr. Vickerman, suggests that the Village  
calls for tenders and also makes sure of the wells re-  
quired by the Department of Health.

Action  
Decided on.

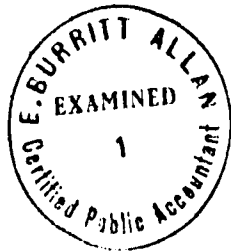
Agreed that the Council should advise Mr. Vicker-  
to go ahead with the tenders and that the well be drilled  
and that a well or wells be tested.


Adjournment.

There being no further business to be taken up  
at this time, Councillor Adam moved the meeting be ad-  
journed. Time- 5:00p.m.

CARRIED

  
\_\_\_\_\_  
Mayor



  
\_\_\_\_\_  
Secretary-Treasurer

License  
J. Hagel

An application for a letter setting out the views of the council regarding Joseph Hagel's application for a business license within the village was read by the Secretary. The Secretary was advised to write the letter stating that there was room in the village for a "short line dealer" and that the council recommends he establish a proper business location within the village and in a suitable and attractive building.

Edmonton  
to see  
Primrose

The Mayor gave a detailed report on all that took place during the interviews with Mr. N. Primrose and Mr. D.H. Henderson; of the law firm and Public Utilities Commission respectively. The trip to Edmonton was a success the Mayor told the council in that there was now a greater understanding by all parties concerned.

Estimates  
for 1953

It was agreed by the council that they would spend up to \$2000.00 from surplus in an attempt to cut down the cost of Water and Sewage. A considerable amount of work was then done on the Estimates for 1953. The various rates have then only to be reviewed in order to finish the statement.

Discount  
By-Law  
# 105

Moved by Councillor Leo that By-Law #105 relating to discount on taxes, be read, passed and placed in the by-law book.

Councillor Leo moved it receive first reading.  
CARRIED

Councillor Adam moved it receive second reading.  
CARRIED

Mayor Louis Moved it receive third reading.  
CARRIED UNANIMOUSLY

Checks  
confirmed

The following checks were confirmed as paid:

18. Prov. Treas.	12.00
19. Beiseker Trading	.57
20. United Grain Growers	15.05
21. Beiseker Motors	48.00
22. Crown Lumber	286.65
23. Ted Bechtold	6.00
24. H. Reifsnyder	6.00
25. Wheatland School Division	2509.91
26. Beiseker Post Office	5.00
27.	
28. Village of Acme	60.00
29. Prov. Treas.	12.00
30. C.N.R. Telegraph	.75
31. Beiseker Mem. Hall	5.00
32. L.W. Bunyan	50.00
33. H. Reifsnyder	100.00
34. L.W. Bunyan	100.00
35. Stephen Silbernagel	32.00

The following bills and statements were presented for payment:

L.W. Bunyan, expenses	23.61
L.L. Schmaltz, expenses	45.90
Sandhills colony, Jake Wurz	80.00
Carl's Electric	18.63
Alex Metzger, labor	2.50
Jake Krenzler	2.50
Acme Mutual	5.00
The Acme Sentinel	22.30
E. Burrit Allan	50.00

Moved by councillor Adam that the above mentioned bills be paid.

CARRIED

Sundre Contracting Co. Ltd. 54.20 TABLED

Adjournment

There being no further business to be taken up at this time, Councillor Leo moved the meeting be adjourned.  
Time 11.30 p.m.



*L. W. Bunyan*  
Mayor  
*L. W. Bunyan*  
Sec. Treas.

Payment Confirmation

Paid to April 30th

# 27	Acme Mutual	8.50
36	L.W.Bunyan	23.61
37	L.L.Schmaltz	45.90
38	Elaine Bunyan	90.00
39	Sandhills Colony	80.00
40	Land Titles Off.	1.10
41	E. Burrit Allan	50.00
42		
43		
44	Jake Krenzler	2.50
45	Alex Metzger	2.50
46	Calgary Power	141.03
47	Prov. Treas.	12.00
48	Carl's Electric	18.63
<del>49</del>	<del>Hospital Dist.</del>	<del>13033.00</del>
49		
50	Beiseker Post O.	5.00
51	Board of Utility Commissioners	110.00
52	L.W.Bunyan	50.00
53	C.N.R.	2.44
54	Stephen Silbernage	<u>26.00</u>
55		