

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF BEISEKER HELD ON MONDAY THE
IITH DAY OF MAY, 1953 AT 8:20P.M. IN THE
HOME OF THE SECRETARY-TREASURER.

Councillors
Present

L.L.Schmaltz, Adam Velker and Leo Schmaltz

Minutes of
the previous
meeting

The minutes of the previous meeting, April 13,
were read by the Secretary. Motion by Councillor Leo
that the minutes be adopted as read.

CARRIED

The Mayor and the Secretary signed the minutes.

Statement

The Financial Statement for the month of April
was examined and found correct. Motion by Councillor Adam
that the statement be adopted as correct.

CARRIED.

The statement was then signed by the Mayor and
the Secretary-Treasurer.

C.P.R.

A copy of a letter sent to the C.P.R. protesting
a recently imposed rental was shown to the Council and
approved.

Civil
Defence

Monthly Civil Defence literature was passed about
the Council and scanned by the members.

Assessment

A letter from the Department of Municipal Affairs
was tabled regarding a government assessor that is avail-
able for the Village, because of no need at the present
time.

Dr. Verbeek

The question of the present assessment of the
Dr.'s office building which is at present assessed as a
church was brought up and it was agreed that it should
be left as it is until the general assessment next year.

J. Jarosh

Mr. J. Jarosh, employed at Beiseker Motors, is
at present living in a trailer within the Village. The
question of assessment of his trailer was tabled for the
future in hopes that he will establish himself and his
family in a more permanent dwelling.

Purchase of
Property

Councillor Leo questioned the Council regarding
the possibility of adding the Roman Catholic property
at present in the Kneehill Municipality, to the Village.
The Mayor explained that he was present when the above
property was dropped from the Village limits a few years
ago and that it would be very probable that the Govern-
ment would not allow the return of property without real
cause. Councillor Leo expressed his sympathy with the
Mayor's views and stated that he would hand this infor-
mation on to the parties asking the information.

Changes in the
Acts

The Secretary listed some changes in the Town
and Village acts for the benefit of the Councillors.
Nothing pertinent arose and it was tabled.

Town Planning

A letter from the Town Planning Commission
was read which stated that the information regarding
a by-law pertaining to styles and suitabilities of
business buildings would be given attention in the
near future.

Estimates

A discussion of the estimates for 1953 resulted
in the Council asking the Secretary to investigate the
possibilities of imposing a Personal Property Tax with
a view to bringing all businesses under taxation.

Further, on Motion by Councillor Adam the
Council proposed to impose a Minimum Tax (Poll Tax)
for Municipal Purposes upon every resident of the Town
or Village of the full age of 21 years and gainfully
employed who is not otherwise subject to taxation.

Carried -

MONTHLY STATEMENT

Month ending May 1953

VILLAGE OF BEISIKER, ALBERTA

RECEIPTS

Bank balance at the end of the previous month	\$ <u>4115.24</u>
Cash on hand at the end of the previous month	_____
Receipts, Cash Book.....	<u>400.00</u>
O/S Cheques at the end of the month per list below.....	<u>550.16</u>
	<u><u>5065.40</u></u>


Payments

O/S cheques at the end of the previous month.....	<u>625.30</u>
Payments, Cash Book	<u>1394.37</u>
Bank balance at the end of the month.....	<u>2645.73</u>
Cash on hand.....	<u>400.00</u>
	<u><u>5065.40</u></u>

Outstanding No.	Cheques Amount.
<u>63</u>	<u>28.71</u>
<u>65</u>	<u>29.80</u>
<u>66</u>	<u>19.50</u>
<u>74</u>	<u>84.70</u>
<u>75</u>	<u>86.12</u>
<u>76</u>	<u>108.15</u>
<u>77</u>	<u>171.24</u>
<u>78</u>	<u>11.94</u>
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Tot.	<u><u>550.16</u></u>

This statement submitted to Council this
11 day of ^{May} 1953.

 Mayor


 Secretary-Treasurer

2. By-Law I06 relating to a Minimum Tax of four (\$4) dollars in the Village of Beiseker for non-rate payers.

By-Law I06

Councillor Adam moved it receive first reading:

CARRIED

Councillor Leo Moved it receive second reading:

CARRIED

Mayor Louis Moved it receive third reading:

CARRIED UNANIMOUSLY

The secretary was then instructed to make up a tax roll listing the persons pertaining to the by-law.

Enumerator

Motion by Councillor Leo that Lorne Bunyan be appointed Enumerator for the purpose of compiling the above list.

CARRIED

Proxy for
Money By-Laws

The secretary was requested to contact some authority in order to determine whether individual rate-payers can be permitted to appoint proxies for the coming money by-law vote.

Proxy notices
to
Corporations

After some discussion and deliberation the Council requested the secretary to make up a letter to all corporations on the tax role regarding the money by-law vote and to enclose a form of proxy, synopsis of the proposed by-laws, and a self addressed envelope for their convenience.

Sewer and
Sewage
by-law rates
and Water
by-law rates

The Council were shown a set of by-laws to be completed and passed regarding the setting of rates for water and sewage should the Village be empowered to complete the proposed system. After some deliberation the Council agreed to table the by-laws until more information regarding average rates was obtained. The secretary was advised to contact Mr. Vickerman, engineer, in that regard.

Civil
Defence

Mrs. Byers of Irricana, Controller for Beiseker and Irricana, was present with Mrs. E. Bunyan of Beiseker for the purpose of discussing developments in the Civil Defence Organization of the above mentioned Villages.

Mrs. Byerse outlined plans for the future and advised that because the secretaries of Beiseker and Irricana councils, now Deputy-Controllers, were too busy with village business that they be replaced by Mrs. Butterfield of Irricana and Mrs. Bunyan of Beiseker; these ladies being fully trained civil defence workers.

Motion by Councillor Adam that Mrs. Elaine Bunyan be appointed Director of Civil Defence in Beiseker to replace the secretary.

CARRIED

Further, Mrs. Byers advised that the Civil Defence organization would be in need of funds for rental of meeting rooms, stationary etc. and that she thought that \$100:00 seemed a reasonable sum.

Motion by Councillor Leo that the Village budget for \$100:00 for Civil Defence in Beiseker.

CARRIED

The Mayor accepted an appointment to the Advisory Committee for Civil Defence which the Controller is forming between Irricana and Beiseker.

Fire Chief

The subject of a suitable fire chief was brought up because of the loss of Mr. L. Brosteaux who has moved to Calgary. The Mayor informed the Council that he had, because of the Curling Rink Fire, appointed Mr. Joe J. Hagel temporarily to the position and that Mr. Hagel had at the time reluctantly accepted. The Mayor suggested that he would sound out Mr. Hagel in that regard again and if he refused to keep the post others would have to be approached.

Sidewalks

Councillor Leo asked the Mayor for a report on the progress of the construction of sidewalks in the village which is going on now. Mayor Louis that at the present the side walks were costing the Village 36¢ per sq. ft. but that conditions were improving and it was possible that the remaining sidewalks would only be 25¢ per sq. ft. He also stated that the project seemed to be going favorably.

Checks
Confirmed

The following cheques were confirmed as paid:

#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 office	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
49	
50 Beiseker Post Office	5.00
51 Board of Utility Com.	110.00
52 L.W.Bunyan	50.00
53 C.N.R.	2.44
54 Stephen Silbernagel	26.00

Bills for
Payment

The following Bills and Statements were passed for payment:

Henry Reifsnyder, U. Insurance	5.64	
Sundry Contracting, extra	54.20	
Acme Mutual	5.75	
Village of Terricana	19.50	
J.J. Miller, assessor	29.80	
Municipal Supplies	18.42	
Lions Carnival Committee	14.50	rental of records and player.
Adam Velker	38.71	
A.M. Schmaltz, Labor well test	25.00	

Motion by Councillor Adam that these above mentioned bills and statements be passed for payment.

CARRIED.

A bill from H. Reifsnyder for labor on the school well test was tabled and taken by the Mayor for the purpose of checking the accuracy of said bill.

Adjournment

There being no further business to be taken up at this time, Councillor Leo moved the meeting be adjourned. Time 11:45 P.M.

L. L. Schmaltz
Mayor

L. W. Bunyan
Secretary-Treasurer



Handwritten signature and date: 10/5/53

Cheques confirmed May

42	Acme Sectinel	22.30
43	Acme Mutual	5.00
49	Calgary Hospital Dist.	488.00
50	Board of U. Commission	110.00
55	F.A. Lount	47.50
56	Alex Metzger	74.25
57	Lion's Carnival C.	14.50
58	Otto Tetze	294.50
59	Steve Silbernagel	48.00
60	Calgary Power	98.00
61	Prov. Treas.	12.00
62	A.M.Schmaltz	25.00
63		
64	Municipal Supplies	18.24
65		
66		
67	Acme Mutual	5.75
68	Beiseker Post Office	5.64
69	Sundre Contracting	54.20
70	Beiseker Post Office	5.00
71	H. Reifsnyder	42.50
72	Calgary Power	7.91
73	H. Reifsnyder	91.04
74		
75		
76		
77		
78		

Outstanding Cheques		
63	Adam Velker	38.71
65	J.J.Miller	29.80
66	Village of Irricana	19.50
74	Albert Berreth	84.70
75	A. Sempovich	86.12
76	Alex Metzger	108.15
77	Jake Krenzler	171.24
78	Beiseker Post Office	11.94