

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

- Councillors present L.L.Schmaltz, Adam Velker, Leo Schmaltz.
- Minutes of the previous Meeting The minutes of the previous meeting, May 11th were read by the Secretary. Motion by Councillor Adam that the minutes be adopted as read.
- CARRIED  
The Mayor and the Secretary signed the minutes
- Financial Statement The Financial statement for the month of May was examined and found correct. Motion by Mayor Louis that the statement be adopted as correct.
- CARRIED  
The statement was then signed by the Mayor and the Secretary.
- Fire Chief Literature Statements of concern to the local fire chief were presented to the council and the secretary was advised to pass them on to Fire Chief J.J.Hagel.
- Transport Information concerning trucking rates was presented to the council and examined for comparison with local rates and found to be comparable.
- Building Permits Two building permits were approved by the council for E. Kröschel (Garage)  
A.E. Troidle (house)  
Motion by Councillor Leo that they be approved.
- CARRIED
- Water Analysis The two water tests for the new Village well have been analyzed by the government laboratories in Calgary and found to be free of harmful bacteria. This information was conveyed to the council through a report from the said office.
- Report The McLean Building Reports desire a statement on the progress of the Village with regard to Water and Sewage. The Secretary was advised to send them the happenings to date.
- Civil Defence A letter from the Civil Defence Authority in Edmonton requesting data on local transportation facilities has been requested again and the secretary was advised to give as much information as possible and forward it as soon as convenient.
- Cal. Power The Secretary Read a letter from the Department of Municipal Affairs advising that the Calgary Power Co. Ltd. is now assessed \$ 10,000.00 and can be taxed at the rate of 10 mills.
- Auditor A copy of a letter to Mr. Burrit Allan, Auditor, from the Department of Municipal Affairs was read in which Mr. Allan was advised of his approval as auditor to the Village of Beiseker.
- Well A short discussion was held on the cost of the new well and the method of payment of same. It was also discussed with regard to the suitability of placement of the second well needed and as to who would do the job. It was agreed that the James Brothers Co. of Well Diggers appear to do a creditable job and that the second well might well be placed on the point of lot 2 parcel 12.
- Saskatoon Fire Engine Co. A letter was read by the secretary from the Saskatoon Fire Engine Co, stating that they wish to advise that the Village is at fault for not returning the steel drum in question immediately. The Council found the letter to contain little or no information and requested it be filed until further notice.

## Reports

The Engineering News Reports are also asking for information regarding Water and Sewage in Beiseker and the Secretary was asked to forward same.

## Blind

The Organization for the Blind wrote a letter to the Village asking for a donation and because of the fact that the ratepayers do very well in that regard through other organizations the council felt that it would only be a duplication. Motion by Councillor Adam that it be tabled.

CARRIED

Minimum  
Tax Role

The Secretary produced the tax role for the new Minimum Tax and the Council checked it with some suggestions for additional persons not already mentioned. *on the role.*

Meter in  
Skating  
Rink

Because the Skating Rink Clubhouse is being rented to Government road men the secretary was advised to contact the Calgary Power manager in Beiseker and inquire whether the meter has been hooked up to the power line.

Water and  
Sewage  
Bylaws

Because the proposed bylaws IO2 and IO3 pertaining to Water and Sewage has been passed 90% by the electors of the Village the Council now agreed to pass the remaining two readings.

Moved by Councillor Adam that the Council pass the second reading, of by-laws IO2 and IO3.

CARRIED

Moved by Councillor Leo that the Council pass the third reading, of by-laws IO2 and IO3.

CARRIED

## Rate By-Laws

Because it is necessary that the Village fix rates for water and sewage by by-law the council agreed to read and pass by-laws IO7 and IO8 pertaining to said rates and enter them in the by-law book. *IO7 + IO8*

Moved by Councillor Leo that they receive first reading.

CARRIED

Moved by Councillor Adam that ~~they~~ receive second reading.

CARRIED

Moved by Mayor Louis that ~~they~~ receive third reading.

CARRIED UNANIMOUSLY

## Tax Levy

Because it is necessary that the Village fix a tax levy for 1953 the Council agreed to read and pass by-law IO9, and enter it in the BY-Law book.

Moved by Mayor Louis that it receive first reading.

CARRIED

Moved by Councillor Adam that it receive second reading.

CARRIED

Moved by Councillor Leo that it receive third reading.

CARRIED UNANIMOUSLY

A copy of the said by-law IO9 is hereby enclosed with these minutes.

Checks confirmed	42 Acme Sentinel	22.30
	43 Acme Mutual	5.00
	49 Calgary Hospital District	488.00
	50 Board of Utility Com.	110.00
	55 F.A.Lount	47.50
	56 Alex Metzger	74.25
	57 Lions' Carnival Comm.	14.50
	58 Otto Tetz	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

The following Bills and statements were passed for  
Bills for payment.  
Payment

Otto Tetz	14.75
Steve Silbernagel	63.00
Adam Velker	2.50
Acme sentinel	71.10
Carl's Electric	1.50
Municipal Supplies	17.28
M.D. of Kneehill	18.00
<i>AMB. Municipal supplies</i>	<i>18.25 Asst.</i>

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

CARRIED.

Adjournment There being no further business to be taken up at this time Councillor Adam moved the meeting be adjourned. Time 11:30 P.M.



*L. L. Schmaltz*  
MAYOR

*A. P. Burnham*  
Secretary-Treasurer

Cheques Confirmed June

63 Adam Velker	38.71
65 J.J.Miller	29.80
66 V. 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 O.	11.94
79 Steve Silbernagel	15.12
80 L.W.Bunyan	95.00
81 E. Bunyan	10.00
82 Otto Tetz	71.09
83 A.E.Troidle	.48
84 <del>John G. Taffel</del> *****	<del>2.00</del>
85 Prov. Treas.	12.00
86 Municipal Supplies	35.53
87 M.D. of Kneehill	18.00
88 Carl's Electric	1.50
89 The Home Sentinel	71.10
90	
91 L.W.Bunyan	100.00
92	
93	
94	
95	
96	

Outstanding Cheques	
84 John G. Taffel	2.00
90 Adam Velker	2.50
92 S.A. land Registration Dist.	2.50