

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD ON MONDAY THE 15th
DAY OF SEPTEMBER, 1953, at 8:05 p.m. IN THE HOME
OF THE SECRETARY-TREASURER.

Councillors

Present... L.L.Schmaltz, Adam Velker, and Leo Schmaltz.
VISITOR... Mr. Carl L. Schmaltz

MINUTES OF THE

Previous

Meetings.. Moved by Councillor Adam that the minutes of the
previous meeting, June 8th, 1953, be adopted as read
by the Secretary.

CARRIED

Monthly

Statement

The monthly statement for June was examined by the
Council and Mayor Louis moved that the statement be
adopted as correct.

CARRIED

The Mayor and the Secretary-Treasurer signed the
minutes and the statement.

Bills for

Payment

The following bills and statements were passed for
payment:

Beiseker Motors	1.85
McPherson and Thom	1226.63
Allan Velker	5.00
Albert Hagel	5.00
L.L.Schmaltz	48.00
Matt Hagel	24.51
M.D. of Kneehill	72.00
Drum. Health Unit	308.75

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

CARRIED

W. & S.

Contracts

Contracts for Alberta Clay Products were produced
by the Secretary for the signature of the Mayor.
All the other contracts were produced for the examination
by the Council.

New debentures were produced for signatures
being that the Treasury Department had made errors
in the first copies.

Fire Pre-

vention

Literature and forms to do with fire prevention
week were presented and after some discussion the sec.
was advised to hand it to the fire chief.

Resignation

The resignation of Mrs. Pat Byers from the post
of Civil Defense controller upon the move of herself and
husband to a new community was read to the council.

The Department of the Civil Defense also made note
of this in their letter to the council and asked that a
replacement be named.

Block W

A new map of the survey of Block W was produced
for the examination of the Council.

Civil Def.

A letter regarding civil defense courses was tabled
until the council would be free to deal better with it.

Town

Planning

The new Town Planning Acts were produced for the
examination of the Council resulting in some discussion
as to the state of affairs in the Village.

Refunds

Taxes

Two checks were signed by the Mayor and the
Secretary regarding refund of taxes to:

Mrs. Schissel	2.66
Beiseker Hotel	29.94

Tender
Deposit
Book

The tender deposit book was produced for the examination of the Council

Building Permits

- a. L. Fisher
- b. Joe J. Hagel
- c. Joseph Hagel
- d. Carl L. Schmaltz

Motion by Councillor Leo that permits a., b., and d. be passed by the council.

CARRIED

Some discussion with regard to permit c. resulted in examination of by-law 92 and it was found that it does not comply. The council agreed that the permit should be refused for the time being until Mr. Hagel sees fit to comply. The Mayor asked the Secretary to send a letter to Mr. Hagel stating the views of the Council and a copy to the B.A. Oil Company (the renters)

Also, with regard to the B.A. Oil property the secretary was requested by the Council to inform the said company that their agent had caused a drainage blockage on the main street and that a drain pipe or culvert was needed.

And, also that it was the responsibility of the owners to keep drainage past property clear.

Surrender In regard to surrender form for the C.P.R. the Council requested that it be sent to our lawyers in Edmonton for examination for signing.

Agreement Regarding the water and sewage crossing agreement under the C.P.R. the Council instructed the Sec. to send it to Superintendent Meldrum and the Mayor and Sec. Signed the agreement.

Carl L.
Schmaltz.


Mr. Carl L. Schmaltz, Ratepayer in the Village was in attendance representing the Boiseker Target Club. He requested that the club be given permission to place a clay bird range within the Village limits and advise as to best position. A discussion resulted and it was agreed that it would be to the benefit of all if the location could be away from the park. By-law II regarding fire arms was referred to. Mr. Schmaltz thanked the council for their time and advise and promised to take the information back to his club and do his best to comply.

Haddin,
Davis,
and
Brown. Due to the fact that the Council had not heard from the engineers in some time and the fact that the system was already being constructed in part, the council felt that Mr. Vickerman, engineer with said company, should be contacted as soon as possible.

Checks confirmed: A list of the checks confirmed is attached.

There being no further business to be taken up at this time Councillor Adam moved the meeting be adjourned.
Time; 10:00 P.M.


MAYOR


SECRETARY-TREASURER

