

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MONDAY THE NINTH DAY OF NOVEMBER, 1953, AT 7:30 P.M. IN THE HOME OF THE SECRETARY-TREASURER.

Councillors present L.L.Schmaltz, Adam Velker, Leo Schmaltz.

Minutes of the previous meeting Moved by Councillor Leo that the minutes of the previous meeting, Sept. 15th, 1953, be adopted as read by the secretary.

CARRIED

Monthly Statement The monthly statements for July, August, Sept., and October were examined by the Council. MOVED by Councillor Leo that the statements be adopted as ~~read~~ correct.

CARRIED

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

|                   |                           |         |
|-------------------|---------------------------|---------|
| Bills for Payment | Post office box rent..... | \$ 3.00 |
|                   | Louis Garage.....         | 16.80   |
|                   | Carl's Electric.....      | 88.84   |
|                   | Municipal Supplies.....   | 231.21  |
|                   | Felix Hagel and Son.....  | 3.75    |

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

CARRIED

|     |                         |         |
|-----|-------------------------|---------|
| I10 | Beiseker Post Office    | 2.16    |
| I11 | L.W.Bunyan              | 105.00  |
| I12 | Stephen Silbernagel     | 46.00   |
| I13 | Beiseker Hotel          | 29.95   |
| I14 | Mrs. Wm. Schissel       | 2.66    |
| I15 | Allan Velker            | 5.00    |
| I16 | Albert Hagel            | 5.00    |
| I17 | Beiseker Motors         | 1.85    |
| I18 | F.B. Matthews Co.       | 5.25    |
| I19 | Beiseker Post Office    | 5.00    |
| I20 | Drumheller Health Unit  | 308.75  |
| I21 | Wheatland Sch. Div.     | 2509.91 |
| I22 | D. Of Kneehill          | 72.00   |
| I23 | Matt Hagel              | 24.51   |
| I24 | L.L.Schmaltz            | 48.00   |
| I25 | McPherson and Thom Ltd. | 1226.68 |
| I26 | Prov. Treas.            | 36.00   |
| I27 | Calgary Herald          | 15.40   |
| I28 | Acme Mutual             | 21.55   |
| I29 | Calgary Power           | 196.00  |
| I30 | Ted Bechthold           | 30.80   |
| I31 | Crown Lumber            | 351.19  |
| I32 | Stephen Silbernagel     | 62.00   |

Crane Ltd. A letter from Crane Ltd. asking for the return of their tender deposit resulted in discussion and investigation by the council. It was agreed that the secretary return the said ~~check~~ deposit (\$652.50) together with a letter explaining the delay.

Terminal City Iron Wks. Ltd. Terminal City account was tabled by the council, on motion by Mayor Louis, until authorization is given by the engineers.

CARRIED

Municipal Inspector In The Municipal Inspector's report was read to the council and all errors and corrections were noted and discussed. The Council agreed that the points brought out in the report were in the best interests of good government and expressed a desire to comply. Motion by Councillor leo that the report be adopted as read.

CARRIED

Felix Silbernagel Property The Council discussed the subject of Felix Silbernagel's property as brought out in the above report. Motion by Councillor Adam that the council abide by the regulations regarding delinquent taxes. CARRIED

MONTHLY STATEMENT

Month ending October

1953

VILLAGE OF DESERET, ALBERTA

RECEIPTS

|   |                |
|---|----------------|
| Bank balance at the end of the previous month .....     | \$ 7500.93     |
| Cash on hand at the end of the previous month .....     | 2.00           |
| Receipts, Cash Book.....                                | 53.60          |
| O/S Cheques at the end of the month per List below..... |                |
|   | 81.00          |
| Plus non-receipted deposit                              |                |
| C./323,221,222.   | TOTAL          |
|   | <u>7646.53</u> |

Payments

|   |                |
|---|----------------|
| O/S cheques at the end of the previous month..... | 828.53         |
| Payments, Cash Book .....                         | 62.00          |
| Bank balance at the end of the month.....         | 6702.40        |
| Cash on hand.....                                 | 53.60          |
|   | <u>7646.53</u> |

Outstanding Choques  
No. Amount.

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

This statement submitted to Council this  
ninth Nov.  
day of 19 53 .

Tot. \_\_\_\_\_  
=====

*L. L. Schmalz*  
Mayor

\_\_\_\_\_  
Secretary-treasurer.

cheques confirmed Nov. 9

|       |                       |         |
|-------|-----------------------|---------|
| 90    | Adam Velker           | 2.50    |
| 92    | Land Titles           | 2.50    |
| 93    | Sch. Requisition      | 2509.91 |
| 94    | Steve Silbernagel     | 97.50   |
| 95    | Acme Mutual           | 21.25   |
| 96    | Crown Lumber          | 104.00  |
| 97    | Otto Tetz             | 3.50    |
| 98    | Beiseker Trading      | 4.36    |
| 99    | Beiseker Post Office  | 5.00    |
| 100   | The Lethbridge Herald | 12.96   |
| 101   | The Edmonton Journal  | 20.64   |
| 102   | E. Chandler Jr.       | 41.00   |
| 103   | Leo V. James          | 1951.05 |
| 104   | Stephen Silbernagel   | 53.00   |
| 105   | L.W. Bunyan           | 50.00   |
| 106   | Stephen Silbernagel   | 76.00   |
| 107   | Otto Tetz             | 84.25   |
| 108   | Alex Metzger          | 102.69  |
| 109J. | Daubert Sr            | 7.50    |

MONTHLY STATEMENT

Month ending September 1953

VILLAGE OF DELISSNER, ALBERTA

RECEIPTS

|   |                 |
|---|-----------------|
| Bank balance at the end of the previous month .....     | \$ 11285.11     |
| Cash on hand at the end of the previous month .....     | 158.40          |
| Receipts, Cash Book.....                                | 8142.93         |
| O/S Cheques at the end of the month per list below..... | 328.53          |
|   | <u>20414.97</u> |

Payments

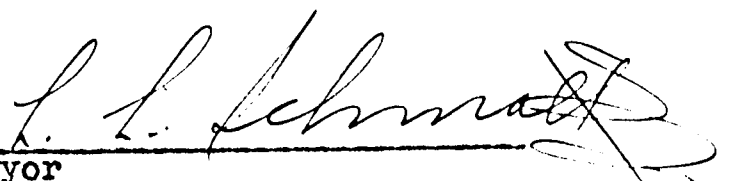
|   |                 |
|---|-----------------|
| O/S cheques at the end of the previous month..... | _____           |
| Payments, Cash Book .....                         | 5048.65         |
| Bank balance at the end of the month.....         | 7509.93         |
| Cash on hand.....                                 | 2.00            |
|   | <u>12560.58</u> |

Plus July deposit  
received in Sept. 7055.49  
TOTAL 20416.07

|                          |  |
|--------------------------|--|
| Outstanding Cheques      |  |
| No. Amount.              |  |
| <u>113</u> <u>29.94</u>  |  |
| <u>115</u> <u>5.00</u>   |  |
| <u>116</u> <u>5.00</u>   |  |
| <u>118</u> <u>5.25</u>   |  |
| <u>120</u> <u>308.75</u> |  |
| <u>122</u> <u>72.00</u>  |  |
| <u>126</u> <u>36.00</u>  |  |
| <u>127</u> <u>15.40</u>  |  |
| <u>131</u> <u>351.19</u> |  |
| Tot. <u>828.53</u>       |  |

over balance 1.10

This statement submitted to Council this  
Ninth Nov. day of 1953.

  
Mayor

Secretary-Treasurer

MONTHLY STATEMENT

Month ending July 19 53

VILLAGE OF BEISWEN, ALBERTA

RECEIPTS

|   |                        |
|---|------------------------|
| Bank balance at the end of the previous month .....     | \$ 2135.75             |
| Cash on hand at the end of the previous month .....     | 5570.29                |
| Receipts, Cash Book.....                                | 885.19                 |
| O/S Cheques at the end of the month per list below..... | 52.00                  |
| Plus deposits not receipted                             | 7855.49                |
| <b>TOTAL</b>  | <b><u>16498.72</u></b> |

Payments

|   |                             |
|---|-----------------------------|
| O/S cheques at the end of the previous month..... | <u>7.00</u>                 |
| Payments, Cash Book .....                         | <u>4884.17</u>              |
| Bank balance at the end of the month.....         | <u>11607.55</u>             |
| Cash on hand.....                                 | <u>                    </u> |
|   | <b><u>16498.72</u></b>      |

| Outstanding Cheques<br>No. | Amount.             |
|----------------------------|---------------------|
| <u>105</u>                 | <u>50.00</u>        |
| <u>84</u>                  | <u>2.00</u>         |
| <u>          </u>          | <u>          </u>   |
| <u>          </u>          | <u>          </u>   |
| <u>          </u>          | <u>          </u>   |
| <u>          </u>          | <u>          </u>   |
| <u>          </u>          | <u>          </u>   |
| <u>          </u>          | <u>          </u>   |
| <u>          </u>          | <u>          </u>   |
| <u>          </u>          | <u>          </u>   |
| <b>Tot.</b>                | <b><u>52.00</u></b> |

This statement submitted to Council this  
           <sup>Nov.</sup>            day of 19 53.

*L. L. Schmidt*  
 Mayor

\_\_\_\_\_  
 Secretary-treasurer.

Building Permits

Two building permits were approved by the council:

Matthew Hagel - Warehouse  
Ted Dechthold - shed

Motion by Mayor Louis that they be approved.

CARRIED

One building permit was refused approval for the second time and was tabled again:

Joseph Hagel - Warehouse and store

Motion by Councillor Leo that the above mentioned application be tabled again until further action be taken by Mr. Hagel regarding Village Building By-Laws.

CARRIED

Assessment

The Secretary notified the council that the assessment for 1954 would have to be a general one and asked for direction in conducting it. A letter from the Department of Municipal Affairs recommending Mr. McTavish of the Department in Calgary to the Village was referred to and the secretary was advised to contact him.

Riverside Iron Wks.

Their account was tabled until advised from the engineers.

Gr. 7&8 Class

The Grade Seven and Eight class of the Beiseker School sent their written thanks to the council for the part that they played in making possible a fire fighting demonstration for the benefit of the school.

Metals Ltd.

A letter of thanks was read from Metals Ltd. thanking the council for their patronage.

C.N.R.

A bill from the C.N.R. for \$5.00 was presented to the council and set aside because it was agreed that although the agreement between the railway and the council had been executed (allowing the village the right to cross their right-of-way with a sewage line) due to lack of material there would be no use made of the agreement. Moved by Councillor Adam that the village council table the bill.

CARRIED

C.P.R.

Regarding a similar agreement with the C.P.R. the village council had refused payment and the secretary notified the council that the agreement was now being recalled by the railway and that a more sensible agreement would be forthcoming.

Calgary R. Mun. Hospital Dist.

A letter regarding the election of members to the hospital board next February was read and it was noted that the member for Beiseker, Mr. L.L. Schmaltz, had served his term and that nominations would be received in Three Hills next February.

Police

A letter was read from Mr. Arthur Thurn applying for the position of town constable. Because there has been no request by the village for applications and because there has been no obvious need for such a permanent post the council agreed that it be tabled.

Pump House

The electrical installation report on the Village pump house from the Department of Industries and Labour was produced for the inspection of the council.

Permits

Permits to allow excavation on certain highways outside of Beiseker for the purpose of Water and Sewage installation were produced from the Department of Highways.

ALSO, a discussion arose regarding the fact that the Kneehill M.D. desires the village to take over the parcels North of the road North of Beiseker because of the proposed excavations. The Council directed the Sec. to write to the Board of Utility Commissioners asking their guidance.

Metals Ltd. The engineers have forwarded contracts with Metals Ltd, in order that they be signed and re-directed. Because the council has received no deposit it was agreed that the Secretary write the Co. asking for the deposit before forwarding the contract.

Water & Sewage Maintenance A discussion regarding the training of a man for the future maintenance of the water and sewage unit in Beiscker was held for some time and it seemed that it was the opinion of the council that it was a very necessary thing to begin training as soon as possible but that it was very difficult to obtain a suitable man at the present time. It was agreed that the subject be tabled for the time being but that the councillors keep the subject in mind.

Building permit The Secretary reminded the council that the local curling rink committee had not as yet obtained a building permit which was very necessary for the Workmens' Compensation Board. The Secretary was advised to send one to the Curling Club Secretary, Mr. Ken Wright.


Traffic signs. Due to the increasing seriousness of the traffic problem the council felt after some discussion that the time had come to act before an accident happened. It was agreed that the secretary write to the A.M.A. asking for guidance and the aid of an expert in zoning if such is available.

Enumerator The council was advised that the Mayor had appointed L.W. Bunyan enumerator according to the act on October 15, 1953. The action was endorsed by the council.

There being no further business to be taken up at this time Councillor Leo moved the meeting be adjourned. Time; 10:45 P.M.

  
Mayor



  
Secretary-Treasurer