

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

Councillors present

Mayor L.L. Schmaltz
Councillor Adam Velker

Minutes of the Previous Meeting

Moved by Councillor Adam that the Minutes of the previous meeting, Nov. 9, 1953, be adopted as read by the Secretary.

Carried

Monthly Statement

The Monthly statement for Nov. was examined by the Council. Moved by Councillor Adam that the Statement be adopted as read.

Carried

The Mayor and the Secretary-Treasurer signed the Minutes and the Statement.

Bills for Payment

Check for payment. Town of Castor (engineer)
Carl's Elec.

Pay: Otto Tetz..... 13.50
Carl's Elec.....
Nov. 24..... 7.50

Motion by Mayor Louis that these above mentioned bills and statements be passed for payment.

Carried

Checks confirmed

I33 Post office.....3.00
I34 Louis' Garage.....16.80
I35 Carl's Electric..... 38.84
I36 Municipal Supplies.....231.21
I37 F. Hagel and Son..... 3.75
I38 MI553..... 24.00
I39 Calgary Power.....104.00
I40
I41 Stephen Silbernagel..... 38.00

Assessor

A discussion arose concerning the coming general assessment. It was the opinion of the council that the secretary should advise the director of assessments regarding the matter and proceed as Mr. McIlavish of Calgary advises.

Building Permit

It was noted by the Council that Jake Krenzlar was making an addition to his home and the Secretary was asked to send him a building permit.

Poole Contract

A discussion arose regarding the lack of a contract with Poole Construction and the secretary assured the Council that none had been received to date. However, the secretary had been in contact with the engineers to the effect that they were tracing the contract and that due to a recent move it had been misplaced.

Joseph Hagel

The Building Permit refused Mr. Joseph Hagel was again placed before the council and the secretary was advised to send the permit back with a new copy asking for a completion when the building complied with regulations set down in the by-laws.

Taxes

The secretary asked for permission to write letters to ratepayers who have not already paid their current taxes warning them that the end of the year is the last date for payment and that he has to close his books at that time. Permission was granted.

C.N.R.

A bill from the C.N.R. was read to the affect that the village owes the R.R. \$5.00 for the right to dig under the right of way for the purpose of water and sewage. The secretary was asked to write to the railroad setting out reasons why the village feels the railroad should waive the charge in favour of the village, and stating that the village as yet has not charged taxation on the C.N. Express Co.

Voters List

The council reviewed the voters list and there being no requests for inclusion it was certified correct.

Returning Officer

Because of the coming seasonal rush the Council felt that it would be wise to appoint a Returning Officer for the February elections. Motion by Councillor Adam that Mrs. L.W. Bunyan be appointed Returning Officer for the above purpose.

CARRIED

Christmas Lights

The Mayor was reminded of the condition of the Christmas Lights on main street by Councillor Adam and the former stated that he would try to see Carl L. Schmaltz soon and have them put in operation.

Utility

Commissioners

The secretary was asked to read the letters received from and sent to the Utility Commissioners regarding the boundary road North of the village and water and sewage rights on the said road. The council noted that the commissioners favored an easement being given by the M.D. of Kneehill for the said purpose.

Clay Pipe

The council noted that the clay pipe was beginning to arrive in town and carried on a short discussion in that regard.

Auditor

The Secretary requested permission to ask council from the village auditor regarding the new sets of books to be used. Granted

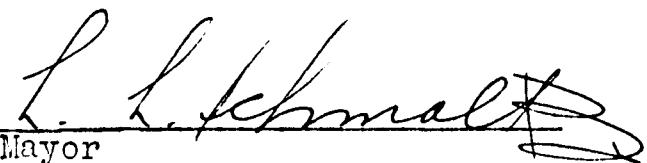
Skating Rink

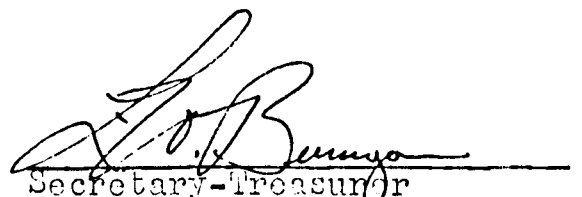
The problem of the skating rink came up for discussion with the following results:

- a. The High School boys granted a payment of \$30.00 for flooding the rink.
- b. The Mayor agreeing to approach H. Reifsnnyder for the purpose of being caretaker of the Rink.
- c. A pressure tank should be installed on the Pump.
- d. An electric heater to be installed in the pump house during the cold weather to melt the ice therein.
- e. The secretary agreed to draw up a schedule for the rink in an effort to satisfy the various groups using the ice.

Adjourn

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