







Oath of Office

Councillor of The Village of Beiseker

I, W.J.Lavoie, do solemnly declare that I will truly, faithfully, and impartially to the best of my knowledge and ability, execute the office of councillor to which I have been elected in this Village, and that I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality, abuse or undue execution of the said office, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the said Village.

Dated at the Village of Beiseker, in the Province of Alberta, this eighth day of March A.D. 1954.

W.J. Lavoie

Cheques Confirmed    December and January and Feb.

I40 L.W.Bunyan	50.00	/
I42 Post Office	4.00	/
I43 Queen's Printer	8.15	/
I44 L.W.Bunyan	100.00	/
I45 S. Silbernagel	36.23	/
I46 Wheatland Sch. Div.	2509.92	/
I47 Calgary R. Hosp.	488.00	/
I48 Otto Tetz	13.50	/
I49 Carl's Electric	7.50	/
I50 Acme Mutual	32.15	/
I51 L.W.Bunyan	10.00	/
I52 Prov. Treas.	12.00	/
<del>x53</del>		
1. Henry Reifsnyder	100.00	/
2. Queen's Printer	1.40	/
3. Post Office	7.00	/
4. L.W.Bunyan	55.00	/
5. S. Silbernagel	44.36	/
6. H. Reifsnyder	100.00	/

MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISENER HELD ON MONDAY THE 8th DAY OF MARCH, 1954, AT 8:30 P.M. IN THE VILLAGE OFFICE.

Councillors Present:

L.L.Schmaltz, Adam Velker and newly elected councillor W.J.Lavoie.

Report of the R.O.:

The returning officer, Mrs. Elaine Bunyan, called the meeting to order and read her report on the outcome of the nominations for councillor held on Feb, 8th, 1954. The report (a copy of which is attached to these minutes) showed councillor, W.J. Lavoie to be elected for a term of three years; by acclamation.

Oath of Office:

The newly elected councillor, W.J.Lavoie, then subscribed to the official oath of office, which, when completed, was filed with the nomination papers attached herewith.

Mayor:

The returning officer called for the election of the Mayor for the current term. It was moved by Councillor Lavoie that councillor Schmaltz be elected Mayor.

Carried

Mayor Schmaltz took over the meeting and the returning officer, Mrs. Bunyan, then requested permission to retire from the meeting. This permission was granted.

Minutes of previous Meetings:

The Minutes of the previous meetings of the council held Dec. 14th, 1953 (regular)  
Dec, 18th, 1953 (special)  
Jan. 11th, 1954 (special)  
Jan. 30th, 1954 (special)

were read by the Secretary-Treasurer and upon the motion of councillor Velker were adopted as read. The Mayor and the Secretary Treasurer then signed the minutes of these meetings.

Monthly Statements:

The Secretary-Treasurer submitted the monthly cash statements for the months of Dec., Jan., and Feb. The statements were examined by the council members and when found correct were ordered adopted. The mayor and the Secretary-Treasurer then signed these statements and they were filed in the minute book.

Deputy-Mayor:

The Secretary-Treasurer advised the council that in accordance with Section 49 of the Town and Village Act, 1952, the council must appoint a Deputy-Mayor at this meeting. Mayor Schmaltz moved that Councillor Velker be Deputy-Mayor for a period of six months.

Carried

Assessor:

The Secretary-Treasurer advised the council that by section 70 of the Town and Village Act, 1952, an assessor must be appointed. After a short discussion it was agreed that Assessor McTavish of the Provincial Gov. be appointed to do both the annual and general assessments. Moved by councillor Velker that the village adopt last years assessment, begin their general assessment and ask for Mr. McTavish's services from the Director of Assessments in Edmonton,

Carried

Two.

The Secretary-Treasurer was asked to prepare a letter advising the Minister of Municipal Affairs of this appointment.

Auditor;

In accordance with Section 72 of the Town and Village Act, 1952, an auditor in the person of Mr. Burrit Allan of Calgary was discussed. Moved by Councillor Lavoie that E. Burrit Allan, Chartered Accountant, of Calgary be appointed auditor of the Village for the year 1954 at a fee of \$70.00.

Carried

The Secretary-Treasurer was advised to write the Minister and advise him of the appointment.

Dates of Regular Meetings:

It was agreed that the meeting date of the second Monday of the month had always been satisfactory. Moved by Mayor Schmaltz that regular Village council meetings be held on the 2nd Monday of each month at 7:30 P.M. in the Village office.

Carried

Secretary-Treasurer's

Bond:

The Secretary-Treasurer produced a fidelity bond of the Secretary-Treasurer's in the amount of \$1,250.00 with an attached slip showing renewal to be made October 1st, 1954. The Bond was then returned to the file.

Secretary-Treasurer's

Salary:

The matter of the salary being paid to the Secretary-Treasurer was reviewed and upon motion of Mayor Schmaltz it was ordered that the Secretary-Treasurer's salary be increased to \$900.00 per annum, effective January 1st, 1954, said salary to be paid on a monthly basis.

Carried

Requisitions:

The Secretary-Treasurer presented requisitions from the board of the Wheatland School Div. #40, and from the board of the Municipal Hospital district of Calgary. After some discussion and after examination of the requisition forms by the council, Councillor Velker moved that the Wheatland School Div. requisition of \$10557.92 and the Municipal hospital requisition of \$1060.00 be accepted.

Carried

The Mayor and Councillor Velker reviewed the problem of expropriation and the problems of the Water and Sewage project for the benefit of the new councillor and to bring themselves up to date in the light of present developments.

Town Planning Commission:

A letter from Mr. Lash of the Town Planning Commission was read to the council pertaining to a subdivision planned by Mr. F. Schmaltz East of the Village. Mr. Lash asked for the council's views on the proposal. After some discussion it was agreed that the Village is not concerned at present and that there are no objections. The Secretary-Treasurer was instructed to advise Mr. Lash to that effect.

Dept. Of Health Plumbing:

A form from the Dept. of Health which is to be filled out and returned by Villages

with a water and sewage system was presented and tabled by the council. The Secretary-Treasurer was instructed to advise the Dept. that this office will comply when the system is functioning and that as yet there is no plumbing inspector , nor is there a need as yet.

Delegation:

A delegation in the persons of Mr. Felix Schmaltz and Mr. Peter Schmaltz ( both rate-payers) was admitted to the meeting at this time. They advised that they had heard that the council intended to put the sewage and water lines up their back alley instead of the road allowance in front of their houses. Their objection was that there would be an extra cost to the ratepayer in lines and they felt that it would be better if the Council would take over the subdivision and road allowance North of the Village in order to make it possible for the lines to follow the said road.

The Mayor advised the delegation that as yet the Council was only considering the move but that in any event they were agreed that the cost to the village in taking over this subdivision was out of line and that they were considering complying with the By-Laws pertaining to Water and Sewage by going up the said back alleys. The Council assured the ratepayers that every consideration would be given to them in event that the line did follow the alley and that as soon as more accurate figures on the subject could be obtained from the engineers the Council would make a decision. The Delegation thanked the council for their time and asked permission to retire. The permission was granted.

Mrs. Wadeau:

A copy of a letter sent to Mrs. Wadeau by the Mother's allowance commission in Edmonton was read by the Secretary-Treasurer. It advised Mrs. Wadeau that as she was now recently married that the allowance would be discontinued. The Council expressed their satisfaction at the tone of the letter which was most pleasant.

Traffic Zoning:

A letter from the A.M.A. in Calgary was read informing the council that their office would only be too happy to send their Mr. King to Beiseker for the purpose of advising in the matter of traffic zoning. The Secretary-Treasurer was instructed to write to the A.M.A. asking them to send Mr. King along at their convenience and that one or more of the councillors would accompany him about the Village on a survey.

Minimum Hospital Tax:

By-Law II2

*p.l.h.*  
*lots* The Secretary-Treasurer read a By-Law proposal to the council regarding a Minimum Hospital tax of \$18.00. After some discussion by the members, Councillor Velker moved it receive 1st reading.

Carried

Mayor Schmaltz moved it receive 2nd reading.

Carried

Councillor Lavoie moved it receive 3rd reading and be finally passed.

Carried Unanimously

The Sec. Treas. advised it would receive the number II2.



- C.N.R. Agreement: The Secretary-Treasurer advised the council that the C.N.R. had waived the \$5.00 rental at their crossing in favor of the Village until June 1954; at which time the subject would come up again for reconsideration. Another letter from the C.N.R. asked for copies of the By-Laws pertaining to water and sewage and a map of the system. The Council instructed the Secretary-Treasurer to send a letter to the said railway enclosing a map, marking in red their frontage to be taxed. It was agreed that the map was self explanatory.
- Water Resources Director: It was noted by the council that the Water Resources Director had given permission to flood the proposed sewage lagoon East of the village which is in a secondary creek.
- Tender Cheques: The Council gave approval of a letter from Haddin, Davis and Brown, engineers, suggesting that the tender cheques held on water and sewage contracts be returned. The Sec.-Treasurer was advised to comply.
- Village Officers: The Council considered the appointment of officers for the village of Beiseker and made several. The appointments are attached to these minutes.
- Expropriation: The council discussed at some length the expropriation of land by the village. Moved by Mayor Schmaltz <sup>That</sup> the Council's Attorney, Mr. E.C. Collier be advised to go ahead with the registration of the area expropriated, that the Secretary-Treasurer sign the plans of survey and forward them to Mr. Collier, and that Mr. Collier be advised that the Council has reason to believe that the expropriation will be fought by the parties concerned.
- Carried
- School Board Meeting: The Secretary-Treasurer advised that there was to be a meeting of the Wheatland School Divion Board shortly and that it would be advisable for the local school board to ask that the Inclusion Agreement be waived as per advise from the Director of assessments. This matter was to be referred to the chairman of the local board by the Mayor.
- Carl's Electric: A heater in the pump house which was borrowed from Carl's Electric was to be returned because the council felt that it was no longer needed. The Secretary-Treasurer was advised to have Carl's Electric draw up an estimate for the wiring of the Sewage Lift Station and present it at the next meeting.
- Trailer Problem: The Mayor advised the council that there was a serious problem of location for the large number of trailers taking up temporary residence in the village and that it was most important that they be kept compact if possible. The council agreed that the Secretary-Treasurer should approach the local manager of the Calgary Power with a view of setting up a number of electrical outlets in a village lot and determining a rate of charge. In this way it would be possible for the council to direct trailers to these outlets and control their garbage & location problems.

Applications for plumbing and Drainage permits:

It was noted and discussed by the council that there was a need for the engineers to have an idea of how many service lines would be required for the Water and Sewage system. It was agreed that the solution to the problem would be the ratepayers making out their applications for Plumbing and Drainage now, and later when an inspector is appointed he could see that qualified plumbers are being employed. The Secretary-Treasurer was instructed to notify the ratepayers that he would be in the Mayor's office during certain hours for the purpose of receiving these applications.

Cheques Confirmed:

A statement of the cheques confirmed was presented, and is attached to these minutes.

Accounts for payment:

The following accounts for payment were presented:

Mrs. L.W. Bunyan.....	Returning Officer.....	\$ 30.00
Earl Chandler r. ..	Sewage Lift St.....	737.80
Municipal Supplies Ltd. Gov. ....		201.96
Beiseker Trading Co.....	receipt books.....	.60
The Acme Sentinel.....	financial statements.....	16.50
Crown Lumber Co.....	Skating Rink.....	2.45
Adam Velker.....	Skating Rink.....	1.25
Earl Electric.....	Bulbs and fuses.....	6.82
Trimrose, Weeks & Peterson; attorneys.....		405.20
Louis Gargge Ltd....	calcium chloride.....	14.00
Acme Mutual.....	Telephone.....	36.65
National Grain Co.....	Coal.. Rink.....	38.30
Derlington Rand....	Adding machine.....	322.55
Beiseker High School .....	Flooding Rink....	30.00
Stephen Silbernagel.....	Garbage.....	40.00


The above accounts were approved and upon a motion of Councillor Lavoie were ordered paid.

Carried

Adjournment:

There being no further business to be taken up at this time, councillor Velker moved the meeting be adjourned. Time: 12:45 A.M.

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Secretary-Treasurer

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BE CONSIDER THE NEED FOR THE ROUTING WATER AND SEWAGE LINES TO THE ADVANTAGE OF THE RATEPAYERS

The following are the proposed changes and will be referred to by letter:

- A. Mains on road allowance from first Ave. West altered to alley back of block 1 originating from the intersection of fifth st. and first ave., with revised railway crossing,
- B. On third ave. between eighth and seventh streets altered to third ave. between sixth and fifth streets,
- C. On eighth st. between second and third avenues altered to fifth street between second and third ave. with the addition of a water main.
- D. On second ave. between sixth and fifth st. altered to second ave. between seventh & eighth st.
- E. " drain for the "reservoir.

Meeting held in the home of the Mayor on the eighteenth day of <sup>March</sup> 1954, at 10:00 P.M.

Councillors Present:

Mayor L.L. Schmalz  
Councillor Adam Velker  
" W.J. Lavoie

The Mayor opened the meeting with the remark that it was now very necessary to decide on the above mentioned changes. Time is of importance now, we are advised by our engineers.

The Council agreed that time being essential now ~~that~~, they felt responsible for the welfare of the Village such that they would authorize the above changes if sufficient reason deemed them necessary.

Letter  
March 15/54:

A letter from the Engineers, Haddin, Davis and Brown, was read stating that they referred the Council to a letter from the Public Utility Commissioners, May 2, 1953, regarding changes in the present by-laws.

RE: C:

The council agreed that the change would affect no one on eighth st. and that they would realize services on fifth st. where there would be none on eighth.

The council agreed to change and to advise the engineers to that effect.

RE: A:

The council discussed the history of the road allowance line and because it is not possible to go down the road allowance they agreed that the only way to honor the by-laws would be to go up the alley of the property East of the C.F.R. Right of way. The engineers have assured the council that the change would not result in any further expenditure. The council discussed the various aspects of the move they were making and then agreed to change and to advise the engineers to that effect.

RE: B, D, & E. The council agreed to these changes because they were a direct result of A & C and were necessary; these changes were also to be authorized with the engineers.

The council agreed Re:A to supply services 30 ft. from houses. There being no further business to be taken up at this time, Councillor Velker moved the meeting be adjourned.

Time - 11:45 P.M.

Carried

Mayor

Secretary-Treasurer