

MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MONDAY THE 15th DAY OF APRIL, 1954, AT 7:45P.M. In the VILLAGE OFFICE.

Councillors present

L.L. Schmaltz
Adam Velker
W.J. Lavoie

Bob McGhee - engineer

Minutes of Previous Meetings

The minutes of the previous meetings of the council held: March 8 (regular)
March 18 (special)
March 20 (special)

were read by the secretary-treasurer and upon motion of councillor Lavoie were adopted as read. The Mayor and the secretary treasurer then signed these minutes.

Monthly Statements

The Secretary-Treasurer submitted the monthly cash statements for the month of March. The statements was examined by the council members and when found correct was adopted. The Mayor and the Secretary-Treasurer then signed the statement and it was filed in the minute book.

The Secretary reported that he had been asked by a ratepayer for a copy of the minutes of the council meeting of March 18. The Council agreed that the minutes should be given as requested if asked for.

A copy of the Cheques as confirmed is attached.

Bills

A statement of account from Mr. R. McCutcheon, surveyor, was presented and turned down by the council. The Secretary was advised to contact the Village lawyer, Mr. E. Collier, for direction in this matter.

The Secretary was ordered to pay the \$5.00 rental to the Hall Board for the Annual Meeting.

Correspondence

A letter from the Department of Municipal Affairs regarding the Municipal Grant was read by the Secretary.

Motion by Councillor Lavoie that Mr. Jack Krenzler be granted a building permit.

CARRIED

The Department of Public Health advises the Village to appoint a plumbing inspector as soon as needed. After a short discussion the Mayor made a motion that Mr. Felix I. Schmaltz be appointed Plumbing Inspector and that he be paid \$3.00 per inspection and that the Above department be advised.

CARRIED

Motion by Councillor Adam that all plumbers operating within the Village of Beiseker be charged a \$5.00 fee for permit.

CARRIED

Skating Rink

After a discussion it was agreed by the council that Mr. Henry Aifsnnyder be notified that the skating rink be closed and that the equipment be locked away. Councillor Lavoie said that he would see to it.

MONTHLY STATEMENT

Month ending March 31, 1954

VILLAGE OF DENISFER, ALBERTA

RECEIPTS

Bank balance at the end of the previous month	\$ 6022.83
Cash on hand at the end of the previous month	_____
Receipts, Cash Book.....	<u>136.85</u>
O/S Cheques at the end of the month per list below.....	<u>47.50</u>
	<u><u>6207.18</u></u>

Payments

O/S cheques at the end of the previous month.....	_____
Payments, Cash Book	<u>5169.94</u>
Bank balance at the end of the month.....	<u>1037.24</u>
Cash on hand.....	_____
	<u><u>6207.18</u></u>

Outstanding No.	Cheques Amount.
<u>17</u>	<u>16.50</u>
<u>27 27</u>	<u>32.65 /wb</u>
<u>26</u>	<u>30.00</u>
<u>30</u>	<u>1.00</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
Tot.	<u><u>47.50</u></u>

This statement submitted to Council this
_____ day of April
fifteenth day of 1954.

L. L. Schmidt
Mayor

Secretary-Treasurer

Cheques Confirmed

7. L.W. Bunyan.....	50.00
8. Mrs. L.W. Bunyan/.....	30.00
9. Earl Chmdler Jr.....	737.80
10. Wheatland School Division.....	2639.48
11. Calgary Rural Mun. Hospital.....	265.00
12. Calgary Power Ltd.....	140.37
13. Workmen's Compensation Board,....	25.40
14. Municipal Supplies Ltd.....	201.96
15. E. Burrit Allen.....	70.00
16. Beiseker Trading.....	.60
17.	
18. Crown Lumber.....	2.45
19. Adam Velker.....	1.25
20. Carl's Electric.....	6.82
21. Primrose, Weeks and Peterson.....	405.20
22. Louis' Garage.....	14.00
23. Acme Mutual.....	26.65
24. National Grain	38.30
25. Remington Rand.....	322.57
26.	
27. H. Reifsnyder.....	961.67
28. Beiseker Post Office.....	7.92
30. Steve Silbernagel.....	40.00
31. Wheat	

The Secretary-Treasurer read a by-law relating to a discount of current taxes, of 5%, paid within 30 days after the mailing of the tax notices. The secretary advised that this date would be June 15 this year. Moved by Councillor Adam that it receive first reading.

CARRIED

Moved by Councillor Lavoie that it receive 2nd reading.

Carried

Moved by Mayor Schmaltz that it receive 3rd reading and that it be finally passed.

CARRIED UNANIMOUSLY

The Secretary advised that it would receive the number II3.

Motion by Mayor Schmaltz that per the Town and Village Act that Section 750, that the ratepayers and non-ratepayers of the village of Boisclair pay a minimum tax of \$4.00, and that it receive first reading.

CARRIED

Councillor Velker moved that it receive 2nd reading.

CARRIED

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

Carried unanimously

The Secretary advised that it would receive the number II4

The subject of pasteurized milk was brought up and discussed regarding the sale of milk in Jack Chee's place of business, unpasteurized. The Secretary was advised to contact the Drum Health Unit in that regard.

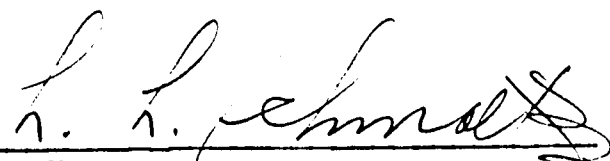
The Council advised the secretary to contact the Calgary Power Manager regarding the power pole on the corner of Joseph Hagel's street with a view to having it moved while the Calgary Power crew is in town.

The resident engineer, Bob McGhee, advised the secretary on the proper filing of a tender by Carl L. Schmaltz for the wiring of the Sewage Lift Station. He advised that the bid was in order with the exception of a clause to be added. He also requested a letter from Council regarding the building of the reservoir by the Poole Construction Co.

The Council ~~asked~~ requested Mr. McGhee to supervise the Earth Dams for the Lagoon. He agreed.

There were no accounts for payment.

There being no further business to be taken up at this time, Councillor Velker moved the meeting be adjourned. Time 10:15 P.M.


Mayor


Secretary-Treasurer