

Minutes of the meeting of the council of the Village of Beiseker held on Monday the 14th day of June, 1954, at 7:30 P.M. in the village office.

Councillors Present

Mayor L.L.Schmaltz,
Councillors: Adam Velker
W.J.Lavoie

Visitors: Mr. King ... A.M.A. rep
Mr. Alex Goodman ... B. & D. Hall
Mr. Bob Hagerman... Milk distributor.

The minutes for April 15 and 23 were read by the Secretary and upon motion by Councillor Lavoie were adopted as read. The mayor and the Sec. then signed these minutes.

The Secretary-Treasurer then submitted the monthly cash statements for the months of April and May. The Council then examined the statements and when found correct were adopted. The mayor and the Secretary then signed the statements and they were filed in the minute book.

Signs

A long discussion with Mr. King of the A.M.A. and consideration of his advise and experience resulted in the council adopting the following measures regarding road signs in the village.

Two cross-walk signs at the school
Stop signs at the west end of 4th st.
west end of 6th st.
and both entrances s. and n. from 2nd Ave.
on to 6th st.

The Mayor thanked Mr. King for his time and excellent counsel and excused him from the meeting.

Milk company

Mr. Bob Hagerman outlined a plan for delivering milk to the householder in the village and asked permission to sell within the village of Beiseker. He also stated that he planned to sell in the villages of Acme and Carbon. The Council questioned Mr. Hagerman at some length. The Mayor told him that they would consider the request and thanking him for coming excused him from the meeting.

Feed Mill

Mr. Alex Goodman explained that he was present to register a complaint to the council regarding a rumor that a feed mill was to erected next to the B.& D. Hall. He felt that this was not the proper industry to have next to the hall in its capacity. After the Council had discussed the matter at length the mayor thanked Mr. Goodman for his interest and excused him from the meeting.

Bills

Lift station.....249.17
Carl's Electric
Permit..... 1.50
Temp. Service..... 5.00
Extras.....26.80

The Council approved all except the extras which were to be handed over to the engineer for his approval. The Council also advised the secretary to hold back 20% of the acc. for the engineers approval when the project is completed and in op.

Municipal Supplies.....21.20
R. McGhee..... 2.00
Louis' Garage.....17.00

The above accounts were approved and upon motion of councillor Velker were ordered paid.

Carried
L. H. S.

MONTHLY STATEMENT

Month ending May 19 54

VILLAGE OF BELLEVUE, ALBERTA

RECEIPTS

Bank balance at the end of the previous month	\$ 719.94
Cash on hand at the end of the previous month	_____
Receipts, Cash Book.....	4064.62
O/S Cheques at the end of the month per list below.....	28.12
	<u>4812.68</u>


Payments

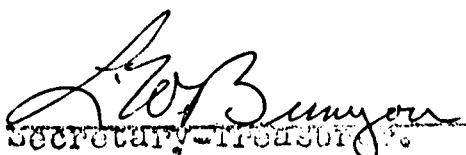
O/S cheques at the end of the previous month.....	98.38
Payments, Cash Book	336.25
Bank balance at the end of the month.....	4473.05
Cash on hand.....	_____
	<u>4812.68</u>

Outstanding Cheques
No. Amount.

<u>42</u>	<u>24.34</u>
<u>43</u>	<u>3.78</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
Pot.	<u>28.12</u>

This statement submitted to Council this
June
14th day of 1954.


Mayor


Secretary-Treasurer

The Council agreed that the village should bill The Village of Irricana for the service and refilling of the fire engine which attended the fire in Irricana on april 30. The fee was set at \$35.00.

The Secretary was asked by the Council to call for tenders for the construction of two dams at the sewage disposal site, 79 cu. yds. The tenders are to be in the Secretary's office not later than 10:00 A.M. June 26th.

The Secretary notified the council that Mr. Leslie (Jack) had been rec. by Mr. Collier, to evaluate the land expropriated East of the village. This was approved by the council.

The Drumheller Health unit asked the council for a resolution confirming the fact that the unit was to act as the local board of health for the village and also that the unit is to act as the medical officer of health for the said municipality. The Sec was advised to draw up a resolution to that effect, on motion by Mayor Schmaltz.

CARRIED.

Following the resignation of Felix Schmaltz as Plumbing inspector the council appointed L.W. Bunyan as inspector and advised to report the matter to the department. The council resolved that the inspector should follow the act as closely as possible.

A registered letter from Mrs. Frances Hagel was read. She registered a complaint regarding the condition of her land following the digging for water and sewage by the village on her property. The Council discussed the problem at great length and were advised that the property had been viewed by the engineer. The council felt that it had no further obligation in this respect and advised the Sec. to notify Mrs. Hagel of this decision.

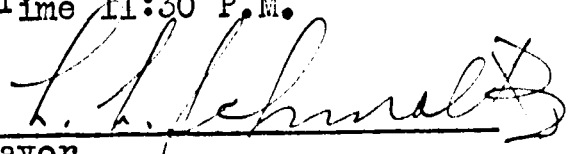
Building permit

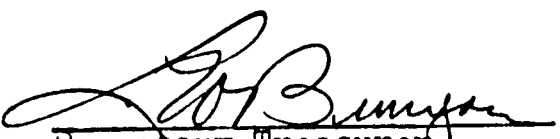
A building permit from Mr. P. Schmidt was approved on motion from Councillor Adam.
CARRIED

The Council agreed that the South culvert across from the reservoir should be moved east beyond the edge of the steps. The Mayor stated that he would see to it.

The Secretary was advised to phone the secretaries of the Villages of Acme and Carbon regarding the Hagerman Milk Co. with a view to seeing what action they plan to take.

There being no further business to be taken up at this time Councillor Lavoie moved the meeting be adjourned. Time 11:30 P.M.


Mayor


Secretary-Treasurer