

Minutes of the regular meeting of the Council of the Village of Beiseker held on Monday the ninth day of August, 1954, in the Village office.

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

Delegations: Peter Schmaltz
Jake Keim
J.H.Schmaltz

Peter Schmaltz Asked the council that his cancelled water and sewage application be renewed and that the village retain his original \$5.00 fee for the new application. The Council agreed to do so.

Jake Keim Stated that he wished to use his own water system for the time being in conjunction with the village ~~water and~~ sewage system; even though he asked for and got a water service line to his property line. The council agreed to allow this request to stand with the direction that they would be disallowing such procedure in the future and that no doubt they would be only able to allow Mr. Keim a few months to change over.

J.H.Schmaltz Informed the council that in his opinion the curb cock at the School Div.'s property named the "Lutic House" was too high. He was about to lay a sidewalk along that area and felt that the curb cock would protrude above the level of the walk forming a hazard. The council promised to look into the matter in the morning with the aid of the town foreman.

Hagerman Milk The Council reviewed the request of Mr. Hagerman regarding his request to sell milk in the village and agreed that it would be poor policy to allow such a small concern to jeopardize the excellent service given by Brown's Dairy of Drumheller; also it was noted that neither Carbon nor Acme were taking nor going to take Mr. Hagerman's services.

Steve Silbernagel The Council was informed by councillor Lavoie that illegal sale of milk was taking place from Steve Silbernagel and Jake Chee of the Star Cafe. The Secretary-Treasurer was advised by the Council to write to Mr. Silbernagel regarding the matter and to point out the various points of law that were being violated.

Minutes of the past minutes: The minutes for 24th May, 7th July, 9th July, and the 14th of June were read by the Secretary-Treasurer and upon motion by Councillor Lavoie were adopted as read. The Mayor and the Sec. then signed these minutes.

Bills

B.G.Mathieu.....	\$25.00
Roasted Food.....	19.19
Matt Hagel.....	51.37
Advertising.....	28.00
Acme sentinel.....	15.75
Adam Velker.....	21.00
Purity Service.....	21.93
B.& T. Construction	150.00
Acme. Transport....	26.25
Concrete Drainage..	123.75
	124.74

Carl' Electric.... 79.08
McPherson & Thom.. I.43

The Above accounts were approved and upon motion of Councillor Velker were ordered paid.

The Secretary was advised to hold up the Electrical contracting and Parkdale accounts until such time as the former finished their job properly in the Sewage lift Station and the latter gives a statement of their acc.

The Secretary was advised by the council to write the Engineers at H.D. & B. and advise regarding the Electrical contracting job and also the Hydrant at the corner of 2nd St. and 4th ave. is in the ditch.

Motion by Mayor Schmaltz that the Royal Bank of Canada, Beiseker Branch, handle the collection of the Water and Sewage Utility accounts directly; after the Secretary-Treasurer bills the ratepayers.

CARRIED

The Council discussed and reconfirmed the motion of last meeting that Mr. Jack Krenzler be hired as Town foreman at a salary of \$2100.00 payable monthly, no holiday pay book, and at the end of the first year -- one week holiday.

The Secretary-Treasurer was instructed to return Crane Ltd.'s bond, material retention, to H.D. & B. engineers for direction to Crane.

The Good Roads Association of Alberta wrote to the village asking for a donation in the form of a membership fee from the council. After a short discussion the council agreed that it was the responsibility of the Provincial and Dominion Governments to look after their own roads. The letter was tabled indefinitely.

Four building permits were brought before the council:

- Mr. J.H. Schmaltz
- Searle Grain
- Alberta Pacific Grain
- Mr. Jack Krenzler

Motion by Councillor Lavoie that these building permits be approved and passed on to the workmen's Compensation Board.

The refused building permit taken out by Mr. Joseph Hagel was again reviewed and the secretary was directed to write the B.A. oil, owners of the property that the building is on and advise them of the situation in very direct terms as the council agrees that the situation is becoming very undesirable.

The Water and Sewage Conference to be held in Regina in Sept. was reviewed and the council agreed that it would be best that we and the Town Foreman should have a little more practical experience before attempting attending such a conference.

The Dept. of Public Health of the State of California, U.S.A., asked the council for information regarding a Mr. and Mrs. Yankee who used to live in the Beiseker District. The Secretary was directed to write the Dept. advising them that the council knows nothing of the said persons.

L.L.A.

The Water and Sewage rates came before the Council and because we have no basis to form our rates on the Secretary was directed to discover what the rates are in other like communities and make up an average for the council to work on.

The Council set up several pieces of policy with regard to problems arising out of the recent billing:

Agreed that... When water is turned on in a building in which there is also a sewer line.. the sewage charge shall also be made regardless of the desires of the owner or renter.

Agreed that.... when the water line goes to a house but the owner or renter wishes to continue on with their old system... the council will waive the bill for the time being until it becomes necessary for the council to take action for the welfare of the village system.


Agreed that.... The Town Fore Man is to turn off the water when people request it and to notify the Secretary.

Motion by Mayor Schmaltz that the Village purchase hose necessary to service the village in connection with the fire hydrants.

CARRIED

It was noted by the council that the village stop signs, and other road signs had arrived and after a short discussion it was agreed that the Town Foreman would be instructed to erect the signs in their proper places, as agreed in a past meeting, and bed them in cement.

There being no further business to be taken up at this time Councillor Belker moved that the meeting be adjourned. Time 11:00 P.M.



 Mayor



 Secretary-Treasurer