

The Minutes of the Regular Meeting of the Council of The Village of Beiseker Held on Monday the Eleventh Day of October, A.D. 1954 at 8:00 P.M. In the Village office.

Councillors Present: Mayor L.L.Schmaltz
Councillors: ~~W.J.Lavoie~~
W.J.Lavoie

Minutes The Minutes for the 9th of August were read by the Secretary-Treasurer and upon motion of Councillor Lavoie were adopted as read by The Mayor and the Secretary then signed these minutes.

Monthly Statements The Secretary-Treasurer submitted the monthly cash statements for the months of June and July. The statements were examined and when found correct were ordered adopted. The Mayor and the Secretary then signed these statements and they were filed in the minute book.

A financial report of the village accounts regarding the water and sewage accounts was presented and reviewed by the council.

The Secretary notified the council that they had been invited to attend a meeting of local persons to do with the proposed skating rink to be located next to the curling rink. The meeting was to be at the Beiseker Memorial Hall on Tuesday Oct. 12 at 8:00 P.M. Councillor Lavoie and the Secretary were to be there and present the council's views as far as the council has considered the proposal.

Building permits for Leo Schmaltz, C.F.Lohrke, and Alex Goodman were presented and approved by the Council.

The Secretary read a letter from the Council of the Village of Irricana regarding the billing of the said council for fire engine services. Their opinion was that the council there did not authorize the call for aid and that therefore they cannot be held responsible. The Council of the Village of Beiseker then reviewed the situation and agreed that the telephone operator and then the R.C.M.P. did call for aid and that especially regarding the latter there seemed to be enough authority. The Council then asked the secretary to notify Irricana of the situation as this council sees it, and at the same time to not force the issue as a matter of policy.

The C.P.R. are again approaching the Council regarding a crossing permit for water and sewage lines as changed by order of the council. The permit involves an annual \$5.00 rental. The council authorized the secretary to write to the C.P.R. stating that as the railroad had already waived one rental, and that as the location only had changed they could see no reason for the change in policy.

Bills presented:	Tony Schmaltz...	16.24	
	Box Rent	3.00	
	Purity Service	5.45	
	Goodyear Tire	352.00	+ 56.92 + 770.38 = 1179.30
	Municipal Supplies	22.24	
	Crown Lumber	9.54	
	Louis Garage	85.20	
	M.D. of Kneehill	108.00	
	F.B. Matthews	5.25	
	Costello Equip. Co.	300.00	
	Carl's Electric	2.00	
	Westeel Products	104.75	

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

The Secretary-treasurer was ordered to purchase a suitable hard cover for the order-to-expend book. ALSO, to purchase a suitable time book and water record book all for the use of the town foreman.

The Mayor notified the council that the engineers of H.D.&B. (Vickerman) have verbally agreed to pay the council \$125.00 for the job of ~~repair~~ repositioning the hydrant that they misplaced while doing the project. ALSO, that it appears that the Reifsnyder leak may be a cast-Iron leak AND, that the village has already fixed two leaks (the Harris house and the Hotel).~~the~~ The Hotel has been dug up twice and it appears that the leak is still there. Here again it appears that it may be a cast - iron leak. The discussion resulted in the Sec. being advised to report this to the Engineers and advise them that the village considerers that they have fulfilled their part of the maintainence covering TWO leaks.

Regarding the Court of Revision the council reviewed the complaints and relieved Mr. Stephen Silbernagel of his assessment on motion by Mayor Schmaltz.

CARRIED

The Council noted that he did not obtain a service and also that he has no actual frontage other than a manhole at his corner.

The Council directed the Secretary to forward the C.P.R. Complaint to the Village lawyer, Mr. E.C. Collier in calgary for his consideration.

The Secretary advised the council that they were required at this time to appoint an ennumerator for the voters' list. Councillor ~~Vickerman~~ ^{Lavoie} moved that L.W. Bunyan be appointed ennumerator for the year 1954.

CARRIED

BY-LAW 108 regarding Sewer Rates was read by the secretary for the second time.

Moved by Councillor Lavoie that it be ~~passed~~ read for the second time.

CARRIED

Moved by Councillor ~~Vickerman~~ ^{Lavoie} that it be read and finally passed , for the third time.

CARRIED

Motion by Councillor Lavoie that the Council purchase an oil burner (new and commercial) for the purpose of heating the reservoir. Carried

Motion by Mayor Schmaltz that the council charge \$5.00 per hour for the rental of the grader and that travel time be figured in , and that the same charge will be made to all.

CARRIED

Motion by Councillor Lavoie that the small grader be put up for tender. CARRIED

There being no further business to be taken up at this time Councillor Lavoie moved the meeting adjourn.

Time 11:30 P.M.

Mayor

Secretary-Treasurer

*L. P. Gural
Municipal Engineer
Nov. 12/54*