

The Minutes of the regular meeting of the Council of the Village Beiseker held Monday the 8th day of August, A.D. 1955, in the Village Office at 8 P.M.

Present

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

Minutes.

The minutes of the regular meeting of the Council of the Village of Beiseker held on June 13, 1955 were read. Councillor Lavoie moved that the minutes be adopted as read.

CARRIED

The Mayor and the Sec.-Treas. then signed these minutes.

Out of the minutes

The Council noted that the C.P.R. had taken no action on the sloughs while their equipment was in town.

Correspondence.

A letter from the Dept. of Public Welfare- Re. Mrs. Lavina Ross- asking for assistance in administering the account, was read. The Sec-Treas. was instructed to file the letter as no immediate action was needed.

A letter from Hadyn-Davis & Brown presenting final payment certificate in favor of Poole Construction in the amount of \$4,069:21 was read. The Council felt that certain deductions from the final payment should be made, and that certain work should be done by the contractor before final payment. The Sec-Treas was instructed to write the engineers listing the following points.

1. Deduct the cost of relaying sewer main adjacent to the J.H. Schmaltz residence.
2. Deduct the cost of thawing five water ~~pipes~~<sup>Hydrants</sup> which had frozen during the past winter.
3. Rework the fire hydrants in question to insure that there would be no recurrence of freezing.
4. Seal the partition in the reservoir which leaks water from one compartment to the other.
5. Seal the cement work at the sewer lift station which is leaking surface water.

A letter from Mrs. E. Walker asking the Village for assistance was read. Mrs. Walker also enclosed a letter from the Dept. of Public Welfare stating that she was not eligible for Mother's Allowance. The Council decided to table this letter for the present time.

A letter from the K. of C. of Beiseker, requesting permission to use the ball diamond for one ball game on August 21st, was read. The Council instructed the Sec-Treas to write the K?of C. granting the request.

A letter from the C.P.R. at Medicine Hat was read. The letter acknowledged receipt of Council's letter on the sloughs and stated that further advise would follow.

A letter from Hadyn, Davis & Brown was read. The letter enclosed a Water and Sewer By-Law which the Sec-Treas was instructed to study for possible presentation at the next meeting.

Bills.

The following accounts were presented for payment.

C.N.R.	5:00
Westeel Products	99:72
Acme Mutual	4:00
Crane Ltd.	4:68
Union Tractor & Equip.	128:77
Empire Brass Mfg. Co.	46:31
Crown Lumber Co.	2:20
Municipal Supplies	25:04
Beiseker Motors	5:60
Tony Schmaltz	24:69

Concillor Velker moved that all bills be paid with the stipulation that the Beiseker Motors bill be verified by the Town Foreman before payment.

CARRIED.

The Council asked the Sec-Treas about W.&S. collections. The Sec.-Treas. stated that only the Joseph Hagel account was seriously in arrears.

The SecTreas was instructed to write Mr. Hagel asking him to put his account on a more current basis.

The following building permits were put before the Council for consideration:

St. Mary's R.C. Parrish

Mr. Stephen Silbernagel

Councillor Lavoie moved that these applications be approved.

CARRIED

Mayor Schmaltz introduced the matter of the street and alley developement in the north section of the Village, and stated that the Village would have to decide how much money would ~~have to~~ be spent by the Village for the purchase of the necessary lands. After considerable discussion the Council agreed that the Village would pay \$400:00 of the cost and would develop the street and alley at their own expence.

The Sec-Treas was instructed to write Mr. T.W. Snowdon of Calgary, advising him of the Council's decision.

The subject of the Sewage Disposal site was Brought up for discussion. It was stated that the Village should make a monetary offer in settlement, to the former owners of the lands making up the site. The lands in question total about thirty acres were owned by Mr.J.H. Schmaltz and the Andrew Schmaltz estate. The Council agreed to make full settlement with these parties on the basis of \$48:00 per acre and that such offer should be made through Mr. E.C. Collier the Village solicitor. The Sec-Treas. was instructed to write Mr. Collier stating the Council's offer, and asking him to start negotiations with the interested parties.

The Sec-Treas was instructed to bill the various people who had had sidewalks built by the Village crew, at the rate of \$1:40 per lineal foot of four foot sidewalk. Mr. L.J. Schmaltz's sidewalk was to be billed at the rate of 2:00 per lineal foot because of steps in the construction.

The Sec-Treas. was authorized to pay Mr. Jack Krenzler and Mr. E.C. Chandler rent on their cement mixers for sidewalk work, at 10¢ per bag of cement.

There being no further business to discuss the meeting was adjourned on a motion by Councillor Velker.

Time 11:30 . P.M.

Mayor



Secretary-Treasurer

