

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE TENTH DAY OF AUGUST, A.D. 1959, IN THE VILLAGE OFFICE AT 8:00 P.M.

Present

Mayor L.L.Schwartz
Councillor Lavoie
Councillor Velker
Sec-Treas. D.V. Smith

Minutes;

The minutes of the regular meeting of the Council held on July 13, 1959 were read and adopted on a motion by Councillor Lavoie.

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

The matter of the Village and the Calgary District Planning Comm. was brought up. Councillor Lavoie stated that he felt the Village should belong to this group. Council discussed the resolution which had been sent from the Comm. Councillor Lavoie moved that the Council write the Comm. stating that the Village would make application to be included in the Planning area if the necessary information to complete the resolution could be supplied by the Comm.

CARRIED

The matter of the oil heaters in the reservoir and the skating rink was brought up. It was finally agreed to set a sale price of \$70:00 for the three heaters.

At this time the meeting was joined by Mr Tom Beagrie, well driller from Swalwell, who had been invited to attend. Council discussed with Mr. Beagrie the matter of a third well for the Village water system. Mr. Beagrie stated that it would cost the Village about \$2:00 a foot for a dry hole with the pipe recovered. After more discussion it was agreed that Mr. Beagrie start as soon as possible on the first test hole.

Mr. Beagrie then left the Meeting

Correspondence:

Correspondence from the following was read and disposed of as follows:

I. From the Dept. of Public Health being an outline of changes made recently in the boundaries of the Hospital District

Permits:

The following Building Permit applications were submitted to Council:

Mr. Onufrey Chrapko	shoe repair shop
Apex Seed & Feed		addition to Beiseker Feed Mill
Larwill Construction		Gas Co. regulating station
Homme Constuction		B.A. Oil Co. office

Councillor Lavoie moved that these applications be accepted

CARRIED

The following Plumbing and Drainage application was presented to Council:

Calgary School Div. New teacherage

Councillor Velker moved that this application be accepted.

Mayor Schwartz brought up the matter of the grant to the Beiseker Lions Club which had been promised when that clubs projected play ground had been comenced. It was agreed to make a grant of \$300:00 to the Lions Club for the developement of the childrens playground

Bills:

The following accounts were presented for payment:

Neptune Meters	\$ 146:10
Far Paving	1530:00
Linden Transport	4:28
Eva Megener	7:00
Municipal Supplies	38:10
Snap-On-Tools	24:45
Carl's Gasfitting Service		17:41
C.N.R.	5:00
Jassman Plumbing	20:00

Councillor Velker moved that all bills be paid.

CARRIED

There being no further business to discuss at this time the meeting adjourned on a motion by Councillor Velker

L.L. Schwartz
D.V. Smith
29th 1959

L.L. Schwartz
Mayor

D.V. Smith
Sec Treas