

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER, HELD ON MONDAY, THE 14th DAY OF SEPT.
A.D. 1959, IN THE VILLAGE OFFICE AT 8:00 P.M.

Present: Mayor L.L. Schmaltz
Councillor W.J. Lavoie
Councillor Adam Velker
Sec-Treas. D.V. Smith

Minutes: The minutes of a regular meeting of the Council held on Monday, August 10th, 1959 were read.
These minutes were adopted as read on a motion by Counc. Lavoie. The Mayor and the Sec-Treas then signed these minutes

Cash statements: The Sec-Treas presented the cash statements for the months of July and August to the Council. Councillor Velker moved that these statements be adopted subject to the year end audit
CARRIED
The Mayor and the Sec-Treas then signed these statements.

Out of minutes: On the matter of the oil heaters which the Village owned and wished to sell, it was agreed that these heaters should be advertised in the Acme Sentinel.
Council then discussed the purchase of a gas heater for the reservoir and it was agreed that Adam Velker should supply a suitable heater and have it installed. Councillor Velker also agreed to try to obtain information on a suitable heating system for the skating rink.

Mayor Schmaltz reported that a test carried out on the first test water well had shown less than 3 gals. per minute of flow and that this hole had been abandoned. The drill rig was now in the process of sinking a second test hole.

The Sec-Treas informed the Council that in accordance with the T. & V. Act (1955) Sec. 127(I) a returning officer for the forthcoming Councillors election should be appointed.
Council unanimously approved the appointment of Mrs. A.A. Wald as returning officer for the Village .

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

1. From the Royal Bank of Canada, Beiseker branch stating that the bank interest rate had been increased to 5 $\frac{1}{2}$ %.
Ordered filed
2. From the Provincial Planning Advisory Board asking Councils comments on an enclosed plan showing alterations to the road from No. 9 highway leading into the Village. The Sec-Treas. was instructed to write stating that the Council was in agreement with the proposed changes.
3. From Crane Ltd. quoting a price on a tapping machine and accessories. After some discussion Councillor Velker moved that this machine be purchased from Canadian Brass of Red Deer Alta. and the Sec-Treas was instructed to write this firm for a price quotation.
CARRIED
4. From the Dept. Of Public Health regarding the presence of flourine gas in the Village water supply and stating that this Dept. would carry out further testing before a course of action could be suggested.
Ordered filed.
5. From the Union of Alberta Municipalities giving the dates of the 1959 convention.
Ordered filed.

Mayor Schmaltz reported that a booster pump for the fire department had been purchased at a total price of \$587.15. This item had been discussed by the Council on various occasions and it was felt that it would make an invaluable addition to the fire fighting equipment.

L.L.S.

MONTHLY STATEMENT

(Sec. 66R. T. & V. Act, 1952)

Month Ending JULY 31 1959

TOWN OF

VILLAGE OF BEISEKER

	General Account	TOTAL
Net Balance at End of Previous Month	8401 99	
Receipts for the Month (Less Loans)	4704 74	
Loans Received		
Sub-Total	13106 73	
LESS:—		
Disbursements for the Month	1487 42	
Loans Paid		
Net Balance at End of Month	11619 31	
Balance at End of Month—Bank	11858 13	
“ “ “ —Treas. Br.		
*Cash on Hand at End of Month	41 00	
Sub-Total	11899 13	
Less Outstanding Cheques	279 82	
Net Balance at End of Month	11619 31	

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				121	98.80
				120	172.92
				118	8.10
			TOTAL		279.82

OUTSTANDING ACCOUNTS PAYABLE

Amount
TOTAL

Estimate of Accounts Payable, not rendered

This Statement Submitted to Council this 14 day of Sept 1959

Remarks:

L. J. Schma
Mayor

Ronald W. Smith
Sec.-Treas.

*Cash on Hand Deposited Aug 12 1959

The matter of the culvert across 6th Str. at the P.A. property was brought up and it was decided that because this culvert caused so much trouble during the winter it should be taken out and replaced with a galvanized iron culvert.

Correspondence:

Correspondence from the following sources was read and disposed of as follows;

1. From the Mount View Health Unit enclosing reports on the analysis of the Village wells. Council noted the amounts of flourine reported in each of the wells.

Ordered filed.

2. From the Calgary Rural Municipal Hospital Dist. giving a breakdown of refunds to the various contributing units at the termination of the districts activities. The Sec-Treas reported that the sum of \$36:82 had been received and duly deposited.

Ordered filed.

3. From the Union of Alberta Municipalities announcing the convention in Calgary on Oct. 29-30 and enclosing an agenda for the same. Councillor Lavoie moved that a delegation should attend this conference.

CARRIED

Bills:

Bills from the following were presented for payment:

Neptune Meters	\$ 7:59
T. McAvity & Sons	8:00
Clarke's Tire Service	341:47
Can. Western Nat. Gas Co.	63:65
Tony Schmaltz	34:17
Hectors Ltd.,	541:80
Hagel's Hlwe	2:84
Mount View Health Unit	72:22
Purity Service	3:10
Hi-Way Sales & Service	3:82
Acme Transport	11:21

Councillor Lavoie moved that all bills be paid.

CARRIED

Permits:

A building permit application from Mr. C.L. Rau for an addition to his house was accepted on a motion by Councillor Velker.

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

Time 10:30 P.M.

L. Schmaltz
Mayor

Paul Schmidt
Secretary-Treasurer