

THE VILLAGE OF BEISEKER, HELD ON MONDAY THE NINTH DAY OF
NOVEMBER, A.D. 1959, IN THE VILLAGE OFFICE AT EIGHT P.M.

Present:

Councillor W.J. Lavoie
Councillor Adam Velker
newly elected Councillor L.L. Schmaltz
Sec-Treas. D.M. Smith
Returning Officer Mrs A.A. Wald
also Mr. F.P. Schmaltz and Mr. Ma. Tidy a delegation representing
the Beiseker Protective Ass.

Mayor:

Returning Officer Mrs. A.A. Wald called the meeting to order and gave her report of the recent election proceedings which showed that there had been only one nomination for Councillor, that of Mr. L.L. Schmaltz and that Mr. Schmaltz had been duly declared elected Councillor of the Village of Beiseker for the ensuing three years.

Councillor Schmaltz then signed the official oath of office.

The Returning Officer then called for the election of a Mayor. Councillor Velker nominated Councillor L.L. Schmaltz for Mayor and this nomination was carried unanimously. The Returning Officer declared Councillor Schmaltz elected Mayor for the ensuing year.

Mayor Schmaltz took over the chairmanship of the meeting.

The Mayor in a few words, thanked Mrs Wald for her services to the Village as Returning Officer and also as Welfare Officer. The Mayor also thanked the Council for the confidence they had shown in him.

Statement:

The Sec-Treas presented the cash statement for the month of October to the Council. Councillor Lavoie moved that the statement be accepted subject to the year end audit.

CARRIED

The Mayor and the Sec-Treas then signed this statement.

Councillor Velker stated that little or no progress had been made in the matter of gas heating for the skating rink houses. Mayor Schmaltz expressed dissatisfaction with the report and stated that he felt the Village should continue to heat the building in question with oil for the coming winter. Councillor Lavoie stated he felt an additional two weeks should be allowed Councillor Velker in making an investigation into this heating problem and after some discussion this was agreed upon.

Meeting dates:

On the matter of meeting dates, Councillor Velker moved that the Council continue to hold its regular meetings on the second Monday of each Month, at 8:00 P.M., in the Village office.

CARRIED

Banking:

It was moved by Councillor Lavoie that the Village banking continue to be done at the Royal Bank of Canada, Beiseker branch

CARRIED

Depositing:

Councillor Velker moved that all monies be deposited every second day.

CARRIED

Signing:

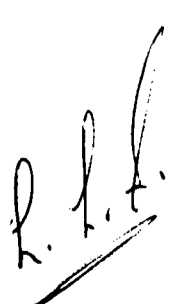
Councillor Lavoie moved that the Mayor and the Sec-Treas. be authorized to sign all cheques.

CARRIED.

Deputy Mayor:

Councillor Velker moved that Councillor Lavoie be appointed Deputy Mayor for the first six months of the ensuing year.

CARRIED



MONTHLY STATEMENT

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

Month Ending October 31 1959

TOWN OF

VILLAGE OF Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	1497 75				
Receipts for the Month (Less Loans)	2144 78				
Loans Received					
Sub-Total	3642 53				
LESS:—					
Disbursements for the Month	1560 10				
Loans Paid					
Net Balance at End of Month	2082 43				
Balance at End of Month—Bank	2257 02				
“ “ “ —Treas. Br.					
*Cash on Hand at End of Month	24 00				
Sub-Total	2281 02				
Less Outstanding Cheques	198 59				
Net Balance at End of Month	2082 43				

OUTSTANDING CHEQUES

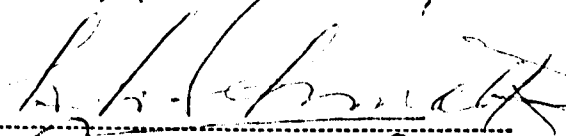
No.	Amount	No.	Amount	No.	Amount
				175	3.00
				174	104.00
				165	84.00
				164	7.59
				TOTAL	198.59

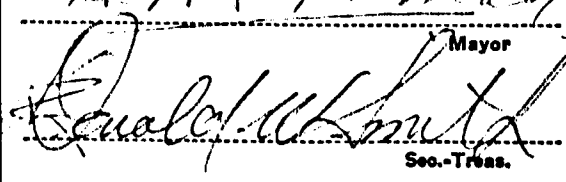
OUTSTANDING ACCOUNTS PAYABLE

	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 9 day of Nov 1959

Remarks:



 Mayor


 Sec. Treas.

*Cash on Hand Deposited.....19.....

Delegation:

Council called on the delegation from the Beiseker Protective Association, and Mr. Felix Schmaltz stated that the purpose of the delegation was to ask the Council for a grant in the amount of \$52:80 to pay the cost of steaks fed to the members of the patrol at a barbecue held previously at the farm of Mr. Ike Ternes. Mr. Schmaltz stated that he felt this to be a just request because the members of the patrol paid all of their own expenses during their patrol duties. Mr. Ma. Tidy added that he felt the patrol had done a very valuable work for the businessmen and also for the Village itself.

Councillor Velker spoke in support of the Association and stated that the amount of grant requested was very small compared with the good done. Mayor Schmaltz, though agreeing that the work of the Protective Ass. should be continued at all costs, stated that he felt their gathering could have been held in the Village and that the Ass. had been premature in suggesting to its members that the Village would share in the cost of the barbecue.

Councillor Velker moved that The Council grant the Beiseker Protective Association the sum of \$52:80

CARRIED

The delegation then left the meeting.

Mayor Schmaltz reporting on his recent visit to the Dept. of Health in Edmonton stated that there had been no decision as yet on the matter of excess flouring in the Village water supply. The Mayor also stated that he thought the Council should not take any action on the matter of trying in well No. 3 until spring.

Bond:

The Sec-Treas produced the Sec-Treas bond showing it had been renewed to May 1st, 1960 in the amount of \$1250:00. After some discussion, Councillor Lavoie moved that the Council apply to have the Sec-Treas. bond increased to \$2500:00

CARRIED

The Mayor reported that the concrete culvert which had been removed from the main street recently had been used by the Beiseker Feed Mill for their driveway off of the main street. Council agreed to bill the Feed Mill for the culvert at 50% of new price for the 17 pieces used.

The matter of the street light in the trailer Court was discussed. It was stated that this light had been cut off because of improper wiring. Councillor Lavoie moved that this street light be put back into operation as soon as possible.

Carried

Correspondence:

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

I. From the Alberta Safety Council outlining their safe driving week campaign and offering advertising material for purchase by the Village. Ordered Tabled

The Council discussed the matter of an equipment inventory and all agreed that one should be taken, and that the Town foreman would then be responsible for the maintenance of the inventory.

Bills:

The following accounts were presented for payment:

Eva Wegener	\$ 7:00
Westco Ltd.	189:42
Crown Lumber Co.	49:11
Beiseker Motors	21:20
Acme Transport	10:84
Dept. of Municipal Affairs	21:37
Hagel's Wdwe.	3:15
Mrs. A.A. Vald	10:00

Councillor Lavoie moved that all bills be paid.

Carried

Meeting adjourned at 11:30 P.M.

H. L. Schmaltz
Mayor

Donald Smith
Secretary-Treasurer