

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF PEISEKER, HELD ON MONDAY THE 14th DAY OF DECEMBER, A.D. 1959, IN THE VILLAGE OFFICE AT EIGHT P.M.

Present:

Mayor L.L.Schmaltz
Councillor Lavoie
Councillor Velker
Sec-Treas. D.W. Smith

Minutes:

The minutes of the First Statutory meeting of the Council of the Village of Peiseker, held on Monday the 9th day of November were read and adopted on a motion by Councillor Lavoie.

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

Cash statement:

The Sec-Treas. read the cash statement for the month of November to the Council. Councillor Velker moved the statement be accepted subject to the year end audit.

CARRIED

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

Cut of Minutes:

Councillor Velker stated that he had obtained a quotation of \$400:00 for heating equipment in the form of two gas unit heaters for the skating rink houses. Council took no action on this report.

Mayor Schmaltz reported that the proposed equipment inventory had not been taken as yet but that it would be as soon as possible.

Councillor Lavoie brought up the old town well near the reservoir and asked if Council felt this should be closed up. After some discussion it was agreed to let the matter drop till spring and to have the water in the well tested as a safety measure.

Mayor Schmaltz reported that Mr. F.P. Schmaltz had asked for a reduction in his water and sewer bill for the months of Aug-Sept. Mr. Schmaltz stated that because of the growth prevalent in the water at this time he had had to waste water. Council discussed this matter at length and after comparing Mr. Schmaltz's water consumption with other users agreed to reduce the bill by 2000 gals. or \$ 2:40. The Sec-Treas. was instructed to send Mr. Schmaltz a cheque in the amount of \$2:40 as a refund.

Mayor Schmaltz stated that it had been brought to his attention that the water and sewer account of Mr. Sam Gura was very much in arrears. It was pointed out that Mr. Gura was renting his house from the Estate of Mrs. I. Schmaltz. After some discussion Council agreed to give Mr. Gura to Dec. 31st, 1959 to make at least a substantial reduction in the account. If Mr. Gura failed in this the water should be shut off. The Sec-Treas was indtructed to write Mr. Gura to this effect and also to send a copy of the letter to the owners of the Gura house.

Mayor Schmaltz produced a copy of the minutes of a recent meeting of the Calgary Planning Comm. which stated in part that the Village would be included into the area of the Comm. for 1960-61 at the rate of \$255:35 from the Village and an equal amount from the Provincial Government. It was decided that as no letter had been received from the Comm. regarding this decision, the Council could take no further action at this time.

h h

Correspondence:

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

1. From Imperial Oil Co. of Edmonton, Alta. enclosing a plan of proposed changes to their plant in the Village and asking Councils approval of the same. The Sec-Treas. was instructed to write Imperial Oil stating Councils approval.
2. From F.B. Matthews Co. stating that the Sec-Treas's bond had been increased to \$2500:00 as requested by the Council.
Ordered filed.
3. From the Dept. of Public Health asking for information on well No. 3. with regards to tying this well in to the Village water system. The Sec-Treas. was instructed to reply stating that there would be no action taken on this matter until the spring of 1960.
4. From the Canadian Western Natural Gas Co. enclosing a cheque to the Village in the amount of \$290:00 to cover the cost of gravel lost in this company's ditching operations in the alleys and also a damaged curb box. Also enclosed was a form of release which was duly signed ~~for~~ by the Mayor and Councillor Lavoie.
5. From the Provincial Treasurer outlining the grant for recreational purposes for 1960. After some discussion the letter was ordered tabled.

Inspectors report:

The Mayor read the Municipal Inspectors report for the year 1959. The Council discussed the various points mentioned in the report and instructed the Sec-Treas. to put these matters in order at the earliest opportunity.

Permit:

A building permit application from Poole Construction Co. for the R.C.M. Police barracks was presented and approved on a motion by Councillor Lavoie.

Bills:

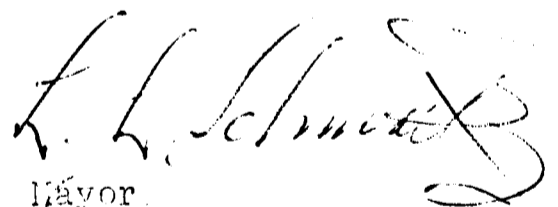
The following accounts were presented for payment.

F.B. Matthews Co.	\$ 2:50
P.A. Oil Co.	14:12
Neptune Meters	1:58
Canadian Brass Co.	351:04
Municipal Supplies	10:50

Councillor Volker moved that all bills be paid.
CARRIED

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

Time 10:25 P.M.


Mayor


Secretary-Treasurer