

The minutes of a special meeting of the Council of the Village of Beiseker, held on Thursday the 3rd day of November, A.D. 1955, at 8:00 P.M., in the Village Office.

Those present- Mayor L.L. Schmaltz  
Councillor W.J. Lavoie  
Councillor Adam Velker

## Correspondence-

A letter from Poole Construction Co. was read. The letter requested the Village to make final payment on the water and sewer system which this company had installed. The Council agreed that there were several items which should be corrected before full settlement could be made.

These items are as follows-

1. Relaying sewer main at J.H. Schmaltz residence. 58:00
2. Repair leaks in reservoir partition. 25:00
3. Excavate and repair leaks at the lift station 500:00
4. Rework nine fire hydrants to prevent winter freeze up 450:00

Total \$1033:00

Councillor Velker moved that the Council pay Poole Constr. Co. the final payment, less the sum of \$1033:00, i.e. the sum of \$3036:21.

CARRIED

The Secretary-Treasurer was instructed to write a letter to Poole Construction Co., detailing the deductions and to send a copy of this letter to Haddin, Davis & Brown the engineers on the water and sewer project.

## Bills-

The following were presented for payment-

Crown Limber Co.	8:30
Calgary Brewing & malting	13:13
Beiseker Trading Co.	30:90
Frosted Food Center	52:80
Red & White Store	31:12
Matt. Hagel	29:59
Beiseker Lions Club	20:30
Loui's Garage Ltd.	112:15
Alberta Govt. Telephones	8:15
Hagel's Hardware	44:45
Crane Ltd.	14:16
Lavoie	

Councillor Lavoie moved that all accounts be paid.

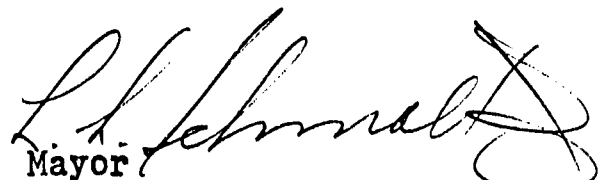
CARRIED


Councillor Velker moved that the School requisition and the Hospital requisition be paid in full, i.e. both the 3rd and 4th quarter installments.

CARRIED

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

Time 9:45 P.M.

  
Mayor

  
Secretary-Treasurer