

MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MONDAY THE 12th DAY OF MARCH, 1956 AT 8:00 P.M. IN THE VILLAGE OFFICE.

Councillors Present;
Others Present;

W.J. Lavoie and newly elected councillor L.L.Schmaltz
Returning officer, Mrs L.W. Bunyan and Sec-Treas D.W. Smith

Report of R.O.

The returning officer, Mrs. Bunyan, called the meeting to order and read her report on the outcome of the Village election held- The report showed Councillor L.L. Schmaltz elected by acclamation, for a term of three years.

Oath of Office;

The newly elected Councillor, L.L. Schmaltz, then subscribed to the official oath of office, which when completed was filed together with the oaths of office of the other councillors.

Mayor;

The returning officer called for the election of the Mayor for the current term. It was moved by Councillor Lavoie that Councillor Schmaltz be elected Mayor. This motion was carried and the returning officer declared Councillor Schmaltz to be Mayor for the current term. Mayor Schmaltz took over the chairmanship of the meeting and the returning officer, Mrs. Bunyan, then requested permission to retire from the meeting. This permission was granted.

Minutes;

The minutes of the regular meeting of the Council, held on Jan. 9th, 1956, were read by the Sec-Treas. ~~and upon the motion~~ Mayor Schmaltz stated that the minutes should read "Mr. C.F. Lohrke, Public Health Officer, authorized Mrs. L. Ross to obtain groceries". Councillor Lavoie moved that the minutes be adopted as corrected.

CARRIED

Monthly statement

The Mayor and the Sec-Treas. then signed these minutes. The Sec-Treas. submitted the cash statements for the months of Jan. and February. The statements were examined by the Council members and when found correct were ordered adopted. The Mayor and the Sec-Treas. then signed these statements and they were filed in the minute book.

Deputy Mayor;

The Sec-Treas. advised the council that in accordance with with Section 49 of the Town and Village Act, 1952, the Council must appoint a Deputy-Mayor at this meeting. Mayor Schmaltz moved that Councillor Lavoie be Deputy-Mayor for a period of six months.

CARRIED

Auditor;

The Sec-Treas. advised the council that in accordance with Section 72 of the Town and Village Act, 1952, an auditor must be appointed for the current year. Mayor Schmaltz moved that Mr. E.B. Allan, C.P.A. of Calgary, Alta. be appointed auditor for the Village for the year 1956 at a fee of \$125:00

CARRIED

The Sec-Treas. was instructed to notify the Minister of Municipal Affairs of this appointment.

It was agreed by the Council that the other appointments necessary would be made at the next regular meeting.

Meeting dates;

Councillor Lavoie moved that the dates of the regular monthly meetings of the Council be set on the second Monday of the month.

CARRIED

Bond;

The Mayor produced for the inspection of the members of the Council, a fidelity bond of the Sec-Treas. in the amount of \$1250:00. The bond was then returned to the Sec-Treas. for safekeeping.

Salary;

The matter of the salary being paid the Sec-Treas. was reviewed. Councillor Lavoie moved that the Sec-Treas's salary remain at \$900:00 per annum.

CARRIED

Banking;

Mayor Schmaltz moved that the Village continue to conduct its banking business through the Royal Bank of Canada in Beiseker.

CARRIED

June 30th 1923

A Special Meeting of the Besscher Village Council was held in F. A. Founts office at 7 P.M. all members present & the following business transacted

Minutes of the previous meeting read & Adopted.

Moved by F. A. Fount seconded by J. W. Buehring that the following bill be paid

Jacob. Mix cartage to May 31 st 23	37.75
Dr. Fowler Medical Attention	45.00
Geo. Buehring cleaning vacant lots	2.00
Paul Buehring cleaning " " and erecting tile posts	1000
Paul Buehring part payment erecting fence around cemetery	25.00

This is to certify that by resolution of the Council of Besscher held on the 30th day of June 1923 the application of Louie Vre for a restaurant license in respect of premises now used as a restaurant and being situated on Lot 15 - Block 2 - Plan 24011 Village of Besscher is approved

~~This is to~~

On application of Jas. C. Smith the Council of the Village of Besscher has granted him permission to run three billiard tables in connection with his business as pool room & restaurant in the Village of Besscher, and the said Council of Besscher believes applicant to be a fit and proper person to carry on said business

Moved that we adjourn

Done & passed in Council assembled this 30th day of June 1923

J. A. Fount

C. W. H. H. Buehring

W. F. Schuster
Secy

May 30th 1923

A Special Meeting of the Council of the Village of Beiseker was held in F. A. Founts Office at 7:30 P.M. All members present & the following business transacted

Minutes of the previous meeting read & adopted

Moved by G. F. Weisgerber, seconded by F. A. Fount. that the following bills be paid

J. W. Randle - Pump Head (Village)	9.40
Paul Buchring Repairing Culvert.	1.50
E. H. Moyer Tax Receipt books.	5.65
N. F. Schutzing Part Salary.	25.00
Postmaster Stamp	2.00

This is to certify that by Resolution of the Council of Beiseker held on the 30th day of May 1923, the application of Jas. S. Smith for a Renewal of Restaurant license in respect of premises now used as pool room & Barber Shop and being situated on 6th street Lot 29 - Block 1 - Plan X4011 in the Village of Beiseker is approved

Moved that we adjourn

Done & passed in Council assembled this 30th day of May 1923

F. A. Fount

Carl Lorenz
Secy

N. F. Schutzing
Secy

Signing authorities

It was moved by Councillor Lavoie that Mayor Schmaltz together with the Sec-Treas. be authorized to sign all cheques.

CARRIED

Correspondence;

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

1. Mr. Alex Goodman requesting reversion to farm land of Lots 19 - 21 in Block 13, Plan II92 F.R. Ordered tabled for further study of the remainder of the lots in the block.

2. Director of Assessments- Appointing Mr. F.W.P. Bockman as village assessor for the year 1956. Ordered filed.

3. Dept. of Public Health-Dir. of Health Units suggesting Council contact Dr. Keys for information on the Mountain View Health Unit.

4. Electrical Contracting requesting payment of hold back in the amount of \$664:20 re Water & Sewer project. Mayor Schmaltz moved that the bill be tabled until Council hears from the engineers Messrs. Haddin, Davis & Brown.

CARRIED

5. Village of Carbon setting out metered water rates. Ordered filed.

After some discussion on the matter of water meters the Sec-Treas. was instructed to write Haddin, Davis & Brown for information on meters as to price and source of supply.

Bills;

The following accounts were presented for payment;

Tony Schmaltz	..	\$108:56
Adam Velker	...	5:90
Jacksons Welding	..	31:50
Empire Brass Mfg. Co.		86:80
Carl's Electric	...	34:03

Councillor Lavoie moved that all accounts be paid.

CARRIED

Assessment

The Sec-Treas. advised the Council that pursuant to Section 18 of the Assessment Act the Council must pass a resolution to adopt the assessment of the previous year for use in 1956.

Mayor Schmaltz moved that the 1955 assessment of land, buildings and improvements be adopted for use in 1956.

CARRIED

The Sec-Treas. reported that the requisition of the Calgary Rural S.D. # 41 for 1956, in the amount of \$10,166:00 had been received. Councillor Lavoie moved that the School requisition be accepted.

CARRIED

Discussion opened on the subject of an additional well for the village water system. After some discussion the Sec-Treas. was instructed to send out calls for tenders to three interested drilling concerns. Contractor to drill hole, supply eight inch surface casing and drop casing to bottom, and conduct 36 hr. approved test of the well.

The Sec-Treas. was instructed to write Mr. Porter, C.D. Director of Drumheller, stating that the Village of Beiseker would assist in any way possible in any flood emergency arising in the Drumheller area this spring. Also send copy of letter to Const. Potter at Irricana.

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

Time 11:30 P.M.

L. Schmaltz
Mayor

Gerald W. Smith
Secretary-Treasurer

Oath of Office

Councillor of the Village of Beiseker .

I, L.L. Schmaltz, do solemnly declare that I will truly, faithfully, and impartially to the best of my knowledge and ability, execute the office of councillor to which I have been elected in this village, and that I have not received and will not receive any payment or reward, or promise therefor for the exercise of any partiality, abuse or undue execution of the said office, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the said Village.

Dated at the Village of Beiseker, in the Province of Alberta, this twelfth day of March, A.D. 1956.

.....*L. L. Schmaltz*

NOMINATION PAPER

WE THE UNDERSIGNED, ELECTORS OF THE VILLAGE OF BEISEKER,
HEREBY NOMINATE:-

NAME..... Adam Walker
RESIDENCE..... Business Alto
OCCUPATION.... Welder

AS A CANDIDATE at the election now about to be held for a
COUNCILLOR of the said village.

WITNESS our hands this 21st day of February 1955:

signatures of electors

I. E. F. Gohrke

II. John Davis

CANDIDATE'S ACCEPTANCE

I, the said candidate for councillor named in the foregoing
nomination, hereby state:-

1. That I am of the full age of 21 years;
2. That I reside in the Village of Beiseker
3. That I am a British subject
4. That I can read and write the English Language
5. That my name appears on the voter's list as a
proprietary elector.
6. That my name is on the assessment roll of the
village in respect of land or improvements or
interest in land not exempted from taxation within
the village which is of the value of one hundred
dollars over and above charges, liens and encum-
brances affecting the same;
7. That I am not otherwise disqualified;
8. That I will accept the office of councillor of
the said village if elected;

Signed in the presence of:

Mrs. Elaine Bumpson
Signature of witness

Adam Walker
Signature of candidate

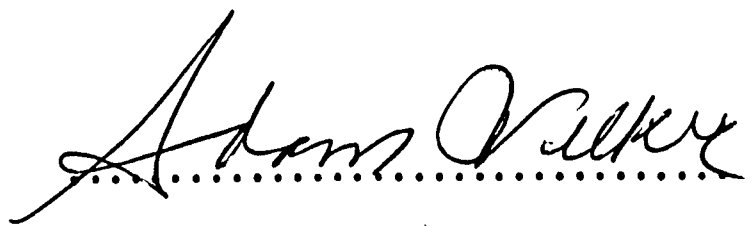
Oath of Office

Councillor of The Village of Beiseker

~~truly~~

I, Adam ^Velker, do solemnly declare that I will truly, faithfully, and impartially to the best of my knowledge and ability, execute the office of councillor to which I have been elected in this village, and that I have not received and willnot receive any payment or reward, or promise thereof for the exercise of any partiality, abuse or undue execution of the said office, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the said village.

Dated at the Village of Beiseker, in the Province of Alberta, this fourteenth day of March A.D., 1955.


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