

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE NINETH DAY OF APRIL, A.D. 1956, IN THE VILLAGE OFFICE AT 8:30 P.M.

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

Minutes; The minutes of the first Statutory Meeting of the Council of the Village of Beiseker and the minutes of a special meeting of the Council held on March 27th were read. Councillor Lavoie moved that the minutes be adopted as read. CARRIED  
The Mayor and the Sec-Treas. then signed these minutes.

Cash statement; The Sec-Treas. presented to the Council the cash statement for the month of March. Councillor <sup>W. J. Lavoie</sup> moved that the report be approved. CARRIED  
The Mayor and the Sec-Treas. then signed this report.

Out of the minutes; Mayor Schmaltz reported that he had met with Dr. Keys of the Mountain View Health Unit and that general information as to the operation of this unit would be forthcoming at a later date.

Discussion opened on the subject of the second well for the Village water system. Mayor Schmaltz suggested testing the well on the property of Mr. K.A. Wright but this was dropped after a telephone conversation with Mr. Wright.

The Council then opened and discussed bids for drilling the well from Mr. T. Begory of Swalwell, and James and Sons of Calgary. After considerable discussion the Council agreed to accept the bid of James and Sons.

The Sec-Treas. was instructed to notify James and Sons of the acceptance of their bid and to state that the Council was considering conducting their own test of the well thus saving the \$200:00 which had been included in the bid.

Mayor Schmaltz reported that Mr. G.N. Schmaltz had spoken to him regarding the matter of giving the Village Lots 8,9,10 of Block 13 in return for cancellation of the taxes against this property. The Council felt that this matter, if implemented, would give the Village a site for the new well.

Appointments; The Council approved the following appointments for the year 1956.

- |                          |                      |
|--------------------------|----------------------|
| Health and Child Welfare | Mrs. A.A. Wald       |
| Supt. of Public Works    | Mr. Matt. Schmaltz   |
| Pest Control Officer     | Mr. C.L. Schmaltz    |
| Fire Chief               | Mr. Joe J. Hagel     |
| Deputy Fire Chief        | Mr. Gordon Reddekopp |

The Sec-Treas. was instructed to notify the appointees in writing.

The matter of the request of Mr. Alex Goodman for the reversion to farm land of Lots 19, 20 and 21 in Block 13, which had been tabled from the last meeting, was brought up. After some discussion the Council agreed that they were not in favor of this move and the Sec-Treas. was instructed to notify Mr. Goodman of this decision.

The matter of the village dump ground was brought up and the Council agreed that in order to prevent indiscriminant use of the grounds by individuals the area would have to be properly fenced and locked.

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

1. From Haydn, Davis & Brown giving prices on water meters Ordered filed.
2. Millican & Snowdon - Re. The subdivision and the removal of the C.P.R. rights of expropriation. The Sec-Treas was instructed to notify Millican & Snowdon to proceed with the removal of these rights.

~~Bills;~~ The following accounts  
*L. L. Schmaltz*

MONTHLY STATEMENT

Month ending March 31 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	\$ <u>823.35</u>
Cash on hand at the end of the previous month	<u>          </u>
Receipts, cash book	<u>296.30</u>
) O/S Cheques at the end of the month per list below	<u>4367.75</u>
	5487.40

PAYMENTS

O/S Cheques at the end of the previous month	<u>182.92</u>
Payments, Cash book	<u>5201.44</u>
Bank balance at the end of the month	<u>103.04</u>
Cash on hand	<u>5487.40</u>

Outstanding cheques  
No.            Amount

<u>229</u>	<u>4332.61</u>
<u>228</u>	<u>35.14</u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
Tot.	<u>4367.75</u>

This statement submitted to Council this  
9 day of April, 1956

Mayor L. H. Schmidt

Sec-Treas. Ronald W. Smith

Bills;

The following accounts were presented for payment;

Dept. of Municipal Affairs	.....	\$178:69
Beiseker Motors	.....	1:00
Crown Lumber Co.	.....	13:55
F.W. Clark & Co.	.....	3:57
Louis Garage	.....	27:90
E.B. Allan	.....	150:00
Calgary S.D. # 1 Ist quarter inst.	.....	2541:50

Councillor Lavoie moved that all bills be paid.  
CARRIED

Mayor Schmaltz reported that the debenture installment for April 1st had been paid.

The Council agreed that they would try to meet with the principals in the disposae site at a special meeting on Friday April 13th

There was some discussion on the estimate for the year 1956. It was pointed out that the Village might have some expenditure in regard to the sewage disposal site and that the public works program might have to be curtailled in view of this.

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

*L. Schmaltz*  
Mayor

*Charles W. Smith*  
Secretary-Treasurer

