

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON THE IIth DAY OF JUNE A.D. 1956, IN THE VILLAGE OFFICE AT 8:00 P.M.

Present;

Mayor L.L. Schmaltz
 Councillor Lavoie
 Councillor Velker
 Sec-Treas, D.W. Smith
 Public Works Supt. Mr. Matt. Schmaltz was also present

Minutes;

The minutes of the regular meeting of the Council of the Village of Beiseker held on May 14th, 1956 were read.

Mayor Schmaltz stated that the minutes should read ' the well is cased to 300 ft. '

Councillor Velker moved that the minutes be adopted as corrected.

CARRIED

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

Discussion opened between the Council and Mr. Schmaltz on the public works program for the village. Mr. Schmaltz stated that he felt some changes should be made in the levels of culverts on the driveways of the elevators on the C.P.R. side of the Village. No definite decision was reached on this matter.

Mr. Schmaltz asked the Council if they would be willing to build sidewalk on the north side of 4th Str. between 1st and 2nd. Avenues if the labour were donated. After some discussion the Council agreed to this proposal, and Mr. Schmaltz stated that he would organize this project as soon as possible.

Mr. Schmaltz then retired from the meeting.

Cash

statement; The Sec-Treas. presented the cash statement for the month ending the 31st of May, 1956 to the Council. After it had been examined Councillor ^{Lavoie} moved that the statement be approved.

CARRIED

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

After determining the current bank balance and cash on hand figures the Council instructed the Sec-Treas. to contact the Royal Bank to have the temporary loan paid off in full.

Water;

The subject of the continuing water shortage in the Village water system was brought up. The Council agreed to ration water for lawn and garden use the same as the previous year, until further notice. The South side of Main Str. - Mon., Wed. and Fridays from 6:00 to 8:00 P.M. The North side of Main Str. - Tue., Thurs. and Sat. from 6:00 to 8:00 P.M.

Notices to this effect were to be mailed to the water users.

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

1. Copy of a letter to Mr. Len Wong from the Mountain View Health Unit outlining changes to be made at Mr. Wongs premises before a license to operate would be granted.

Ordered filed.

2. From the Mountain View Health Unit containing a report on the analysis of the No. 2 well.

Ordered filed.

3. From the Dept. of Public Health regarding the inclusion of the Village of Beiseker in the Mountain View Health Unit.

Ordered filed

4. From Millican and Snowdon stating that the C.P.R. right of expropriation the steet and alley in the new subdivision had been expunged.

Ordered filed.

5. From the Civil Defence organization of Alta. outlining two proposals for matching funds contributions for the purchase of C.D. equipment by the Village.

The sec-Treas. was instucted to fill out the enclosed form showing the proposed purchase of a portable auxiliary pump and fittings for the amount of \$393:75.

L. L. S.

MONTHLY STATEMENT

Month ending May 31 1956

Village of Beiseker

RECEIPTS

Bank balance at the end of the previous month	\$ <u>23.51</u>
Cash on hand at the end of the previous month	<u>40.00</u>
Receipts, cash book	<u>7032.08</u>
O/S Cheques at the end of the month per list below	<u>1003.90</u>
	8099.49

PAYMENTS

O/S Cheques at the end of the previous month	<u> </u>
Payments, cash book	<u>2243.04</u>
Bank balance at the end of the month	<u>5856.45</u>
Cash on hand	<u> </u>
	8099.49

Outstanding No.	cheques Amount
<u>263</u>	<u>1000.00</u>
<u>261</u>	<u>3.90</u>
<u> </u>	<u> </u>
Tot.	<u>1003.90</u>

This statement submitted to Council this 11 day of June, 1956

Mayor L. L. Schmidt

Sec-Treas. Donald W. Smith

The Sec-Treas. was instructed to write Mr. Ings of the Mountain View Health Unit, asking him to inspect the properties of Mr. Alex Goodman, Dr. E.A. Verbeek and Steve Silbernagel on his next visit to the Village, with a view to having an official report on file for future use.

The Sec-Treas, presented the Application of Mr. Mike Schleppe for a Plumbing and Drainage permit on Lots II, I2 of Block 4.

The Sec-Treas was instructed to return the application to Mr. Schleppe and have him fill in the name of his licensed plumber. Also, Mr. Schleppe was to be informed by mail that the Village would construct water and sewer main for a distance of 66 ft. from the centre of 8th Str. and that the rest of the distance would be the responsibility of the applicant. The Sec-Treas. was also to inform Mr. Schleppe that his property would be subject to under the Minimum Frontage By-Law to frontage tax for 50 ft. until the expiration of the debenture.

The Sec-Treas. was instructed to place the St. Mary's church on the water and sewer roll as of June 1st.

The Council approved the appointment of Mrs. A.A. Wald as census taker for the Village at a fee of 15:00.

Building Permit;

The following building permit application was presented to the Council for consideration;

Mr. Matt. Hagel ---- House on Lots I2,I3 of Block I.
Councillor Lavoie moved that this application be approved.
CARRIED

The Sec-Treas. reminded the Council that the Court of Revision would be held on Wednesday, June 13th at 2:00 P.M. in the Village office.

Bills;

The following accounts were presented for payment;

Crane Ltd. -----	\$ III:16
South Alta. Land Reg. Dist. -----	23:75
Municipal Supplies -----	2:30
Empire Brass Mfg. Co. -----	57:00
Acme Hardware -----	2:55
Adam Velker -----	69:44
Crown Lumber Co. -----	17:30

Councillor Lavoie moved that all bills be paid.
CARRIED

There being no further business to discuss at this time the meeting adjourned on a motion by Councillor Velker.
Time 10:30 P.M.

Mayor L. L. Schmidt

Secretary-Treasurer W. L. Smith