

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON THE 14th DAY OF ~~APRIL~~<sup>MAY</sup> 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

Mr. Jacob Mix, a former ratepayer in the Village, was also present

Minutes;

April  
The minutes of the regular meeting of May 9th, 1956 and of a special meeting held on ~~May~~<sup>April</sup> 13th and of a special meeting held on April 29th 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 the cash statement for the month of April to the Council. After the Council had examined the report, Councillor Velker moved it be adopted.

CARRIED

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

Mr. Jacob Mix was asked to make his representation at this time. Mr. Mix stated that he owed the Village for two years frontage on the property now under agreement of sale to Mr. C.S. Blenkhorn. This amounted to \$157.14. Mr. Mix stated that he was willing to pay the frontage tax for one year but could not for financial reasons pay the other year. Mr. Mix asked the Council to cancel the frontage tax on this property for the year 1954.

After some discussion the Council stated that they could not without proper authority, cancel any frontage tax, but agreed to write the Dept. of Municipal Affairs for advice in the matter.

The Sec-Treas. was instructed to write this letter.

Mr. Mix then retired from the meeting.

The Sec-Treas. stated that he had received a telephone call from the Dept. of Public Health asking that the Council pass a resolution requesting inclusion in the Mountain View Health Unit. After some discussion, the Sec-Treas. was instructed to write the Dept. of Public Health stating that the Council felt that the Village of Beiseker was still under the Drumheller Health Unit and that the Council felt that the Village should be officially excluded from the one Health Unit before asking for inclusion in the other.

Mayor Schmaltz reported on the new village well, stating that the contractors had drilled to 300 ft. and had cased the hole to about 271 ft. It was felt that there was a reasonably good supply of water in the well but that a continuous test would establish the actual potential of the well. Mayor Schmaltz stated that the pump jack had not arrived but that it should be on hand in the very near future, so that the test could be started.

Correspondence;

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

1. Dept. of Municipal Affairs - Re. Approval of Mr. E.B. Allan as the Village auditor for 1956.

Ordered filed.

2. From Mr. E.C. Collier regarding his views on the brief submitted by Mr. J.H. Schmaltz on the sewage disposal site. The Sec-Treas. was instructed to phone Mr. Collier and arrange an appointment with him for representatives of the Council.

3. From Mr. Matt. Schmaltz accepting his appointment as Supt. of Public Works in the Village for 1956.

Ordered filed.

4. From the Drumheller Civil Defence organization, thanking the Council for their offer of assistance in the event of a flood emergency.

Ordered filed.

5. From the Calgary Rural Hospital District, presenting the requisition for the year 1956.

Councillor Lavoie moved that the requisition be accepted

CARRIED

MONTHLY STATEMENT

Month ending April 30 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	\$ <u>103.04</u>
Cash on hand at the end of the previous month	<u>          </u>
Receipts, cash book	<u>7766.50</u>
O/S Cheques at the end of the month per list below	<u>          </u>
	7869.54

PAYMENTS

O/S Cheques at the end of the previous month	<u>4367.75</u>
Payments, cash book	<u>3438.28</u>
Bank balance at the end the month	<u>23.51</u>
Cash on hand	<u>40.00</u>
	7869.54

Outstanding cheques  
No.            Amount

—	—
—	—
—	—
—	—
—	—
—	—
—	—
—	—
Tot.	—

This statement submitted to Council this 14 day of May, 1956

Mayor L. L. Schmidt

Sec-Treas- Ronald W. Smith

6. From the City of Medicine Hat presenting a resolution favoring an increase in the Old Age Pension. Mayor Schmaltz moved that this matter be tabled.

CARRIED

*By Law  
125*

The Sec-Treas. presented the estimate of revenue and expenditure for the Village for 1956. The estimate showed expenditures of \$ 32,538:73 for the year and receipts to be raised from property taxes, with allowance made for discounts and budgeted surplus at \$-1819:45 \$ 18,195:45

A By-Law authorizing the Council to set the tax mill rate on an assessment of \$423,150 at 25 mills for school purposes, 4 mills for hospital purposes and 14 mills for municipal purposes was introduced.

Upon a motion by Councillor Lavoie it was given first reading

CARRIED

Upon a motion by Councillor Velker it was given second reading.

CARRIED

Upon a motion by Mayor Schmaltz it was given third reading and passed.

CARRIED

The Sec-Treas. stated that the By-Law would be given the number 125.

The Sec-Treas. was instructed under the authority of By-Law No. 125 to prepare tax notices and mail them out as soon as possible, giving a thirty day discount period at five per cent.

Councillor Velker brought up the subject of a liquor store in the Village. After some discussion the Sec-Treas. was instructed to write the Liquor Control Board as referring them to their letter of January 1955, and asking if any further consideration had been given to the establishment of a liquor outlet in the Village. Sec-Treas was to send a copy of this letter to Mr. Owens the M.L.A. for the district.

The subject of the Len Wong cafe was brought up. After considerable discussion the council agreed to ask the Health Inspector to have Mr. Wong carry out certain improvements before granting a license.

Councillor Velker stated that he had heard that the Provincial Government were paving entry roads from highways in to the limits of towns and villages. The Sec-Treas. was instructed to write the Dept. of Highways asking about this matter.

Bills;

The following accounts were presented for payment;

W.J. Lavoie	.....	\$ 3:90
Acme Sentinel	.....	37:00
Adam Velker	.....	280:00
Crown Lumber Co.	.....	10:00
Louis Garage Ltd.	.....	57:60
Concrete Drainage Pipe	.....	80:85

Councillor Lavoie moved that all bills be paid.

CARRIED

The Sec-Treas. asked the Council for permission to install an extension to the Village telephone in his residence. The Sec-Treas. stated that he was willing to pay the monthly charge for the extension if the Village would pay the installation charge.

Mayor Schmaltz moved that the extension be installed under the terms stated.

CARRIED

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

Time 11:00 P.M.

*[Handwritten Signature]*  
Mayor

*[Handwritten Signature]*  
Secretary-Treasurer