

MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MONDAY THE 14TH DAY OF MARCH, 1955, AT 8:00 P.M. IN THE MAYOR'S OFFICE.

Councillors present: L.L.Schmaltz
Adam Velker
W.J.Lavoie

Report of the R.O.: The Returning Officer, L.W.Bunyan, called the meeting to order and read his report on the outcome of the election held March 7, 1955. The report showed councillor Adam Velker to be elected for a term of three years.

Oath of Office: The newly elected councillor, Adam Velker, then subscribed to the official Oath of Office, which, when completed, was filed with the nomination papers attached herewith.

Mayor: The Returning officer called for the election of a Mayor for the ~~coming~~ current term. It was moved by councillor Velker that councillor Schmaltz be elected Mayor.
Carried

Minutes of the previous meeting: Mayor Schmaltz then took over the meeting and called for the reading of the minutes of the previous meeting, Jan. 10, 1955, by the Secretary-Treasurer. The minutes were read and upon motion by Councillor Lavoie were adopted as read. The Mayor and the Secretary then signed these minutes.

The resignation of the Secretary-Treasurer L.W.Bunyan was read and accepted by the council. The letter was then placed on file.

A letter from Mrs. Edith Walker to the Mayor was read concerning her problem of lack of support for herself and her daughter. Her file had been forwarded to the Kneehills Municipality at Threehills so therefore Mayor Schmaltz moved that the letter be tabled until further notice from the Municipality.

Carried

A letter from the Rocky Mountain Jubilee Productions Ltd. offering a Jubilee Program to the village was ordered passed on to the Lion's Jubilee Committee.

Senior Citizens Scroll applications were presented to the council and they were ordered passed on to Mr. C.F.Lohrke who is Chairman of a Committee organizing an Oldtimers Program.

The Good Roads Association again asked the Council for a subscription to their association. Motion by Councillor Adam that the letter be tabled.

Carried

Notice of Appeal Court to be held in Beiseker on March 23, 1955 was read from the Alberta Assessment Commission. The time was set at 2:30 P.M. After some discussion it was agreed that the Mayor would see the village solicitor regarding the appeals.

The Secretary advised the Council that Mr. Dexter of the Department of Municipal Affairs is doing the General Assessment in the Village.

The following accounts were presented for payment:

Memorial Hall.....\$10.00
Electrical Contracting.....664.20