

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE THIRTEENTH DAY OF AUGUST, 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

Minutes;

The minutes of a regular meeting of the Council held on the 11th day of June, A.D. 1956 were read.
Councillor Lavoie moved that the minutes be adopted as read.
CARRIED
The Mayor and the Sec-Treas. then signed these minutes.

Cash statements;

The Sec-Treas. presented the cash statements for the months of June and July to the Council for their study.
Councillor Lavoie moved that these statements be approved.
CARRIED

Correspondence;

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

- I. From the Dept. of Public Health enclosing an order in Council on the formation of the Mountain View Health Unit.
Ordered filed.
2. From the Dept. of Public Health enclosing an order in Council on the disestablishment of the Bow Valley Health Unit.
Ordered filed.
3. From the Municipal Dist. of Rocky View regarding a proposed meeting of the Interim Development Board on July 17th
Ordered filed.
4. From the Dept. of Municipal Affairs enclosing information and order forms for the publication "Local Government in Alberta".
Councillor Velker moved that the Sec-Treas. be instructed to order five copies of this book.
CARRIED
5. From Civil Defence Headquarters stating that further consideration was being given to the application of the village for assistance under the matching funds scheme.
Ordered filed.
6. From the Mountain View Health Unit enclosing a report on the No. 2 well. Ordered filed.
7. From the Three Hills Mun. Hosp. Dist. requesting information on the whereabouts of a Mr. A. Wainwright. The Sec-Treas. was instructed to reply stating that the Council had no knowledge of this person.
8. From the Mountain View Health Unit enclosing a copy of a report sent to Mr. Len Wong, proprietor of the United Cafe in the Village.
Ordered filed.
9. From the Dept. of Highways enclosing the Plan of the new subdivision numbered 1548 H.E.
Ordered placed with the other plans and titles in safekeeping.
10. From the Mountain View Health Unit presenting an inspectors report on the properties of Mr Goodman, Dr. E.A. Verbeek and Mr. Silbernagel and also containing recommendations regarding the village nuisance grounds.
Ordered filed.
- II. From the Alta. Liquor Control Board in answer to a query from the Council on the possibility of having a Liquor outlet opened in the Village. The letter stated that there would be no further consideration given to additional outlets until the findings of the Liquor Commission had been made public.
12. From the Mountain View Health Unit enclosing a report on the two village wells and the school well.
Ordered filed.
13. From the K. of C. of Beiseker requesting permission to use the ball park on Sunday, August 19th. The Sec-Treas. was instructed to write the K.ofC. granting the request.

MONTHLY STATEMENT

Month ending June 30 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	\$ <u>5856:45</u>
Cash on hand at the end of the previous month	<u> </u>
Receipts, cash book	<u>8665:01</u>
O/S Cheques at the end of the month per list below	<u>23:62</u>
	<u>14,545:08</u>

PAYMENTS

O/S Cheques at the end of the previous month	<u>1003:90</u>
Payments, cash book	<u>7631:78</u>
Bank balance at the end of the month	<u>4415:01</u>
Cash on hand	<u>1494:39</u>
	<u>14,545:08</u>

Outstanding No.	cheques Amount
<u>283</u>	<u>2:10</u>
<u>280</u>	<u>18:97</u>
<u>276</u>	<u>2:55</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
Tot.	<u>23:62</u>

This statement submitted to Council this

13 day of August, 1956

Mayor

L. L. Schmidt

Sec-Treas.

Ronald W. Smith

MONTHLY STATEMENT

Month ending

July 31 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	\$ <u>4415:01</u>
Cash on hand at the end of the previous month	<u>1494:39</u>
Receipts, cash book	<u>3611:77</u>
O/S cheques at the end of the month per list below	<u>105:00</u>
	<u>9626:17</u>

PAYMENTS

O/S cheques at the end of the previous month	<u>23:62</u>
Payments, cash book	<u>980:87</u>
Bank balance at the end of the month	<u>8381:92</u>
Cash on hand	<u>239:76</u>
	<u>9626:17</u>

Outatanding cheques No.	Amount
<u>298</u>	<u>\$ 105:00</u>
—	—
—	—
—	—
—	—
Tot.	<u>105:00</u>

This statement submitted to Council this

13 day of August, 1956

MAYOR

L. J. Schmalz

Sec-Treas.

Donald W. Smith

14. From the Dept. of Public Welfare requesting a current report on the status of Mrs. Lavina Ross. The Sec-Treas. was instructed to have the Public Health officer Mrs. Wald obtain the necessary information and to send in the report to the Dept as requested.

15. From the Village assessor Mr. Bockman giving his recommendations with regard to the assessment of the property of Parrish & Heimbecker Ltd. The Council agreed to abide by these recommendations in making their decision as the Court of Revision on the aforementioned assessment.

The subject of the culverts on the approaches to the elevators on the C.P.R. side of the Village was brought up for discussion. The Council agreed that an examination first hand of the situation would have to be made. It was agreed to meet on Tuesday evening, August 14th for this purpose.

The Sec-Treas. brought up the question of frontage on the property of Mrs. L. Fisher. It was pointed out that Mrs. Fisher had been assessed for 66 ft. of frontage that was now owned by the Village as a result of the completion of the new subdivision in that area. Councillor Lavoie moved that the frontage tax for these 66 ft. be cancelled for the year 1956 and thereafter.

CARRIED

Mayor Schmaltz reported that the Sewer Lift station had been pumped out by Dunkley Bros. Ltd. of Calgary at a fee of \$ 200:00. In this connection the Sec-Treas. turned over to the Council a contract left by the contractors for the study of the Council. The contract provided that the contractors would pump the lift station once a year for six years at a fee of \$ 75:00 per year. After some discussion the Sec-Treas. was instructed to write the contractors requesting the addition in the contract of a "termination for cause by either party" rider.

The Council studied the briefs from Mr. J.H. Schmaltz and from the Estate of Andrew Schmaltz regarding the claims of the said parties in connection, with the sewage disposal site. The Sec-Treas. was instructed to write to Mr. E.C. Collier, the village solicitor asking if he had received a copy of the briefs and also asking for the present state of affairs in the matter.

Building Permits;

The following building permit applications were presented to the Council for their consideration;

Mr. M. Schleppe chicken house on Block 4.
Councillor Velker moved that the application be approved.

CARRIED

Plumbing & Drainage Permits

The following plumbing & drainage applications were presented to the Council for their consideration;

Mrs. R. Hagel
Mr. Matt. Hagel
Mr. M. Schleppe

Estate of Joseph Schmaltz
Councillor Lavoie moved that these applications be approved

CARRIED

Mayor Schmaltz stated that the Beiseker Hotel would require an extra sewer service for the addition to the hotel. He asked the Council to decide which party would stand the cost of this service. After some discussion, the Council agreed that the Village would lay the extra sewer service at the expense of the Village.

The Council discussed the hiring of a contractor to dig approximately 270 ft. of ditch for sewer & water services. Councillor Velker agreed to contact Mr. Otto Tetz regarding this work.

The No. 2 well was next discussed by the Council. It was felt that a pump house should be built over the well in the near future. The Council agreed to contact Mr. Alex Metzger with a view to having him assist Town Foreman Jack Krenzler in the construction of this pump house.

L. h. A.

Bills;

The following accounts were presented for payment;

Mountain View Health Unit		
requisition	\$ 243:75
Adam Velker	64:00
The Acme Sentinel	4:50
A.M. Schmaltz	33:00
Tony Schmaltz	29:44
Mrs. A.A. Wald	15:00
Crown Lumber Co.	279:36
C.P.R.	5:00
Loui's Garage	III:62
Beisker Motors	4:10
C.N.R.	5:00
Millican & Snowdon	64:00
Acme Transport	3:00
F.A. Lount	17:35
McPherson & Thom	759:48

Councillor Velker moved that all accounts be paid.
CARRIED

Mayor Schmaltz stated that Mr. George Schmaltz wished to build about 50 ft. of sidewalk from his residence to the corner of 4th Str. and 2nd. Ave. and that he had offered to furnish the labour if the Village would furnish the cement. After some discussion, the Council agreed to accept Mr. Schmaltz's offer.

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

Time II:00 P.M.

L. L. Schmaltz
Mayor

Ronald W. Smith
Secretary-Treasurer