

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER, HELD ON MONDAY THE TENTH DAY OF SEPTEMBER  
A.D. 1956, AT 8:00 P.M.

## Present;

Mayor L.L. Schmaltz  
Councillor W.J. Lavoie  
Councillor A. Velker  
Mr. K.A. Wright a delegation

## Minutes;

The Sec-Treas. read the minutes of a regular meeting of the Council of the Village of Beiseker, held on August 13th, 1956. 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. read the cash statement for the month ending August 31st, 1956.

Councillor moved that the cash statement be adopted subject to the year end audit.

CARRIED

## Out of minutes;

The Mayor reported that the Council had not examined the culvert situation on the C.P.R. side of the Village as arranged. The Council agreed to meet for this purpose on Saturday, Sept. 15th in the afternoon.

## Delegation;

Mr. K.A. Wright stated that he was representing the Beiseker Lions Club and that the question of a name for the park had been brought up by that club. Mr. Wright stated that he had been delegated to approach the Village Council to obtain their views on the matter. The Council agreed that the park should have a name. Mr. Wright suggested that the Lions Club organize a public contest with a view to obtaining a name for the park and after some discussion on the details of such a contest, the Council agreed to this procedure.

## Correspondence;

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

1. From the publishers of the ' Alberta Safety Council or' enclosing order forms.

Ordered tabled

2. From Crane Ltd. quoting prices of \$303:93 for a complete set of water main tapping equipment.

Ordered filed.

3. From the Alberta Civil Defence in Edmonton stating that assistance for buying fire fighting equipment would not be available in 1956, and suggesting that the Village apply for assistance for some other project.

Ordered tabled until further information is obtained.

4. From the Bureau of Statistics enclosing the preliminary Census figures from the 1956 census.

Ordered filed.

5. From Parrish & Heimbecker being a notice of appeal of assesment to the Alberta Assessment Comm.

The Sec-Treas. was instructed to write the assessor Mr. Bockman of this action.

6. From Mr. E.C. Collier regarding the briefs submitted by the appellants in the sewage disposal site matter.

The Sec-Treas. was instructed to write Mr. Collier enclosing the briefs in question and to inform him that the briefs had been delivered in person to the Sec-Treas. on July 15th, 1956.

7. From the Can. Credit Men's Trust Ass. enclosing a proof of claims form in the matter of the bankruptcy of C.L. Schmaltz. The Sec-Treas. was instructed to complete the form and mail it in as soon as possible.

## Bills;

The Following accounts were presented for payment;

Calgary S.D. No. 41 requisition	\$2,541:50
Empire Brass Mfg. Co.	64:16
Ashdown Hardware Co.	147:10
Jassman Plumbing	48:00
McPherson & Thom	648:13
Atlas Lumber Co.	15:70
Otto Tetz	193:70
The Alberta List	3:00
Crown Lumber Co.	339:83

MONTHLY STATEMENT

Month ending

August 31 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	\$ <u>8381:92</u>
Cash on hand at the end of the previous month	<u>239:76</u>
Receipts, cash book	<u>1197:32</u>
O/S cheques at the end of the month per list below	<u>1147:17</u>
	10,966:17

PAYMENTS

O/S cheques at the end of the previous month	<u>105:00</u>
Payments, cash book	<u>3778:95</u>
Bank balance at the end of the month	<u>6748:40</u>
Cash on hand	<u>333:82</u>
	10,966:17

Outatanding cheques No.	Amount
<u>319</u>	<u>759:48</u>
<u>316</u>	<u>3:00</u>
<u>315</u>	<u>5:00</u>
<u>313</u>	<u>5:00</u>
<u>310</u>	<u>29:44</u>
<u>309</u> <del>tot.</del>	<u>33:00</u>
<u>308</u>	<u>4:50</u>
<u>307</u>	<u>64:00</u>
<u>305</u>	<u>243:75</u>

This statement submitted to Council this

10 day of Sept. 1956

761 1147:17 MAYOR

Sec-Treas.

*L. Lehmann*  
*Donald W. Smith*

Councillor Velker moved that all bills be paid with the exception of the McPherson & Thom account which should be held over until certain pipe had been returned for credit.

CARRIED

P.& D. permits;

The following Plumbing and Drainage permit application was presented for the Councils decision;

Mr. Henry Gutsche

Councillor Velker moved that this application be approved.

CARRIED

The Sec-Treas. stated that the books ' Local Govt. in Alta. had arrived as ordered.

After some discussion the Council agreed to present one copy to each of the Councillors and one copy to the Beiseker School.

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

Time 10:30 P.M.

*L. L. Schmitt*  
Mayor

*Ronald W. Smith*  
Secretary-Treasurer

*M. L. Logan  
Municipal Inspector  
Visit of Municipal Officers  
December 6, 1956*