

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY, THE NINETEENTH DAY OF NOVEMBER, A.D. 1956, AT 8 P.M., IN THE VILLAGE OFFICE.

Present;

Mayor L.L. Schmaltz  
Councillor Lavoie  
councillor Velker  
also Mr. Matt. Schmaltz and Mr. Fred Meidinger a delegation

Minutes;

The Sec-Treas. read the minutes of a regular meeting of the Council held on Monday, the 10th day of September, 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. presented the cash statements for the months of September and October for the approval of the Council.

Councillor Velker moved that these cash statements be adopted, subject to the year end audit.

CARRIED

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

Mayor Schmaltz reported that he had heard that one of Mrs. Lavina Ross's children had what appeared to be a rupture and it seemed likely that hospital care would be needed. The Sec-Treas was instructed to write the Dept. of Public Welfare asking for procedure to be followed if medical expenses were incurred in the case.

Mayor Schmaltz reported that the Village nuisance ground had been fenced and discussion followed on putting the ground in better shape. The Council agreed that a bull-dozer should be hired for this work and Mayor Schmaltz stated he would attempt to hire the equipment.

Delegation;

Mr. Matt. Schmaltz, representing Community Betterment Committee of the Beiseker Lions Club, stated that the U.G.G. Ltd. were willing to give the Village the back half of their residential property on the corner of 3rd Ave. and 5th Str. across from the Curling Rink, for the development of a childrens playground. Mr. Schmaltz asked the Council, if an alley should be surveyed through the block. After some discussion, the Council agreed that an alley should be surveyed through the block in order to facilitate further development of the area. Mr. Schmaltz stated that he would arrange for the survey as soon as possible.

Mr. Schmaltz and Mr. Meidinger then left the Meeting.

After a question from Councillor Lavoie, Mayor Schmaltz reported that Jack Krenzler had taken the Baker family to Calgary to keep an appointment at a clinic for retarded children. The Mayor stated that there might be a bill for this trip turned in by Mr. Krenzler.

Correspondence

The following correspondence was read and disposed of as follows;

1. From the Village solicitor, Mr. E.C. Collier, stating that he had received a copy of the revised offers of compensation made by the Village in the matter of the sewage disposal site and that the next move appeared to be up to Mr. J.H. Schmaltz, representing the the other parties.

Ordered filed.

2. From the Dept. of Municipal Affairs in Calgary asking if the Village would require the services of a Dept. assessor for the 1957 assessment. The Sec-Treas. was instructed to reply to this letter in the affirmative.

3. From the Town of Leduc calling for tenders on a Lafrance pumper for sale by that town. Councillor recommended that a member of the Council should be present at the demonstration of this unit on Dec. 5th.

4. From the Alberta Civil Defence regarding financial assistance for the Village in 1957.

Ordered tabled until next meeting.

5. From the Dept. of Public Welfare, in the matter of Mrs. Lavina Ross, stating that Mrs. Ross should institute proceedings of non-support against her husband Mr. Herman Ross.

Monthly Statement  
Month ending

September 30 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	\$ <u>6748:40</u>
Cash on hand at the end of the previous month	<u>333:82</u>
Receipts, cash book	<u>621:75</u>
O/S cheques at the end of the month per list below	<u>4527:21</u>
	12,231:18

PAYMENTS

O/S cheques at the end of the previous month	<u>1147:17</u>
Payments, cash book	<u>7801:52</u>
Bank balance at the end of the month	<u>2885:74</u>
Cash on hand	<u>396:25</u>
	12,231:18

Outstanding No.	cheques Amount
<u>307</u>	<u>64:00</u>
<u>309</u>	<u>33:00</u>
<u>339</u>	<u>97:60</u>
<u>340</u>	<u>4332:61</u>
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—	—
Tot.	<u>4527:21</u>

This statement submitted to Council this

19 day of September, 1956.

MAYOR

Sec-Treas.

L. L. Schmidt  
Ronald Schmidt

MONTHLY STATEMENT

Month ending

October 31, 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	\$ <u>2885.74</u>
Cash on hand at the end of the previous month	<u>396.75</u>
Receipts, cash book	<u>1014.54</u>
O/S cheques at the end of the month per list below	<u>123.00</u>
	<u>4420.03</u>

PAYMENTS

O/S cheques at the end of the previous month	<u>4527.21</u>
Payments, cash book	<u>763.16</u>
Bank balance at the end of the month	<u>Debit 939.11</u>
Cash on hand	<u>68.77</u>
	<u>4420.03</u>

Outstanding cheques	
No.	Amount

<u>307</u>	<u>64.00</u>
<u>309</u>	<u>33.00</u>
<u>352</u>	<u>20.00</u>
<u>350</u>	<u>6.00</u>
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Tot. 123.00

This statement submitted to Council this

19 day of November, 1956

Mayor

L. L. Schmidt

Sec-Treas.

Donald W. Smith

Council agreed to turn this letter over to the local Welfare Officer, Mrs. A.A. Wald.

6. From Haydn, Davis and Brown regarding the final payment to Electrical Contractors Ltd. for work on the water and sewage project. The Sec-Treas. was instructed to reply stating that the Village had recently had to have a lift station motor rewound and that the Council had never been satisfied with the contractors work with regard to the lift station.

7. From the Calgary District Planning Com. asking the Council's comments on a proposed service station at the junction of highways 9 and 21, and enclosing a sketch of the location. After some discussion, the Sec-Treas. was instructed to reply stating that the Council felt the location was a good one and that the Council would have no objection to a service station at this point.

8. From the Provincial Treasurer, asking for the amount of Capital Loan requirements for the Village in 1957. The Sec-Treas. was instructed to fill in the form supplied showing possible loan requirements of \$5000:00 for the purchase of land in connection with the sewage disposal site

## Bills;

The following accounts were presented for payment;

Can. General Electric	\$99:28
Crown Lumber Co.	48:60
Louis Garage Ltd.	114:30
Acme Transport	;75
Beiseker Motors Ltd.	6:00
C.L. Schmaltz	80:97
Ross M. Rodger Ltd.	6:77
Irricana Garage	132:00
Hagel's Hardware	3:77
Municipal Supplies	2:36

Councillor Lavoie moved that all bills be paid.

CARRIED

## Building permits;

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

Beiseker Hotel	addition
Mr. K.A. Wright	garage
Mr. Ted Bechthold	addition to house

Councillor Velker moved that these applications be approved

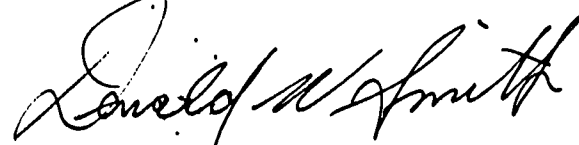
CARRIED

The Sec-Treas. stated that the Beiseker Lions club had formed a committee to look into the matter of having power put in to the park. The club felt that the Council should be asked to appoint a member to this committee as the park was Village property. Councillor Lavoie agreed to act for the Council on this committee.

The matter of sanding the Village streets again during the coming winter was brought up. Council agreed that this should be done and that sand should be procured for this purpose before freeze up.

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

  
MAYOR

  
SECRETARY-TREASURER