

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD ON THE 10th DAY OF DECEMBER, A.D.
1956, IN THE VILLAGE OFFICE AT EIGHT P.M.

Present;

Mayor L.L.Schmaltz
Councillor W.J. Lavoie
Councillor Adam Velker

Minutes;

The minutes of the regular meeting of the Council held on
November the 19th were read.

Councillor Lavoie moved the adoption of these minutes.

CARRIED

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

Cash
statement;

The cash statement for the month ending November 30th, 1956
was read.

Councillor Lavoie moved the adoption of this report.

CARRIED

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

Out of
minutes;

Regarding the letter from the Dept. of Public Welfare
suggesting an action of non-support by Mrs. Ross against
her husband, which was read at the last meeting. The Sec-Treas.
was instructed to reply stating that such action had been taken
about a year ago.

Mayor Schmaltz reported that the work of cleaning up the
nuisance ground had been done by equipment from the Sandhills
Colony at a cost of \$150:00

Correspondence

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

1. From the Dept. of Municipal Affairs regarding the School
requisition. The Sec-Treas. was instructed to reply stating
that the third quarter of the requisition had been paid and
that arrangements would be made to pay the fourth quarter
when due.

2. From the village solicitor, Mr. E.C. Collier, enclosing
a bill for survey work done by Mr. L.E. Harris on the sewage
disposal site. The Sec-Treas. was instructed to include the
statement with the bills to be brought up for payment.

3. From the Alberta Assessment Com. presenting their deci-
sion in the matter of the appeal of Parrish & Heimbecker Ltd.
The Sec-Treas. was instructed to enter the decision on the
Tax roll.

4. From Mr. E.C. Collier regarding the sewage disposal site
suggesting that a Mr. Nowers be empowered to arbitrate the
matter. The Sec-Treas. was instructed to reply asking for
further information as to the procedure that would be foll-
owed by Mr. Nowers.

Mayor Schmaltz reported that Calgary Power Ltd. had been
asked to hook up the Christmas street lights.

The subject of a caretaker for the skating rink for the
coming season was discussed. The Sec-Treas. was instructed to
post notices calling for bids for the position of caretaker.
The bids were to close on Dec. 20th.

It was pointed out that no enumerator had been appointed
by the Council as required by the Act. Councillor Lavoie
moved that Mrs. A.A. Wald be appointed enumerator for the village

CARRIED

By-Law
I25

The Sec-Treas. stated that according to the Act, a By-Law
must be passed appointing a Secretary-Treasurer. The Sec-Treas.
then presented a By-Law to the Council appointing Mr. Donald
W. Smith to the position of Secretary-Treasurer of the
Village of Beiseker.

Councillor Lavoie moved the By-Law be given first reading

CARRIED

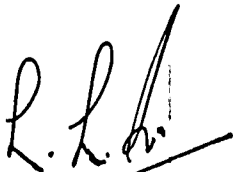
Councillor Velker moved the By-Law be given second reading

CARRIED

Mayor Schmaltz moved the By-Law be given third reading and
passed

CARRIED

The Sec-Treas. stated that the By-Law would be No. I25



MONTHLY STATEMENT

Month ending

November 30 1956

VILLAGE OF BEISEKER

RECEIPTS

Bank balance at the end of the previous month	<i>Debit</i> \$ <u>939:11</u>
Cash on hand at the end of the previous month	<u>68:77</u>
Receipts, cash book	<u>1313.45</u>
O/S cheques at the end of the month per list below	<u>544.89</u>
	988:00

PAYMENTS

O/S cheques at the end of the previous month	<u>123:00</u>
Payments, cash book	<u>1394.85</u>
Bank balance at the end of the month	<i>Debit</i> <u>918.37</u>
Cash on hand	<u>388:52</u>
	988:00

Outstanding cheques
No. Amount

<u>376</u>	<u>24:04</u>
<u>375</u>	<u>172.92</u>
<u>373</u>	<u>99.28</u>
<u>371</u>	<u>175</u>
<u>368</u>	<u>6:77</u>
<u>367</u>	<u>132.00</u>
<u>366</u>	<u>2.36</u>
<u>365</u> Tot.	<u>3.77</u>
<u>360</u>	<u>20:00</u>
<u>309</u>	<u>33.00</u>
<i>Tot.</i>	<u>544.89</u>

This statement submitted to Council this

10 day of December, 1956

Mayor

L. L. Schmidt

Sec-Treas.

Donald Smith

Bills;

The following accounts were presented for payment;

Tony Schmaltz	\$42:87
L.E. Harris	I69:00

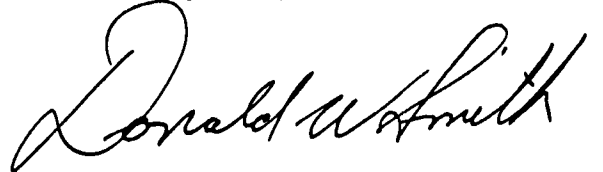
Councillor Lavoie moved that all bills be paid.
CARRIED

The matter of dog tags for the coming year was brought up and after some discussion, the Sec-Treas. was instructed to order 25 tags from Markrite of Montreal.

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

Time 10:00 P.M.


Mayor


Secretary-Treasurer