

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKFR, HELD ON THE 14th DAY OF JANUARY, A.D.
1957, IN THE VILLAGE OFFICE AT EIGHT P.M.

Present;

Mayor L.L. Schmaltz
Councillor W.J. Lavoie
Councillor Adam Velker
Mr Matt. Schmaltz, a delegation

Minutes;

The minutes of the regular meeting of the Council held on Dec. 10th, 1956, and of a special meeting of the Council held on Dec. 28th, 1956, and of a special meeting of the Council held on Jan. 10th, 1957, were read.

Councillor Lavoie moved that these minutes be adopted as read
CARRIED

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

Out of minutes;

The Sec-Treas. reported that Enumerator, Mrs. A.A. Wald had turned in the supplementary voters list which she had compiled.

Delegation;

Mr. Matt. Schmaltz, representing the Com. Betterment Com. of the Beiseker Lions Club presented a letter he had received from McCutcheon Ltd. surveyors, regarding the land to be turned over to the Village by the United Grain Growers Ltd. and the Alberta Wheat Pool, for a childrens play ground. McCutcheons stated that because of the nature of the lands under transfer, a registered subdivision plan would be very complicated to complete. It was suggested instead, that a replotting scheme would be much simpler to finalize and would serve the purpose just as well.

After some discussion the Council decided to accept the replotting scheme and the Sec-Treas. was instructed to write McCutcheons Ltd. stating the Council's decision and asking for information on procedure to be followed by the Village.

Mr. Schmaltz then left the meeting.

Corr.

The following correspondence was read and dealt with as follows;

1. From the Salvation Army, being an appeal for funds.

The Sec-Treas. was instructed to reply, stating that the letter had been read and that it had been tabled until the budget was made up later in the year.

2. From Hadyn, Davis & Brown engineers stating that they felt Electrical Contractors were not at fault in their work on the Sewer & Water system, and that the final payment to this firm should be made. The Sec-Treas. was instructed to place the Electrical Contractors account with the bills to come up later.

3. From Mr. E.C. Collier, village solicitor, answering a letter from the village, and stating that Mr. Nowers would be given full information on both sides of the Disposal Site appropriation question.

4. From Mr. E.C. Collier, further to the above letter, stating that Mr J.H. Schmaltz, for himself and for the Schmaltz estate would accept the decision of Mr. Nowers as final and that he and the Schmaltz estate would pay half the cost of the arbitration. Considerable discussion followed and it was pointed out that there were three parties involved in the dispute. Councillor Lavoie moved that the Council accept the decision of Mr. Nowers as final and that the costs should be split three ways between the Village, the Schmaltz estate and Mr. J.H. Schmaltz

CARRIED

The Sec-Treas. was instructed to write Mr. Collier stating the decision of the Council

Inspectors report;

The Sec-Treas. read the Municipal Inspectors report and the Council studied each part of the report at length. The Sec-Treas. pointed out that he had been presenting monthly cash statements but it appeared that the form that the Village was using was not the correct one.

L. L. Schmaltz

Bills;

The following accounts were presented for payment;

Adam Velker	\$ 4:50
Frank Young	42:75
Felix Hagel & Son	21:95
McPherson & Thom	623:48
Acme Transport	2:25
Can. Westinghouse Sup.	24:36
Louis Garage	63:63

Councillor Velker moved that all bills be paid.
CARRIED

The account of Electrical Contracting in the amount of \$671:40, being the final payment on Sewer and water system work was discussed and Councillor Lavoie moved that this account be paid.

CARRIED


The Sec-Treas. stated that in accordance with Section 123(I) of the Town & Village Act, the Council should appoint a returning officer. The name of Mrs. L.W. Bunyan was put forward and the Council agreed to appoint Mrs. Bunyan returning officer for the election about to be held. Council also named the Village office as the polling place.

The matter of skating fees was brought up and after some discussion it was agreed to set the fees the same as last year.

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

Time 10:30 P.M.


Mayor


Secretary-Treasurer