

MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MONDAY THE 11th DAY OF MARCH, A.D. 1957, IN THE VILLAGE OFFICE, AT 8 P.M.

Present; Councillors Schmaltz, Velker and newly elected councillor Lavoie.

Also present was Returning officer Mrs. L.W. Bunyan and Sec-Treas. D.W. Smith.

Report of R.O. Mrs. Bunyan read her report on the village election, which showed that W.J. Lavoie had been elected unanimously as a Councillor for the next three years.

Councillor Lavoie then subscribed to the official oath of office, which was then ordered filed in the minutes.

Mayor; The returning officer then called for the election of the Mayor for the current term. Councillor Lavoie moved that Councillor L.L. Schmaltz be elected mayor. This motion was carried unanimously and the returning officer declared Councillor Schmaltz to be the Mayor for the current term. Mayor Schmaltz took over the chairmanship of the meeting and the returning officer, Mrs. Bunyan requested permission to retire from the meeting. This permission was granted.

Minutes; The minutes of the regular meeting of the Council held on January 14th, 1957 were read. Councillor Velker moved that the minutes be adopted as read.

CARRIED

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

Cash statements The Sec-Treas. submitted cash statements for Dec. 1956, and for Jan. and Feb. 1957, to the Council. These statements were examined by the Council and when found correct were ordered adopted. The Mayor and the Sec-Treas. then signed these statements.

Deputy mayor; The Sec-Treas. advised the Council that in accordance with Section 49 of the Town and Village Act, 1952, the council must appoint a Deputy Mayor at this meeting. Councillor Lavoie moved that Councillor Velker be Deputy Mayor for a period of six months.

CARRIED

Assessor; The Sec-Treas. advised the Council that pursuant to Section 70 of the Town and Village Act, 1952, an assessor must be appointed. The Council unanimously passed a resolution petitioning the Dept. of Municipal Affairs for the assistance of an assessor in the annual assessment for 1957.

The Sec-Treas. was instructed to advise the Minister of Municipal Affairs by letter, of this action.

Auditor; The Sec-Treas. advised the Council that in accordance with Section 72 of the Town and Village Act, 1952, an auditor must be appointed for the current year. Councillor Lavoie moved that Mr. E.B. Allan of Calgary be appointed auditor for the Village for the year 1957, at a fee of \$150:00

CARRIED

The Sec-Treas. was instructed to advise the Minister of Municipal Affairs of this appointment.

Dates of meetings Councillor Lavoie moved that the regular meetings of the Council be held on the second Monday of each month at eight P.M. in the Village office.

CARRIED

Bond; The Mayor produced for the inspection of the Council, a fidelity bond in of the Secretary-Treasurer, in the amount of \$1250:00, with renewal slip to May 1st, 1957. The bond was then returned to the Sec-Treas. for safekeeping.

Sec-Treas. salary The matter of the salary being paid to the Sec-Treas. was brought up and after some discussion, Councillor Lavoie moved that the Sec-Treasurer's salary remain at \$900:00 per annum.

CARRIED

# MONTHLY STATEMENT

(Sec. 66R. T. & V. Act, 1952)

Month Ending February 28 1957

TOWN OF \_\_\_\_\_

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	475 83			
Receipts for the Month (Less Loans)	779 50			
Loans Received				
Sub-Total	1255 33			
<b>LESS:—</b>				
Disbursements for the Month	387 35			
Loans Paid				
Net Balance at End of Month	867 98			
Balance at End of Month—Bank	887 28			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	6 50			
Sub-Total	893 78			
Less Outstanding Cheques	25 80			
Net Balance at End of Month	867 98			

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
				30	2.00
				29	23.80
				<b>TOTAL</b>	25.80

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Tony Schmalty	132 95
Wilson & Co. Inc.	3 00
Louis Garage	44 14
Municipal Supplies	32 48
Z. M. Arty & Sons	48 44
Dept of Mun. Affairs	23 98
C. Barrett Allan	150 00
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	434 99

This Statement Submitted to Council this 11 day of Mar. 1957

Remarks:

L. Schmalty  
Mayor

Ronald W. Smith  
Sec.-Treas.

# MONTHLY STATEMENT

(Sec. 66R. T. & V. Act, 1952)

Month Ending December 1956

TOWN OF \_\_\_\_\_

VILLAGE OF Beiseker

		General Account			TOTAL
Net Balance at End of Previous Month	<i>Debit</i>	1074	74		
Receipts for the Month (Less Loans)		3681	53		
Loans Received					
Sub-Total		2606	79		
<b>LESS:—</b>					
Disbursements for the Month		7005	58		
Loans Paid					
Net Balance at End of Month	<i>Debit</i>	4398	79		
Balance at End of Month—Bank	<i>Debit</i>	1586	93		
“ “ “ —Treas. Br.					
*Cash on Hand at End of Month		1144	64		
Sub-Total	<i>Debit</i>	442	29		
Less Outstanding Cheques		3956	50		
Net Balance at End of Month	<i>Debit</i>	4398	79		

**OUTSTANDING CHEQUES**


No.	Amount	No.	Amount	No.	Amount
		309	33.00		
		383	6.20		
		387	2541.50		
		388	1282.00		
		389	20.00		
		390	73.80		
		<b>TOTAL</b>			3956.50

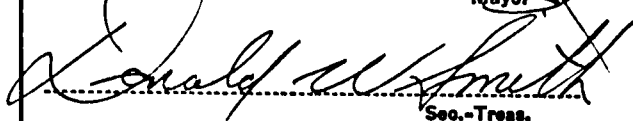
**OUTSTANDING ACCOUNTS PAYABLE**

	Amount
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	1850.61

This Statement Submitted to Council this 11 day of March 1957

Remarks:

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Sec.-Treas.

\*Cash on Hand Deposited \_\_\_\_\_ 19 \_\_\_\_\_

# MONTHLY STATEMENT

(Sec. 66R. T. & V. Act, 1952)

Month Ending January 31 1957

TOWN OF \_\_\_\_\_

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month <i>Debit</i>	4365 79			
Receipts for the Month (Less Loans)	1156 68			
Loans Received	6000 00			
Sub-Total	2790 89			
<b>LESS:—</b>				
Disbursements for the Month	2315 06			
Loans Paid				
Net Balance at End of Month	475 83			
Balance at End of Month—Bank	2274 82			
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month	917 68			
Sub-Total	3192 50			
Less Outstanding Cheques	2716 67			
Net Balance at End of Month	475 83			

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
				17	172.92
				9	2.25
				387	2541.50
				<b>TOTAL</b>	2716.67

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
<i>Wilson &amp; Cousins</i>	3 00
<i>Louis Storage</i>	13 85
<i>Municipal Supplies</i>	32 48
<i>J. M. Arty &amp; Sons</i>	48 44
<i>Tony Schmalz</i>	62 89
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	160 66

This Statement Submitted to Council this 11 day of March 1957

Remarks: *Cheque No 309 in the amount of 33.00 taken off outstanding cheques at the end of 1956. This accounts for the difference in net balances for Dec 31/56 & Jan 31/57*

*R. Schmalz*  
Mayor

*Ronald W. Smith*  
Sec.-Treas.

\*Cash on Hand Deposited Feb 8 1957

Banking; It was moved by Councillor Velker that the Village continue to conduct its banking business through the Royal Bank of Canada in Beiseker.

CARRIED

Depositing It was moved by Councillor Lavoie, that the Sec-Treas. deposit Village monies at least every second day to the credit of the proper account or accounts.

CARRIED

Signing authorities; It was moved by Councillor Lavoie that the Mayor and the Sec-Treas. be authorized to sign all cheques, with the necessary banking forms to be completed and forwarded to the Royal Bank of Canada, Beiseker.

CARRIED

Correspondence; The following correspondence was read and disposed of as follows;

1. From the Beiseker Lions Club inviting the Council to send a representative to a meeting for the purpose of discussing the constuction of rest rooms for the skating rink and curlin rink. The Sec-Treas. reported that this meeting had been set back to Mar. 18th. Mayor Schmaltz stated that he would attend this meeting.
2. From the Royal Bank in Beiseker, concerning an overdraft of the Village account. The Sec-Treas reported that a deposit made after receipt of the letter had taken care of this matte
3. From the Canadian National Institute for the Blind, being an appeal for funds. This letter was ordered tabled.
4. From Mr. E.C. Collier stating that there would probably be no action by arbitrator Mr. Nowers on the disposal site matter until the middle of March. no action required- ordered filed.
5. From the Provincial Planning Advisory Board enclosing a copy of the plan of the new sub-division of block Z, and requesting a letter from the Council stating their approval on this matter. The Sec-Treas. was instructed reply stating Council's full approval.

Adoption of assessment; The Sec-Treas. advised the Council that pursuant to Section 18 of the ~~Town and Village Act, 1952~~, Assessment Act the Council must pass a resolution to adopt the assessment of the previous year for use in 1957.

Councillor Velker accordingly moved that the 1956 assessment of land, buildings and improvements beadopted for use in 1957.

CARRIED

Bills; The following accounts were presented for payment:

Municipal Supplies	.....	\$ 32:48
E.B. Allan	.....	150:00
T. McAvity & Sons	.....	48:44
Wilson & Cousins Ltd.	....	3:00
Dept. of Municipal Affairs	....	23:98
Louis Garage	.....	44:14
Adam Velker	.....	14:80

Councillor Velker moved that all bills be paid.

CARRIED

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

Time 10:00 P.M.

*L. L. Schmaltz*  
Mayor

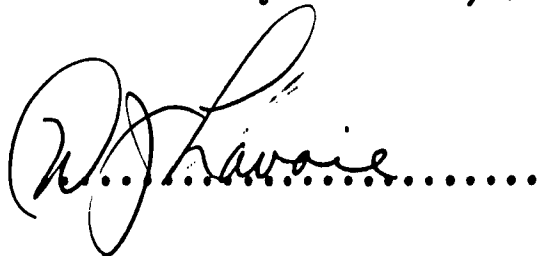
*Richard W. Smith*  
Secretary-Treasurer

Oath of Office

Councillor of the Village of Beiseker

I, W.J. Lavoie, do solemnly declare that I will truly, faithfully, and impartially to the best of my knowledge and ability, execute the office of councillor to which I have been elected in this village, and that I have not received and will not receive any payment or reward, or promise thereof or the exercise of any partiality, abuse or undue execution of the said office, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the said Village.

Dated at the Village of Beiseker, in the Province of Alberta, this eleventh day of March, A.D. 1957.

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