

The Minutes of the Regular Meeting of the Council of the Village of Beiseker, held on Wednesday the 27th day of April A.D. 1955, at 8 P.M. in the Village Office.

Councillors

present:

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

Also present were retiring Sec. Tres. L.W. Bunyan and Mr. George N. Schmaltz.

Minutes:

The minutes of the Ist. Statutory meeting of the Council of the Village of Beiseker held on Monday the 14th day of March 1955 were read. Also the minutes of a special meeting of the Council were read. On a motion by Coun. Lavoie these minutes were adopted as read. The Mayor and the Secretary then signed these minutes.

The Secretary-Treasurer was asked to bill the Beiseker Curling Club 15 dollars for water for the 1954-1955 curling season.

Mayor Schmaltz brought up the subject of the 4in. tile requested from the Village of Acme. It was decided to contact Acme in person on the matter.

Correspondence:

A letter from the Golden Jubilee Com. was read describing the Golden Jubilee Anthology and setting a pre-publication price of \$5:00 per copy. After some discussion Councillor Lavoie moved that 12 copies of the Anthology be ordered.

Carried

The Sec. Tres. was instructed to place this order with the Golden Jubilee Committee.

A letter from Stewart Petroleum requesting 3 copies of the Village of Beiseker map was read. The Sec. Tres. was instructed to send them 3 copies of the Water & Sewer map

A copy of a letter from Three Hills regarding Mrs. E. Walker was read. After some discussion it was decided to hold the matter over for some future meeting.

A letter from the Village of Acme regarding the purchase of sewer cleaning equipment on a share basis with Acme & Carbon was read. The letter stated that this equipment would cost about \$800:00. The Sec. Tres. was asked to write the Village of Acme stating that the letter had been read and discussed but that the matter would need further study before a definite decision could be made.

A letter from the Minister Of Municipal Affairs regarding a Civil Defence By-Law was read. Copies of the proposed By-Law were included with the letter.

By-Law

II9 Authorizing the Council to provide for Civil Defence or disaster was presented and upon a motion by Councillor Velker was given first reading.

Carried

Upon a motion by Councillor Lavoie it was given second reading.

CARRIED

The Sec. Tres. was instructed to send the By-Law to the Dept. of Municipal Affairs for the signature of the Minister. before being given third reading.

Mr. G.N. Schmaltz presented his request for exclusion of a part of NW 1/4 Sec. 12 Tp. 28 R. 26 W. 4th. from the Village of Beiseker. After some study of the matter Councillor Velker moved that the request for exclusion of the said parcel be granted subject to the approval of the Dept. of Municipal Affairs.

CARRIED

The Sec. Tres. was asked to write a letter to Mr. G.N. Schmaltz stating Council's action.

Bills

The following accounts were presented for payment.

Alex Metzger	60:00
Ted Bechthold	66:00
Electrical Contracting	7:20
Wilson Stationary	10:00
Crown Lumber Co.	2:18
" " "	10:05
N.J. Hempel	9:40
Haddyn, Davis & Brown	8:00
Jassman Plumber	20:00
Acme Sentinel	5:00
Union Tractor	9:40
<u>Ex-L-S</u>	
Louis garage	114:93
Carl's Electric	69:87
Tony Schmaltz	62:67
Municipal Supplies	71:70
Keith Stationers	7:00

Councillor Lavoie moved that all accounts be paid with the exception of the Electrical Contracting bill.
CARRIED

The Sec. Tres. reported that General Assessment for 1955 was on hand. Council asked that assessment slips be mailed out as soon as possible.

The matter of 150 ft. of property belonging to Mr. Gott. Berreth which had not been assessed frontage tax was brought up. The Sec. Tres. was instructed to send the frontage assessment slip and to bill Mr. Berreth for 1954 frontage tax on this property.

The council asked the Sec. Tres. to invite the Town Foreman Mr. Jack Krenzler to the next regular council meeting.

Councillor Lavoie moved that the regular meetings of the town council be held on the second Monday of each month.
CARRIED

Appointments: The council approved the appointment of the following officers for 1955.

Supt. of Public Works:	Mr. Matt. Schmaltz
Health & Child Welfare Inspector	Mr. C.F. Lohrke
Pest Control Officer	Mr. Carl L. Schmaltz
Fire Chief	Mr. Joe J. Hagel
Deputy Fire Chief	Mr. Gordon Reddekopp

The Sec. Tres. was asked to notify the appointees in writing.

The Sec. Tres. was instructed to mail building permit forms with a letter to the following- Beiseker Motors, and Mr. J.H. Schmaltz for the St. Mary's church building committee.

There being no further business to take up at this time Councillor Velker moved the meeting be adjourned.
Time 11:45 P.M.

L. L. Schmaltz

Mayor

Donald W. Smith

Secretary-Treasurer