

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER, HELD ON MONDAY THE 8th DAY OF APRIL,
A.D. 1957, IN THE VILLAGE OFFICE AT 9 P.M.

Present;

Mayor L.I. Schmaltz
Councillor W.J. Lavoie
Councillor Adam Velker
Sec-Treas. D.W. Smith

Minutes;

The minutes of the first statutory meeting of the Council of the Village of Beiseker held on Monday the 11th day of March were read. Councillor Velker 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 statement for the month ending March 31st, 1957. Councillor Lavoie moved the adoption of the report subject to the year end audit.

CARRIED

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

Correspondence;

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

1. From the Dept. of Municipal Affairs reporting on the appointment of an assessor. Ordered filed.
2. From the Dept. of Municipal Affairs confirming the appointment of Mr. E.B. Allan as auditor for the Village. Ordered filed

Bills;

The following accounts were presented for payment;

Mrs. L.W. Bunyan	\$ 10:00
Markrite Ltd.	5:13
Haddin, Davis & Brown	67:90
Municipal Supplies	5:93
Louis Garage Ltd.	24:00

Councillor Lavoie moved that all bills be paid.

CARRIED

By-Law
I27

At the request of the Council, the Sec-Treas presented a temporary borrowing by-law for study at this time.

The by-law showed estimated requirements of taxes to be \$5000:00 for ordinary expenditure, and \$15000:00 for other expenditure.

The council deems it necessary to borrow \$1000:00 for ordinary expenditure and \$6000:00 for other expenditure and therefore the Mayor and the Sec-Treas. are authorized to borrow not more than \$7000:00 at 5.5 % interest.

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 given the number I27.

The Council discussed the sending of a petition to the Dept. of Highways for the development of a secondary highway from No. 9 highway at Beiseker, West to join the No. 2 highway at or near Crossfield. Mayor Schmaltz stated that he would speak to Mr. K.A. Wright about the wording and formation of such a petition.

MONTHLY STATEMENT

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

Month Ending MARCH 31 1957

TOWN OF _____

VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	867 98			
Receipts for the Month (Less Loans)	874 91			
Loans Received				
Sub-Total	1742 89			
LESS:—				
Disbursements for the Month	1231 12			
Loans Paid				
Net Balance at End of Month	511 77			
Balance at End of Month—Bank	591 77			
" " " —Treas. Br.				
*Cash on Hand at End of Month	—			
Sub-Total	591 77			
Less Outstanding Cheques	80 00			
Net Balance at End of Month	511 77			

OUTSTANDING CHEQUES

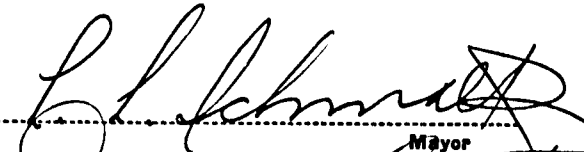
No.	Amount	No.	Amount	No.	Amount
				52	40:00
				51	20:00
				36	20:00
TOTAL					80:00

OUTSTANDING ACCOUNTS PAYABLE

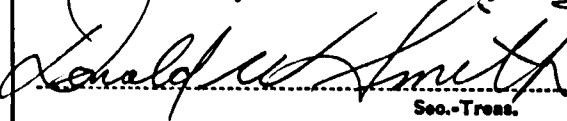
	Amount
Merchite	5 13
E.B. Allan	150 00
Municipal Supplies	5 93
Tour's Garage	24 00
Estimate of Accounts Payable, not rendered	
TOTAL	185 06

This Statement Submitted to Council this _____ day of _____ 19_____

Remarks:



 Mayor



 Sec.-Treas.

Appointments;

After some discussion, the Council approved the following appointments.

Public Works Superintendent	...	Mr. Matt. Schmaltz
Health and Child Welfare	Mrs. A.A. Wald
Pest Control Officer	Mr. C.L. Schmaltz
Fire Chief	Mr. G. Reddekopp
Deputy Fire Chief	Mr. Joe J. Hagel

The Sec-Treas. was instructed to advise the appointees by letter.

Foreman;

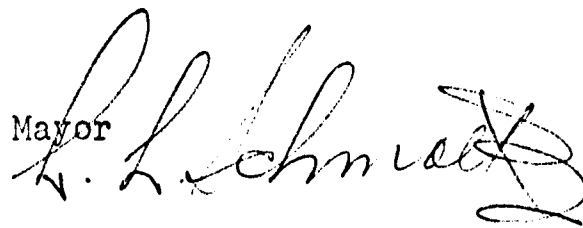
The subject of the salary being paid the Town Foreman was brought up for review. Councillor Velker moved that the salary being paid be set the same as previously- namely \$2100:00 per year.

CARRIED

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

Time 10:30 P.M.

Mayor



Secretary-Treasurer

