

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE 13th DAY OF MAY, A.D. 1957, IN THE VILLAGE OFFICE AT 8P.M.

Present:

Mayor L.L Schmaltz
Councillor Adam Velker
Councillor W.J. Lavoie
Sec-Treas. D.W. Smith
Mr L.W. Bunyan a delegation

Minutes:

The minutes of a regular meeting of the Council, held on April 8th, 1957 were read.
Councillor Lavoie 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 April 30th, to the Council.
Councillor Velker moved that the statement be adopted subject to the year end audit.
CARRIED
The Mayor and the Sec-Treas. then signed this statement.

Out of the minutes:

The Sec-Treas read a letter from Mr. J.J. Hagel, stating his resignation from the appointment of Deputy Fire Chief.
Mayor Schmaltz stated he would contact Mr. Hagel on this matter.

Mayor Schmaltz reported that the petition from the Council to the Dept. of Highways regarding the road west to Crossfield, mentioned in the previous minutes had been drawn up and mailed.

Delegate:

Mr. L.W. Bunyan stated that he represented the Beiseker-Kathryn A.T.A. and that this organization planned to hold their regional school track meet on the Beiseker sports grounds on May 27. Mr. Bunyan requested the Council to have the road patrol do some work on the track in preparation for this meet. Council asked Mr. Bunyan what would be required and Mr. Bunyan stated that he would be present when the work was being done.
Council agreed to this and Mr. Bunyan left the meeting.

Correspondence:

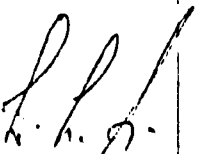
Correspondence from the following was read and disposed of as follows:
1. From the Mountain View Health Unit presenting the quarterly requisition. The Sec-Treas. was instructed to bring this matter up under bills.
2. From the Dept. of Public Welfare regarding Mrs. Herman Ross and asking the date of her desertion by Mr. Herman Ross. Mayor Schmaltz stated he would obtain this information.
3. From the Calgary Rural Hosp. Dist. presenting their requisition for the year in the amount of \$1170:00. Council noted the reduction over the previous year and ordered the letter filed.
4. From the Dept. of Highways in reply to the petition from the Council regarding the road west to Crossfield and stating that the Dept. was not considering the development of this road into a secondary highway.
The Sec-Treas. was instructed to send a copy of this letter to Mr. Reumiller, the Municipal councillor.

Permits:

A Plumbing and Drainage application by Mr. Oswald Ternes for his store building on Block I was presented to the Council and accepted.

Bills:

The following accounts were presented for payment:
Beiseker Motors \$ 10:10
Hagels Hdwre. 6:88
Crown Lumber Co. 6:52
Registrar, S. Alta. Land Dist. 18:75
Councillor Lavoie moved that all bills be paid.
CARRIED



MONTHLY STATEMENT

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

Month Ending April 30 1957

TOWN OF _____

VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	511 77			
Receipts for the Month (Less Loans)	1221 13			
Loans Received	7000 00			
Sub-Total	8732 90			
LESS:—				
Disbursements for the Month	7814 38			
Loans Paid				
Net Balance at End of Month	918 52			
Balance at End of Month—Bank	3620 05			
" " " —Treas. Br.				
*Cash on Hand at End of Month	48 97			
Sub-Total	3669 02			
Less Outstanding Cheques	2750 50			
Net Balance at End of Month	918 52			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				65	2750 50
TOTAL					2750 50

OUTSTANDING ACCOUNTS PAYABLE

	Amount
Registrar	18 75
Crown Timber	6 52
Yageli Kature,	6 88
Beiseker Motors	10 10
Estimate of Accounts Payable, not rendered	
TOTAL	
	72 25

This Statement Submitted to Council this 13 day of May, 1957

Remarks:

L. Lehmann
Mayor

Donald W. Smith
Sec.-Treas.

*Cash on Hand Deposited May 8 19 57

By-Law
I28

The Sec-Treas. presented the estimate of revenue and expenditure for the village for the year 1957. The estimate showed expenditures of \$33,898:00 for the year and receipts to be raised from property taxes with allowance made for discounts at \$20,133:00.

The sec-Treas. then introduced a By-Law authorizing the Council to set the tax mill rate on an assessment of \$425,060 at 27.5 mills for school purposes, and 3.5 mills for hospital purposes and at 20 mills for municipal purposes.

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 numbered I28

The Sec-Treas. was instructed under authority of By-Law I28 to prepare and mail tax notices as soon as possible, and to allow a 5% discount on property tax for a thirty day period.

By-Law
I29

The Sec-Treas. presented a minimum tax By-Law to the Council providing that a minimum tax of four (4) dollars be collected under the authority of the Town and Village Act, Section 350 A & B. The said By-Law to be in effect for the year 1957.

Councillor Velker moved the By-Law be given first reading.

CARRIED

Councillor Lavoie moved that the By-Law be given second reading.

CARRIED

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

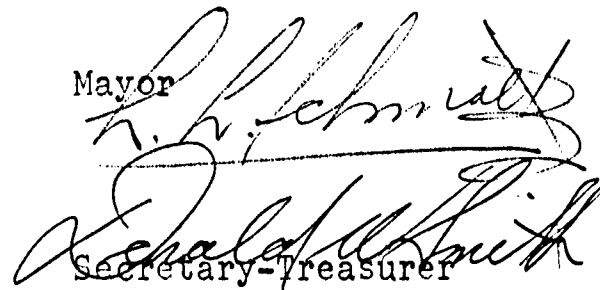
Carried

The Sec-Treas. stated that the By-Law would be numbered I29.

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

Time 10:00 P.M.

Mayor



Secretary-Treasurer