

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER?, HELD ON WEDNESDAY THE TWELFTH DAY OF JUNE, A.D. 1957, IN THE VILLAGE OFFICE AT 8 P.M.

Present:

Mayor L.L Schmaltz
Councillor Velker
Councillor Lavoie
Sec-Treas D.W. Smith
also Const. E. Todd of the R.C.M.P. and Mr. G. Reddekopp as delegations.

Minutes:

The minutes of a regular meeting of the Council held on May 13th, 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 stat.

The Sec-Treas presented the cash statement for the month ending May 31st, 1957, for the councils study.
Councillor Velker moved that the cash statement be approved subject to the year end audit.
CARRIED
The Mayor and the Sec-Treas. then signed this statement.

Delegate:

Const. E. Todd representing the R.C.M.P. stated that this organization were contemplating the erection of a single police detachment unit on Lots 12 and 13 of Block 9, presently owned by Mr. Adam Velker. Const. Todd stated that the R.C.M.P. would like to have the Council's approval of the project before any further steps would be taken. After some discussion, the Sec-Treas was instructed to write a letter stating Council's full approval of the project.
Const. Todd then left the meeting.

Delegate:

Mr Gordon Reddekopp, representing the Zion United Church board stated that the Church organization would like to build sidewalk fronting the Church property on the corner of 7th Str. and 3rd Ave., amounting to about 230 ft. Mr Reddekopp stated that the church were willing to supply the labour free for this project. Mayor Schmaltz stated that the Council would discuss the offer and advise Mr Reddekopp of their decision. Mr. Redekopp then left the meeting.
Council carried on with the discussion of the church's proposal and finally agreed to accept it as follows: and load The Village to supply the cement. The Village to supply the gravel at the pit, with the church to haul the gravel. The Village to loan cribbing material for the job and also to supply a job supervisor. The Sec-Treas was instructed to notify Mr. Reddekopp of this decision by letter.

Correspondence:

The following correspondance was read and dealt with as follows:
I. From the Knights of Columbus of Beiseker requesting the use of the Park for the Parrish picnic on Sunday, June 30th. Councillor Lavoie moved that the Council grant the request.
CARRIED
The Sec-Treas was instructed to notify the K. of C. by mail.

Bills:

The following accounts were presented for payment:
McPherson & Thom \$ 33:70
Gaadyear Tire & Rubber Co. 63:14
Louis Garage Ltd., 20:70
The Sentinel 25:00
Crane Ltd. II3:18

Councillor moved that all bills with the exception of the McPherson & Thom account be paid.
Carried

Council discussed thte McPherson & Thom account at some length. The Sec-Treas was instructed to write McPherson & Thom stating that in the Councils opinion the failure of the cylinder in Well No I was due to faulty installation, and that some adjustment in the bill should be made.

Permits :

A building permit application from the K.I.B.A. Seed Cleaning Co. for their plant was placed before the Council.
Councillor Lavoie moved that the application be approved
CARRIED

MONTHLY STATEMENT

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

Month Ending May 31 1957

TOWN OF

VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	918 52			
Receipts for the Month (Less Loans)	1454 31			
Loans Received				
Sub-Total	2372 83			
LESS:—				
Disbursements for the Month	929 79			
Loans Paid				
Net Balance at End of Month	1443 04			
Balance at End of Month—Bank	1516 68			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	5 00			
Sub-Total	1521 68			
Less Outstanding Cheques	78 64			
Net Balance at End of Month	1443 04			

OUTSTANDING CHEQUES

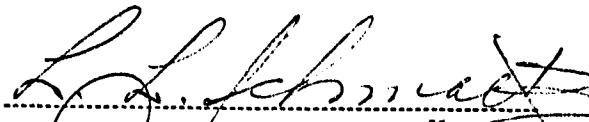
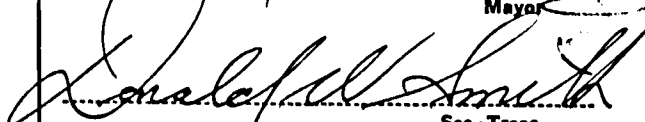
OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount
				86	20.00
				85	58.64
				TOTAL	78.64

Amount	
63.14	
33.70	
20.70	
25.00	
113.18	
Estimate of Accounts Payable, not rendered	
TOTAL	255.72

This Statement Submitted to Council this 12 day of June 1957

Remarks:


 Mayor

 Sec. Treas.

*Cash on Hand Deposited June 7 1957

Permits:

A Plumbing and Drainage permit application from ~~the~~ Bloxham Plumbing covering the School addition was placed before the Council.

Councillor Velker moved that this application be approved.
CARRIED

At this point in the Meeting, Mr Matt. Schmaltz and Mr. J.H. Schmaltz joined the Council.

Mr. Matt. Sdhmaltz representing the K.I.B.A. Seed Cleaning Plant Ltd. asked the Council if charges for water used in concrete work at the plant had been set. After some discussion the Council agreed that there would be no charge made for this water. Mr Schmaltz brought up the matter of the water shortage in the Village stating that the water rationing regulations were being abused and suggesting that the Council consider the installation of water meters as soon as possible.

Mr. J.H. Schmaltz, representing the Calgary S.D. No. 4I, asked the Council how thwe 423 ft. of frontage being paid by the School Division had been determined. The Council went over the frontages concerned on a Village map with Mr. Schmaltz and arrived at an actual frontage of 430 ft. for the School Div. property. Mr Schmaltz appeared satisfied with this and no further discussion took place on the matter.

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

Time 10:30 P.M.

J. H. Schmaltz
Mayor

Donald A. Smith
Secretary-Treasurer