

Page I. THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE EIGHTH DAY OF JULY, A.D. 1957, IN THE VILLAGE OFFICE AT EIGHT P.M.

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

Minutes: The minutes of a regular meeting of the Council held on the twelfth day of June were read. Councillor Lavoie moved the adoption of the minutes.

CARRIED

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

Statement: The Sec-Treas. presented the cash statement for the month ending June 30th for Council's consideration. Councillor Velker moved that the cash statement be adopted subject to the year end audit.

CARRIED

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

Mayor Schmaltz commented that the financial picture looked brighter than in the previous year.

Corr.: The following correspondence was read and disposed of as follows;

1. From Haddin Davis & Brown engineers, in reply to a letter from the Council and stating that they estimated the cost of one block of sewer and water extension on 2nd Ave. at \$2750:00 Ordered filed.
2. From the Drumheller Health Unit enclosing a cheque for \$118:54 being a refund of a surplus paid by the Village while a member of the Drumheller Unit.

Permits; The following Building permit application was placed before the Council for consideration;

Mr. Marcus Hagel Garage

Councillor Velker moved that the application be accepted.

CARRIED

Bills; The following accounts were presented for payment;

Crown Lumber Co.	\$ 441:16
Tony Schmaltz	37:64
C.P.R.	5:00
T. McAvity & Sons	28:66
Otto Tetz	402:25
Municipal Supplies	38:27
Mount, View Health Unit	58:64
2nd quarter school req.	2750:50

Councillor Lavoie moved all bills be paid.

CARRIED

Delegate: Const. Ernie Todd of the R.C.M.P. joined the meeting at this time. Const. Todd was asked if further developments had occurred regarding the proposed R.C.M.P. detachment. Const. Todd stated that the authorities were endeavoring to find suitable property in the Village for the detachment and that they were considering property east of Mrs. Schmaltz's west of the Anton Hagel house on the municipal road and also a piece of School property east on the municipal road. Const. Todd asked Council for an estimate of the cost of servicing these properties with water and sewer. Council replied that costs would be approximately \$2800:00 to the West property and \$4000:00 to the east property. There was no further discussion on this matter.

Const. Todd brought up the matter of the formation of an auxiliary police force in the Village. Const. Todd felt that regular patrols by such a force would give much needed protection to the people of the Village with regard to thievery and fires. After considerable discussion, it was agreed to call a meeting of interested parties on July 16th for further study of the scheme. Const. Todd then left the meeting.

There being no further business to discuss the meeting adjourned on a motion by Councillor Velker. Time 11:00 P.M.

Mayor

Secretary-Treasurer

L.L. Schmaltz *Ronald W. Smith*

MONTHLY STATEMENT

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

Month Ending June 30 1957

TOWN OF _____

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	1473 04			
Receipts for the Month (Less Loans)	16936 64			
Loans Received				
Sub-Total	18379 68			
LESS:—				
Disbursements for the Month	892 83			
Loans Paid	13000 00			
Net Balance at End of Month	4486 85			
Balance at End of Month—Bank	4353 33			
" " " —Treas. Br.				
*Cash on Hand at End of Month	320 02			
Sub-Total	4673 35			
Less Outstanding Cheques	186 50			
Net Balance at End of Month	4486 85			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				110	70:00
				108	112:50
				104	4:00
				TOTAL	186:50

OUTSTANDING ACCOUNTS PAYABLE

	Amount
Municipal Supplies	38 27
T.M. Amity's Sons	28 66
Drumeller, South Ltd	
Mountain View Health	58 64
C.P.R.	5 00
Tony Schmatz	37 64
Estimate of Accounts Payable, not rendered	
TOTAL	168 21

This Statement Submitted to Council this 8 day of July 1957

Remarks:

[Signature]
Mayor

[Signature]
Sec.-Treas.

*Cash on Hand Deposited July 5 1957