

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON TUESDAY THE TENTH DAY OF SEPTEMBER, A.D. 1957, IN THE VILLAGE OFFICE, AT EIGHT P.M.

Present;

Mayor L.L.Schmaltz
Councillor Velker
Sec-Treas. D.W. Smith
Mr. Matt. Schmaltz and Mr. K.A. Wright a delegation.

Minutes;

The minutes of a regular meeting of the Council held on the 12th day of August were read.
Councillor moved 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 August 31st. for the Council's consideration.
Councillor Velker moved that the report be accepted subject to the year end audit.
CARRIED
The Mayor and The Sec-Treas. then signed this statement.

Delegation

The delegation of Mr. Schmaltz and Mr. Wright were heard by the Council. Mr. Wright stated that they represented the Beiseker Lions Club and presented a plan of re-subdivision of Block I now owned by the U.G.G., the Alta. Wheat Pool and Mr. Alec Sempovitch. Mr. Wright explained that Mr. Sempovitch wished to turn over to the Village lot I on the plan in lieu of back and current frontage taxes on his whole property in the amount of \$194:00, and that he wished to sell Lots 3&4 on The plan for \$150:00 per lot. Mr Wright stated that he felt the Lions Club would buy these lots and turn them over to the Village in order to facilitate the completion of the re-subdivision. Mr. Wright also stated that the title to lot 7 on the plan would be in the name of the Village.

After some discussion, Councillor Velker moved that this plan be accepted.

CARRIED

The Mayor and the Sec-Treas. then signed the copies of the plan. Mr. Schmaltz and Mr. Wright then left the meeting.

Correspondence;

The following letters were read and disposed of as follows;
I. From the Board of the K.I.B.A. Seed Cleaning Plant thanking Council for their co-operation in the establishment of plant in Beiseker. Ordered filed:

Permits;

The following Building Permit application was refered to the Council for their action.
Mr. Len Wong renovation of his cafe building
Councillor Velker moved that this application be accepted.
Carried

Bills;

The following accounts were presented for payment;

Haddin, Davis & Brown	\$ 7:20
Electrical Contracting	208:75
C.P.R.	5:00
Louis Garage Ltd.	13:25
The Alberta List	3:00
Jassman Plumbing	30:00
3rd. quarter of school requisition	2750:50
all municipal Hosp. requisition	1170:00

Councillor Velker moved that all bills be Paid.

CARRIED.

The Sec-Treas. reported the receipt of the Municipal Grant in the amount of \$2968:57



MONTHLY STATEMENT

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

Month Ending August 31 1957

TOWN OF _____

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	5295 50			
Receipts for the Month (Less Loans)	878 21			
Loans Received				
Sub-Total	6173 71			
LESS:—				
Disbursements for the Month	417 59			
Loans Paid				
Net Balance at End of Month	5756 12			
Balance at End of Month—Bank	5693 61			
" " " —Treas. Br.				
*Cash on Hand at End of Month	121 21			
Sub-Total	5814 82			
Less Outstanding Cheques	58 70			
Net Balance at End of Month	5756 12			

OUTSTANDING CHEQUES

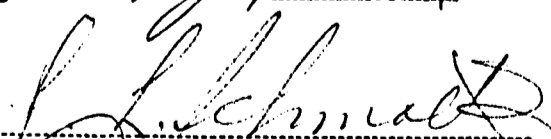
No.	Amount	No.	Amount	No.	Amount
				141	20.00
				137	5.00
				134	33.70
				TOTAL	58.70

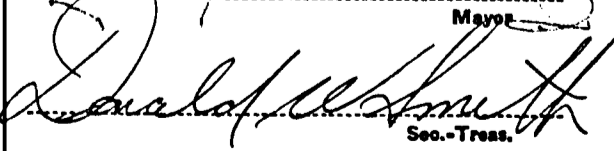
OUTSTANDING ACCOUNTS PAYABLE

	Amount
Electrical Contracting	208 75
C.P.R.	5 00
Louis Garage	13 25
Alberta Light	3 00
Jessiman Plumbing	30 00
Estimate of Accounts Payable, not rendered	
TOTAL	260 00

This Statement Submitted to Council this 10 day of Sept. 1957

Remarks:



 Mayor


 Sec.-Treas.

*Cash on Hand Deposited Sept 3 1957

Mayor Schmaltz reported that Mrs. Scheffelmaier had stated that she felt she would need financial assistance in order to live through the winter. The Sec-Treas. was instructed to write the Dept. of Public Welfare for information on this type of case.

The Sec-Treas. informed the Council that in accordance with section 108 of the Town and Village Act they should, either at this meeting or the meeting in October, appoint an enumerator.

After some discussion, the Council agreed unanimously to the appointment of Mrs. A.A. Wald as enumerator for 1957.

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

Time 9:45 P.M.

L. Schmaltz
Mayor

Donald W. Smith
Secretary-Treasurer

Mrs. A.A. Wald
Enumerator
Approved
October 7, 1957