

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY, THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1957, AT EIGHT P.M.

Present;

Mayor Schmaltz
Councillor Lavoie
Councillor Velker
Sec-Treas. D.W. Smith

Minutes;

The minutes of a regular meeting of the Council held on Sept. 10th, 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 statement;

The Sec-Treas. presented the cash statement for the months of Sept. and October to the Council.
Councillor Velker moved that these statements be adopted.
CARRIED
The Mayor and the Sec-Treas. then signed these statements.

Report;

The Mayor presented the Municipal Inspectors report to the Council for their study. The report was discussed at some length and the Sec-Treas. stated that he had taken action on some of the items mentioned.

Correspondence;

Correspondence from the following sources was read and disposed of as follows:
1. From the Mount View Health Unit giving particulars of a proposed fly abatement scheme. Cost of the scheme to the Village would be approximately \$200:00 per year. After considerable discussion, the Council instructed the Sec-Treas. to reply stating that the Council approved the Scheme in principal but that they would not approve if costs were very much higher.
2. From the Dept. of Municipal Affairs enclosing an outline of the new regulations under the T. & V. Act, Section 370A. Ordered filed.
3. From the C.P.R. at Medicine Hat asking if the Council would approve the drawing up of a new agreement covering the Village's S & W crossing of the railway right of way, and waiving annual payment of \$500:00. Council instructed the Sec-Treas. to reply in the affirmative.
4. From the Municipal Financing Corp. asking for an estimate of the Village's loan requirements for the year 1958. The Council instructed the Sec-Treas. to fill in the form for \$5000:00 for possible purchase of land, and return.
5. From the Dept. of Public Welfare, re Mrs. E. Scheffelmaier and stating that Mrs. Scheffelmaier might be eligible for widows pension and that otherwise she would be the responsibility of the Village. The Sec-Treas. was instructed to obtain application forms for widows pension as soon as possible.

Permits;

A Plumbing and Drainage permit application from Mr. Alex Sempovitch was presented to the Council for action.
Councillor Lavoie moved that this application be accepted.
CARRIED

The following Building permit applications were presented;
Mr. F.P. Schmaltz ; . Garage
Mr. Frank Selzler Garage
Councillor Velker moved that these applications be accepted
CARRIED

The Mayor opened discussion on the subject of a trailer park in the Village and it was agreed that there was a need for such a development. After further discussion it was also agreed that lots 8,9 & 10 of Block 13 were the most suitable for the purpose. It was also agreed by the Council to engage the services of Haddin, Davis & Brown engineers in drawing up a plan for the trailer park. Mayor Schmaltz stated that some trailers would probably move in as soon as the park was completed and it was agreed that the project should be started as soon as possible.
The matter of rates to be charged to trailers using the park was brought up. It was finally agreed that the rates should be set at \$300 for water, \$2:50 for sewer and \$10:50 rent per month

MONTHLY STATEMENT

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

Month Ending SEPTEMBER 30 19 57

TOWN OF _____

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	5756 12			
Receipts for the Month (Less Loans)	924 43			
Loans Received				
Sub-Total	6680 55			
LESS:—				
Disbursements for the Month	4951 94			
Loans Paid				
Net Balance at End of Month	1728 61			
Balance at End of Month—Bank	1704 00			
" " "—Treas. Br.				
*Cash on Hand at End of Month	122 66			
Sub-Total	1826 66			
Less Outstanding Cheques	98 05			
Net Balance at End of Month	1728 61			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				162	90.00
				161	7.20
				157	1.85
				TOTAL	98.05

OUTSTANDING ACCOUNTS PAYABLE

	Amount
<i>Beiseker Motor Ltd</i>	66 24
<i>Louis Garage Ltd</i>	47 55
<i>James & Sons</i>	75 00
<i>Municipal Supplies</i>	22 49
Estimate of Accounts Payable, not rendered	
TOTAL	211 28

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

Remarks:

L. L. Schmidt

Mayor

Donald Smith

Sec.-Treas.

*Cash on Hand Deposited Oct 10 19 57

The subject of the skating rink was brought up for discussion. It was agreed to have Town Foreman Jack Krenzler start on the rink as soon as weather permitted.

Bills;

The following accounts were presented for payment;

Municipal Supplies	\$ 22:49
James & Sons	75:00
Louis Garage Ltd.	47:55
Beiseker Motors Ltd.	66:24
Tony Schmaltz	30:87
Dr. Charles Greene	2:00
Mount View Health Unit	58:64
F.W. Clark & Co.	14:85
Medicine Hat Brick & Tile Co. ...	228:46
Crown Lumber Co.	132:61
Acme Transport	4:50
Jassman Plumbing	112:00

Councillor Lavoie moved that all bills be paid.
CARRIED

There being no further business to discuss at this time the meeting was adjourned on a motion by Councillor Velker.
Time 10:30 P.M.

Mayor
L. H. Schmidt

Secretary-Treasurer
Donald W. Smith