

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER, HELD ON MONDAY THE 30th DAY OF DECEMBER,  
A.D. 1957, AT 8 P.M., IN THE VILLAGE OFFICE.

Present;

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

Minutes;

The minutes of a meeting of the Council, held on the 18th of  
November, 1957, were read.

Councillor Velker moved that the minutes be adopted.

CARRIED

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

Cash  
statement;

The Sec-Treas. presented the cash statement for the month  
ending November 30th, to the Council.

Councillor Lavoie moved that the statement be adopted, subject  
to the year end audit.

CARRIED

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

Corr.;

Correspondence from the following sources was read and dis-  
posed of as follows;

I. From the C.P.R. at Medicine Hat, enclosing a new agree-  
ment regarding the drainage ditch on railway property, for  
signing by the Village. After considerable discussion it was  
decided that as there was some confusion in the minds of the  
Council, as to just what the agreement covered, the Council would  
try to clarify the meaning of the document through the local  
C.P.R. agent.

The matter of a skating rink caretaker was brought up for  
discussion. It was decided that Councillor Lavoie should  
approach Mr Joe Kiprick to see if he would take on this job.

Council then discussed the matter of skating fees and Coun.  
Velker moved that the skating fees be set the same as last year.

CARRIED

Mayor Schmaltz reported that Mr. Nowers, the arbitrator in  
the sewage disposal site matter, had visited the Village on  
Dec. 12th and had met with Mr. J.H. Schmaltz, Mayor Schmaltz and  
Councillor Velker as a start on his investigations.

Councillor Velker brought up the matter of a liquor store in  
the Village and suggested that another letter to the Liquor  
Control Board in Edmonton, would not do any harm. The Sec-Treas.  
was instructed to carry this suggestion out.

Bills;

The following accounts were presented for payment.

Jassman Plumbing .....	\$ 15:00
Acme Transport .....	1:28
Haddin, Davis & Brown .....	275:85
Dept. Of Municipal Affairs .....	17:62
Crane Ltd. ....	73:11

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 10:20 P.M.

*I. L. Schmaltz*  
Mayor

*D. W. Smith*  
Secretary-Treasurer