

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE TENTH DAY OF FEBRUARY, A.D. 1958, IN THE VILLAGE OFFICE , AT EIGHT P.M.

Prsent:

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

Minutes:

The minutes of a regular meeting of the Council, held on January 13th., were read.  
Councillor Lavoie moved that the minutes be adopted as read.  
CARRIED

Cash statement:

The Sec-Treas. read the cash statement for the month ending Jan 31st. to the Council.  
Councillor Lavoie moved that the statement be accepted subject to the year end audit.  
CARRIED

Out of minutes:

The matter of the skating rink was brought up for discussion.  
Councillor Lavoie moved that because the season had advanced so far, the motion setting skating fees, passed by the Council on Dec. 30th, 1957. be recinded and that no fees be charged for skating.  
CARRIED

Correspondence:

Correspondence from the following sources was read and disposed of as follows:  
1. From the Dept. of Municipal Affairs regarding the annual assessment. Councillor Velker moved a resolution to petition the Dept. of Municipal Affairs for the assistance of a Dept. Assessor in the annual assessment for 1958.  
CARRIED  
The Sec-Treas. was instructed to notify the Minister of Municipal Affairs of this action.

2. From Mr. E.C. Collier, Village solicitor, enclosing the report of Mr. Nowers, the arbitrator in the sewage disposal site matter. Council studied the report at length and after a full discussion, instructed the Sec-Treas. to write Mr. Collier stating that the Council accepted the report. The Sec-Treas. wa also instructed to file the report for furure reference.

Bills:

The following accounts were presented for payment:  
E.B. Allan ..... \$175:00  
Beiseker Motors ..... 3:45  
T. McAvity & Sons ..... 38:17  
Haddin, Davis & Brown ..... 632:15

Councillor Velker moved that all bills be paid with the exeption of the Haddin, Davis & Brown account.  
CARRIED

Council discussed the account of Haddin, Davis & Brown. It was pointed out that with the previous payment the total for the trailer park from H,D&B was over 900:00 dollars. The Sec-Treas. was instructed to write H,D&B stating that this amount seemed out of all reason to the size of the project and inviting the firms comment on the matter.

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

Time 9:00 P.M.

*L. L. Schmaltz*  
Mayor  
*Ronald W. Smith*  
Secretary-Treasurer

# MONTHLY STATEMENT

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

Month Ending January 31, 1958

TOWN OF .....

VILLAGE OF VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	-427 37			
Receipts for the Month (Less Loans)	870 42			
Loans Received				
Sub-Total	443 05			
<b>LESS:—</b>				
Disbursements for the Month	785 50			
Loans Paid				
Net Balance at End of Month	-342 45			
Balance at End of Month—Bank	915 09			
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month	573 92			
Sub-Total	-341 17			
Less Outstanding Cheques	128			
Net Balance at End of Month	-342 45			

### OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				2	128
<b>TOTAL</b>					

### OUTSTANDING ACCOUNTS PAYABLE

	Amount
Beiseker Motors	345
T. McNulty & Sons	3817
Heldri Davis & Brown	63215
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	673 77

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

Remarks:

*L. Schmaier*  
Mayor  
*Donald W. Smith*  
Sec.-Treas.

\*Cash on Hand Deposited Feb 7, 1958