

THE Minutes of the Regular Meeting of the Council of the Village of Beiseker, held on Monday the 9th day of May A.D. 1955, at 8:00 P.M. in the Village Office.

Councillors present

Mayor L.L. Schmaltz
Councillor W.J. Lavoie
Councillor Adam Velker
Town Forman Mr. Jack Krenzler was also in attendance.

Minutes

The minutes of the regular meeting of the council of the Village of Beiseker held on April 27th, 1955 were read. On a motion by Councillor Lavoie the minutes were adopted as read. The mayor and the Secretary-Treasurer then signed these minutes.

Discussion opened with Mr. Jack Krenzler the town foreman on the subject of his wages and general operation for the year. Mr. Krenzler stated that he would expect either a raise in wages of \$100:00 per year or compensation for the use of his car. Council decided to investigate the possibility of purchasing a town truck for the foreman's use. They also decided that if this was not possible they would meet with Mr. Krenzler again to further discuss the matter.

The subject of Frontage Tax was brought up. After some discussion it was agreed that the 1955 frontage tax installment should be billed along with the property tax notice for 1955.

Correspondence copy of

A letter from the Dept. of Municipal Affairs was read, stating that Mr. E. Burrit Allen's ~~appointment~~ *and* appointment as auditor for the Village of Beiseker for 1955 had been accepted.

Letters from the C.N.R., C.P.R., National grain Co. & Parrish & Heimbecker asking for more details on the general assessment for their property were read. The Sec. Tres stated that copies of the assessment cards had been mailed to the companies concerned.

A letter from Mr. E.C. Collier, lawyer for the Village of Beiseker, was read. The letter requested that the Easement on the Andrew Schmaltz property crossed by the town sewer, be signed and sealed and returned for registration. Mayor Schmaltz stated that this had been done.

Bills:

The following accounts were presented for payment.

| | |
|---------------------------|--------|
| Carl's Electric | 4:48 |
| Crown Lumber Co. | 258:66 |
| Mr. Gott. Berreth | 5:00 |
| Adam Velker | 5:00 |
| Beiseker Trading Co. | :58 |
| Beiseker Hotel | 8:30 |

Councillor Lavoie moved that all bills be paid with the exception of the Crown Lumber Co. account.

CARRIED

Mayor Schmaltz stated that he would look into the price of the class in the Crown Lumber Co. account.

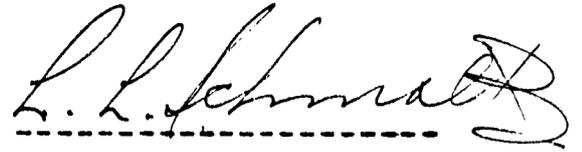
The question of Village Office rent was brought up and discussed with the Sec. Tres. owner of the building. It was mutually agreed that, as a sum of 452:03 dollars had been spent on renovation of the office space, the Village would have the office, rent free, ~~and~~ for a period of two years and three months, or until the 30th day of June 1957.

Mayor Schmaltz brought up the subject of disposition of the old road maintainer. After some discussion the Sec. Tres. was instructed to post notices calling for bids on the aforementioned machine.

The question of seeding the reservoir mound was brought up. It was agreed to seed Crested Wheat Grass on the mound and Mayor Schmaltz volunteered to order the necessary seed.

There being no further business to discuss at this time Councillor Velker moved the meeting be adjourned.

Time 12:30 A.M.



Mayor



Secretary-Treasurer