

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

Present;

Mayor L.L Schmaltz
Councillor Velker
Councillor Lavoie
Sec-Treas. Smith
and Mr. Joe Kiprick a delegation

Minutes:

The Sec-Treas. read the minutes of a regular meeting of the Council, held on Feb. 10th, 1958. Councillor Lavoie moved that the minutes be adopted as read.

CARRIED

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

Cash states.;

The Sec-Treas. read cash statements for the months of Feb. and March to the Council. Councillor Lavoie moved that these statements be adopted subject to the year end audit.

CARRIED

Delegate;

Mr. Joe Kiprick, a resident of the Village, was asked to state his wants to the Council. Mr. Kiprick asked the Council to do something about the road in to his residence from the north. He stated that the road was impassible during the wet spring weather. After considerable discussion, the Council agreed to conduct a survey of the road with a view to obtaining some idea of costs before-starting-actual--work-on-the-road determining how much would be done.

Mr.Kiprick then left the meeting.

Auditor;

On the advice of the Sec-Treas. the Council passed a resolution to appoint Mr. E. B. Allan of Calgary as auditor for the year 1958, in accordance with Sec. 72 (I) of the Town and Village Act . The Sec-Treas was instructed to notify the Min. of Municipal Affairs of this action.

Assessment;

The Sec-Treas advised the council that in accordance with Section 18 of the Assessment Act the Council must pass a resolution to adopt the previous years assessment. Council passed the resolution as called for by the Act.

Correspondence;

Correspondence from the following sources was read and disposed of as follows;

1. From the Alta. Civil Defence organization in Calgary, asking for volunteers to take part in an exercise on May 3rd and 4th. Councillor Lavoie was appointed to look after this matter.
2. From the Dept. of Municipal Affairs naming Mr. E.A. Large as assessor for the annual assessment of the Village for 1958. Ordered filed.
3. From the Dept. of Municipal Affairs enclosing an outline of assessments for the Village under the Hospitalization Benefits Act. Ordered filed.
4. From the Assessment Equalization Board giving the equalized assessment for the Village as-

Land	\$41,310:00
Improvements	270,882:00
Total	<u>312,192:00</u>

 Ordered filed.
5. From Haddin, Davis & Brown replying to a letter from the Council and stating that they felt engineers fees for the Trailer Park as billed were fair.
Ordered filed.
6. From E.C. Collier replying to a letter from the Council regarding and accepting the report of Mr. Nowers, stating he was in agreement with the Council and stating he would proceed with the easements as requested.
Ordered filed.
7. From the Calgary Rural Mun. Hosp. Dist. stating that they would make no requisition for the period to Mar. 31st. 1958, but would operate on surplus for this period.
Ordered filed.
8. From the Bowness Community Band Ass. offering the services of their band group to the Village for various events.
Ordered filed.

MONTHLY STATEMENT

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

Month Ending March 31 1958

TOWN OF

VILLAGE OF Beiseker

	General Account	TOTAL
Net Balance at End of Previous Month	1301 36	
Receipts for the Month (Less Loans)	378 50	
Loans Received		
Sub-Total	1679 86	
LESS:—		
Disbursements for the Month	4982 15	
Loans Paid		
Net Balance at End of Month	-3302 29	
Balance at End of Month—Bank	1096 82	
" " " —Treas. Br.		
*Cash on Hand at End of Month	150	
Sub-Total	1098 32	
Less Outstanding Cheques	4400 61	
Net Balance at End of Month	-3302 29	

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				47	48:00
				46	4332:61
				45	20:00
TOTAL					4400:61

OUTSTANDING ACCOUNTS PAYABLE

Amount
TOTAL

Estimate of Accounts Payable, not rendered

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

Remarks:

L. L. Schmalz
Mayor

Donald White
Sec.-Treas.

9. From the C.P.R. in Medicine Hat, stating that the copies of agreement on hand were referring to the drainage ditch along Ist. Ave. After some discussion, Council agreed that the documents should be signed and returned to the company as requested.

Permits;

The Sec-Treas presented a Plumbing and Drainage permit application from Mr. C.S? Blenkhorn for his residence. Councillor Velker moved that the application be approved.
CARRIED

Bills;

The following accounts were presented for payment;
Municipal Supplies Ltd., \$ 4:07
R & S Electric 32:00
Holy Cross Hospital 80:00
Dr. D.R. Kohut 25:00
Dr. J.S. Gardner 100:00
Crown Lumber Co. 207:24
Councillor Lavoie moved that all bills be paid.
CARRIED

Council discussed the matter of appointing a new pest control officer for the Village to replace Mr. C.L. Schmaltz who had left the district. It was agreed that Mr. Jack Krenzler be appointed to this position.

Council decided to meet on Wednesday Apr. 16th at 2:00 P.M. for the purpose of making a survey of needs of the Village with regard to steets etc.

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

L. L. Schmaltz
Mayor

Donald W. Smith
Secretary-Treasurer