

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

Minutes; The minutes of a regular meeting of the Council held on April 14th, were read. Councillor Lavoie moved that these minutes be adopted.

CARRIED

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

Cash Statement; The Sec-Treas. then read the cash statement for the month ending April 30. 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.

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

1. From the Alberta Provincial Fire Chiefs Ass. announcing the dates of the Fire college for this year.

Ordered filed.

2. From the Dept. of Municipal Affairs giving the requisition for the Village for the last nine months of the year, under the Hospitalization Benefits Act, as \$ 702:43

ORDERED filed.

3. From the Dept. of Public Health reporting on the visit to the Village of a Dept. inspector. After some discussion on the points made in the report, Mayor Schmaltz stated he would bring the letter to the attention of Mr. Jack Krenzler, town foreman.

4. From the Village solicitor, Mr E.C. Collier, asking that the Council forward \$100:00 as the Village's share of the payment to Mr. Nowers, for his services in the sewage disposal site matter. Council agreed to pay this amount as requested.

Permits; A building Permit application from Mr. Anton Krenzler who wished to move a house on to Lot 4, Block I was approved on a motion by Councillor Lavoie.

A plumbing and drainage application From Mr. Anton Krenzler for the house mentioned above was approved on a motion by Councillor Lavoie.

The Council discussed selling prices for lots 3&4 in Block I recently aquired for taxes from Mr. Alex Sempovitch.

Councillor Velker moved that the price be set at \$ 175:00 for each of the lots.

CARRIED

Mayor Schmaltz reported that Mr Anton Krenzler wished to purchase Lot 4, Block I, Plan No. 279I HK, from the Village. Council agreed to sell this lot for the \$175:00 set out previously.

The matter of the use being made of the skating rink house by the Alberta Pacific Grain Co. for some of their crew was discussed. Council agreed to set the rent for the rink house at \$ 30:00 per month and the Sec-Treas. was instructed to bill the Co. accordingly.

Mayor Schmaltz brought up the matter of insurance, stating that the Village was not covered against Public Liability and also the the Town truck was not covered at all. After some discussion, Mayor Schmaltz agreed to contact local insurance agents for further information on this matter.

L. L. A.

MONTHLY STATEMENT

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

Month Ending APRIL 30 1958

TOWN OF

VILLAGE OF BEISENER

	General Account			TOTAL
Net Balance at End of Previous Month	-3302 29			
Receipts for the Month (Less Loans)	1548 80			
Loans Received	4000 00			
Sub-Total	2246 51			
LESS:—				
Disbursements for the Month	1286 56			
Loans Paid				
Net Balance at End of Month	959 95			
Balance at End of Month—Bank	1070 58			
" " " —Treas. Br.				
*Cash on Hand at End of Month	6 00			
Sub-Total	1076 58			
Less Outstanding Cheques	116 63			
Net Balance at End of Month	959 95			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				69	84.63
				61	32.00
				TOTAL	116.63

OUTSTANDING ACCOUNTS PAYABLE

	Amount
J-McIntyre & Sons	50 10
Hazel's Home.	4 30
Calgary Drafting	197 95
Tony Schmatky	30 42
Estimate of Accounts Payable, not rendered	
TOTAL	282 77

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

Remarks:

L. L. Schmatky
Mayor

Donald McKeith
Sec.-Treas.

The matter of access to the sewage disposal site was discussed by the Council. It was agreed by the Council to contact the Dept. of Highways asking for an approach to the site from the No. 9 highway.

Bills;

The following accounts were presented for payment;

E.C. Collier	\$ 100:00
T. McAvity & Sons	50:10
Anaesthetic Ass.	15:00
Crane Ltd.	417:64
Calgary Drafting	197:95
F.J. Selzler	10:95
Tony Schmaltz	30:42
Hagel's Hardware	4:30
Acme Transport	2:14
Land Titles Registrar	13:25
Mount View Health Unit	60:18
School Requisition $\frac{1}{4}$	3188:00

Councillor Lavoie Moved that all bills be paid.
CARRIED

Council agreed to hold a special meeting on Friday, May 16th, 1958, for the purpose of discussing and estimates and setting the mill rate for 1958.

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

L. L. Schmaltz
Mayor

Donald W. Smith
Secretary-Treasurer