

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY, THE 14th DAY OF JULY, A.D. 1958, IN THE VILLAGE OFFICE AT 8:00 P.M.

Present;

Mayor Schmaltz
Councillor Velker
Councillor Lavoie
Sec-Treas. Smith

Mr. S.P. Farquharson, Civil Defence Director for the M.D. of Rocky-View.

Minutes;

The minutes of a regular meeting of the Council held on May 12th, 1958 were read. Councillor Lavoie moved that the minutes be adopted as read.

CARRIED

Cash stat.

The Sec-Treas. presented the monthly cash statements for May and June, 1958, to the Council.

Councillor Velker moved that these statements be adopted subject to the year end audit.

Delegate;

The Council next heard Mr. Farquharson, Civil Defence Dir. for the M.D. of Rocky-View. Mr. Farquharson outlined the Proposed formation of a unit of Civil Defence comprising the five Villages within the M.D. of Rocky-View. The cost to the Village would be approximately 30¢ per person per year, and each center would have one representative on the Control Committee of the unit.

There followed a discussion period with Mr. Farquharson answering question from the Council members.

Councillor Velker moved that the Village of Beiseker become a member of the proposed Civil Defence Unit if it came into being.

CARRIED

Correspondence;

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

1. From Mr. E.C. Collier acknowledging receipt of \$100:00 from the Village in payment to Mr. Nowers for his work in the arbitration of the sewage disposal site matter. Ordered filed

2. From the Dept. Of Public Welfare asking for a further report on the circumstances of Mrs. Lavina Ross of the Village. Council ordered this letter turned over to Mrs. A.A. Wald, Welfare Officer, for investigation.

Permits;

The Sec-Treas. presented to the Council a Building Permit application from the Alberta Pacific Grain Co. For a new elevator. Councillor Lavoie moved that the application be approved.

CARRIED

Refunds;

The Council approved the refund of a total of six dollars to Mr. Anton Krenzel for a Plumbing & Drainage permit and a Building Permit which had not been acted on.

The Council also approved the refund of five dollars to Mrs. Joan Blenkhorn for a Plumbing and Drainage permit which had not been acted on.

The Sec-Treas. informed the Council that according to the new section of the Town and Village Act, it was time for the enumerator to be appointed. Council unanimously approved the appointment of Mrs. A.A. Wald as enumerator for the year 1958

MONTHLY STATEMENT

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

Month Ending May 31 1958

TOWN OF _____

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	959 95			
Receipts for the Month (Less Loans)	2374 93			
Loans Received	4000 00			
Sub-Total	7334 88			
LESS:—				
Disbursements for the Month	4967 30			
Loans Paid				
Net Balance at End of Month	2367 58			
Balance at End of Month—Bank	634 32			
" " "—Treas. Br.				
*Cash on Hand at End of Month	1954 15			
Sub-Total	2588 47			
Less Outstanding Cheques	220 89			
Net Balance at End of Month	2367 58			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				94	116.00
				93	44.71
				86	60.18
				TOTAL	220.89

OUTSTANDING ACCOUNTS PAYABLE

	Amount
Westeel	53 68
Beiseker Motors	6 90
The Sentinel	5 00
M ^c Pherson & Thom	12 00
Estimate of Accounts Payable, not rendered	
TOTAL	77 58

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

Remarks:

L. L. Schmidt
Mayor

Donald W. Smith
Sec.-Treas.

*Cash on Hand Deposited June 4 1958

Bills;

The following accounts were presented for payment;

Beiseker Motors Ltd.	\$	6:90
Acme Sentinel		5:00
Otto Tetz		502:00
Transit Gravel		1242:00
Westeel Ltd.		53:68
Electrical Contracting		134:55
Acme Transport		1:50
Mount View Health Unit ...		60:18
2nd quarter School Req. ...		3188:00

Councillor Velker moved that all bills be paid.
CARRIED

Holiday:

Mayor Schmaltz brought up the matter of the coming Beiseker Lion's Sports day, stating that the Council had in the past declared this day a Civic holiday in the Village. Councillor Lavoie moved that Wednesday, August 6th, 1958 be declared a civic holiday within the Village of Beiseker.
CARRIED

There being no further business to discuss at this time, the meeting was adjourned on a motion by Councillor Velker.
Time 10:00 P.M.

*Adopted
M. C. Lavoie
Municipal Affairs
October 1st, 1958*



Mayor



Secretary-Treasurer