

The minutes of a Special Meeting of the Council of the Village of Beiseker, held on Tuesday the 31st. day of May A.D. 1955, in the Village Office at 8:00 P.M.

Councillors present-

Mayor L.L. Schmaltz
Councillor W.J. Lavoie
Councillor Adam Velker

Deputy Director of Civil Defence Mrs. L.W. Bunyan was also present.

Minutes-

The minutes of the regular meeting of the Council of the Village of Beiseker held on Monday the 9th day May 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.

The question of disposition of the used road maintainer was brought up. Councillor Velker reported that, in the absence of Mayor Schmaltz, he and Councillor Lavoie had examined the bids and had accepted that of Mr. Baltser Schmaltz of Beiseker for \$20:00. The Secretary-Treasurer stated that he had sent Mr. Schmaltz a letter stating the council's action.

Mayor Schmaltz brought up the matter of sidewalks to be built during 1955. After some discussion the following sidewalks were authorized to be constructed, with work to begin as soon as possible.

The north side of 7th street between 2nd and 3rd Avenue
The north side of 5th street between 2nd and 3rd Avenue
Approximately 50 feet of 8 foot sidewalk on the north side of 6th street between 1st and 2nd Ave. near the middle of the block.

100 feet of sidewalk on the north side of 6th street beginning at 3rd Ave. and continuing West, and 30 feet of sidewalk from the same corner north on 3rd Avenue.

Bills-

The following bills were presented for payment-

John Daubert	8:50
Otto Tetz	88:50
Stephen Silbernagel	87:00
Crown Lumber Co.	258:66
Dept. of Public Welfare	12:00
Calgary Stamp & Stencil	2:30
Hazel's Hardware	36:00
South Alta. Land Reg. Dist.	9:85
L.W. Bunyan	15:00
Union Tractor & Equipment ...	108:96
Village of Acme	47:00
Tony Schmaltz	27:42
Lewis Schmaltz	6:00
Clayton Metzger	6:00
John Daubert	5:50
Alex Metzger	22:50

Councillor Velker moved that all bills be paid.

CARRIED

The Secretary-Treasurer was instructed to bill the Calgary School Div. # 41, for labour in moving the privy at the Melvin teacherage off the alley, at \$8:50.

Correspondence-

A letter from the Dept. of Public Welfare was read stating that the \$12:00 owing them was an old account, dating from Jan. 1954 on behalf of Mrs. Nadeau. The Sec. Treas. was asked to look into the matter before paying the account.

A letter from the C.P.R. at Medicine Hat was read asking about the return to them of documents in connection with the Sewer and Water underpass of C.P.R. track. The Sec.- Treas. was instructed to write the C.P.R. stating that these documents could be returned at once if the Railway would waive monetary payment as in the first agreement.

A letter from the C.N.R. asking that the garage belonging to Mr. Lucyk be assessed directly to Mr. Lucyk was read. The Sec. - Treas. was instructed to write the C.N.R. stating that Council felt that as the building was on their property, it should be assessed to the C.N.R.

A letter from the Canadian Bank of Commerce at Rockyford asking for information about the property owned by Mr. Roy Baker. The Secretary-Treasurer was instructed to answer the letter giving the information requested.

A letter from Mr. F.W.P. Bockman the assessor, was read, confirming the 15th day of June 1955 as the date for the Court of Revision on assessment appeals.

A letter from the Alberta Assessment Com. was read. This letter was accompanied by copies of orders in the matter of the appeals by the C.N.R. and C.P.R. on frontage assessment. The Sec. - Treas. was instructed to file these orders.

Discussion opened with Dept. Director of Civil Defence Mrs. L.W. Bunyan on the subject of the coming evacuation of some fifteen hundred Calgary people to Beiseker. Mrs. Bunyan stated that she would need considerable assistance in organizing the various phases of the day. After considerable discussion, it was agreed to call a public meeting for June 15th in the Memorial Hall, at which time various individuals, and organizations could be enlisted to help in the work of the day. It was hoped that officials of Civil Defence headquarters could be present to speak to the meeting on the importance of the evacuation.

Plans of the proposed addition to the Beiseker Hotel by Mr. Sam Kreuzer were examined and discussed. The Council agreed that the project should be given all possible support. The Council also agreed that the Village would put in another Water & Sewer service to the property line if required.

The Council discussed the matter of additional street lights for the Village. The following street lights were authorized to be added to the street lighting system.

1. At the corner of 5th Ave. and 3rd Str.
2. At the corner of 4th Ave. and 6th Str.
3. On the Main road at the Anton Hagel residence.

Mayor Schmaltz reported that Mr. Ted Bechthold had quoted a price of \$140:00, material supplied, to paint the skating rink house outside two coats, and the fences both sides one coat. After some discussion it was agreed to ask Mr. Bechthold to go ahead with the work.

The estimate of receipts and expenditures for the Village of Beiseker ~~was~~ for 1955 was discussed. The estimate showed expenditures of 29,714:42 dollars and receipts to be raised from property taxes, with allowance made for discounts and budgeted surplus, at 17,042:62 dollars.

By-Law No. 120 Authorizing the council to set the tax mill rate on an assessment of 396,340 dollars at 24 mills for school purposes, 4 mills for hospital purposes, and 15 mills for municipal purposes was introduced.

Upon a motion by Councillor Lavoie the by-law was given first reading.

CARRIED

Upon a motion by Councillor Velker the by-law was given second reading.

CARRIED

Upon a motion by Mayor Schmaltz the by-law was given final reading, and passed.

CARRIED

The Sec. Treas. was instructed, under the authority of By-Law No. 120, to prepare tax notices and mail them out as soon as possible, giving a thirty day discount period.

There being no further business to discuss at this time, the meeting adjourned on a motion by Councillor Velker at 12:30 A.M.

Mayor



Secretary-Treasurer

