

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

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

Minutes; The minutes of a regular meeting of the Council held on July 14, 1958 were read. Councillor Lavoie moved that the minutes be adopted as read.

CARRIED

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

Cash state. The Sec-Treas. read cash statements for the months of July and August to the Council. Councillor Velker moved that these statements be adopted subject to the year end audit.

CARRIED

The Mayor and The Sec-Treas. then signed these statements.

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

1. From the Dept. of Municipal Affairs detailing recent changes in the Assessment Act which would affect the Village.
Ordered filed.

2. From the Dept. of Municipal Affairs asking the Council to pass a resolution to petition the Dept. for the assistance of a Dept. Assessor in the annual assessment of the Village for 1959. The Sec-Treas was instructed to reply stating that this action had been taken by the Council.

3. From the Dept. of Highways granting permission to the Village to build an approach to the Sewer Disposal site from highway No. 9. The Sec-Treas. was instructed to reply stating that it was the intention of the Council that the Dept. of Highways should build the approach and asking for a further reply.

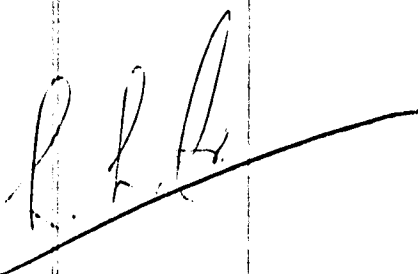
4. From the Alberta Mun. Financing Corp. stating that this body was back in operation and asking for an estimate of the village's financial requirements for 1959. After some discussion the Sec-Treas. was instructed to fill in the questionnaire showing possible requirements of \$10,000:00 for the Sewer system.

Permit; The Council discussed a building permit application from Mr. D.A. Macdonald of Calgary, for a house to be moved on to Lot 3, Block I, Plan 2791 HK. After lengthy discussion the Sec-Treas. was instructed to write Mr. Macdonald asking for further information as to cost or value of the Building and if it was intended to install Plumbing. Also the Council wished to see Mr. Macdonald if it was possible for him to visit the Village.

Returning officer; The Sec-Treas. informed the Council that in accordance with T & V Act No. 129(2) they should appoint a returning officer for the forthcoming election. Councillor Lavoie moved that Mrs. A.A. Wald be appointed returning officer.

CARRIED

The Sec-Treas. was instructed to inform Mrs. Wald of this action.



MONTHLY STATEMENT

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

Month Ending August 31 1958

TOWN OF _____

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	8654 19			
Receipts for the Month (Less Loans)	2604 68			
Loans Received				
Sub-Total	11258 87			
LESS:—				
Disbursements for the Month	466 94			
Loans Paid				
Net Balance at End of Month	10791 93			
Balance at End of Month—Bank	10085 29			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	837 20			
Sub-Total	10922 49			
Less Outstanding Cheques	130 56			
Net Balance at End of Month	10791 93			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				146	10455
				144	601
				143	20100
				TOTAL	13056

OUTSTANDING ACCOUNTS PAYABLE

Amount
Estimate of Accounts Payable, not rendered
TOTAL

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

Remarks:

L. H. Schmidt
Mayor

Donald W. Smith
Sec.-Treas.

*Cash on Hand Deposited Sept 5 1958

The Sec-Treas. brought up the question of how to bill the C.N.R. for the service recently completed at the station. Council agreed that this should be billed as two services, domestic and public, with domestic rate applying to both.

The matter of rent for the Village office was brought up. Councillor Lavoie moved that the Village pay D.W. Smith \$14:95 to June 30th 1958 and also pay \$100:00 to pay the office rent to Dec. 31st, 1958.

CARRIED

Councillor Velker brought up the matter of the liquor store for Beiseker, and after some discussion the Sec-Treas. was instructed to write the Liquor board again stating the Village's case.

Bills;

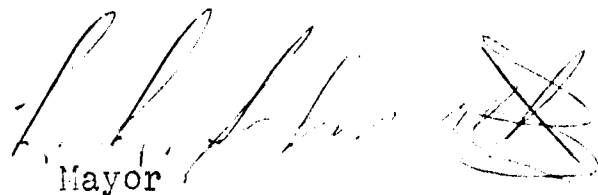
The following bills were presented for payment:

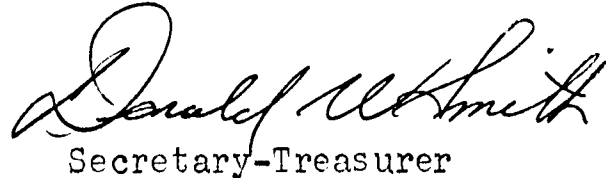
Municipal Supplies	\$	34:75
Adam Velker		9:80
Jassman Plumbing		20:00
Eva Wegener		7:00
C.N.R.		5:00
Alberta List		3:30
Electrical Contractors	...		88:60
McPherson & Thom		18:00
Street-Robbins-Morrow		27:31
3rd quarter School requisition	31	88:00

Councilor Velker moved that all bills be paid.

CARRIED

There being no further business to discuss at this time the meeting was adjourned on a motion by Councillor Velker.
Time 9:45 P.M.


Mayor


Secretary-Treasurer