

Page I. THE MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON THURSDAY, THE 30th DAY OF OCTOBER, A.D. 1958, IN THE VILLAGE OFFICE AT 8 P.M.

Present: Mayor Councillor L.L. Schmaltz  
Councillor W.J. Lavoie  
Councillor Adam Velker  
also present Sec-Treas. D.W. Smith and Returning Officer Mrs. A.A. Wald.

Report of R.O. Returning Officer Mrs. A.A. Wald, called the meeting to order and reported that Councillor Adam Velker had been elected Councillor for a term of three years by acclamation.

Oath: Councillor Velker then subscribed to the oath of office which was ordered filed with those of the other Councillors.

Mayor: The returning officer called for the election of the Mayor for the current term. It was moved by Councillor Lavoie that Councillor L.L. Schmaltz be elected Mayor. This motion was carried and the returning officer declared Councillor Schmaltz to be Mayor for the current term. Mayor Schmaltz took over the chairmanship of the meeting.

Minutes: The Sec-Treas. read the minutes of a regular meeting of the Council held on Thursday, September 20th, 1958. Councillor Lavoie moved that the minutes be adopted as read. The Mayor and the Sec-Treas. then signed these minutes.

Statement: The Sec-Treas. read the financial statement for the month of September to the Council. Councillor Velker moved that this report be adopted subject to the year end audit.

CARRIED

The Mayor and The Sec-Treas then signed this statement.

Deputy Mayor: The Sec-Treas advised the Council that in accordance with the Town and Village Act, Section 49, the Council must appoint a Deputy Mayor. Councillor Lavoie moved that Councillor Velker be appointed Deputy Mayor for a period of six months.

CARRIED

Appointments: The Council discussed and appointed the following to the various positions mentioned as follows:

|                             |                      |
|-----------------------------|----------------------|
| Health and Child Welfare    | Mrs. A.A. Wald       |
| Public Works Superintendent | Mayor L.L. Schmaltz  |
| Pest Control Officer        | Mr. Jack Krenzler    |
| Fire Chief                  | Mr. Gordon Reddekopp |
| Deputy Fire Chief           | Mr. Joe J. Hagel     |

Meeting Dates: Discussion took place on the dates of regular Council meetings. Councillor Velker moved that the regular Council meetings be held on the second Monday of each month in the Village office at eight P.M.  
Carried

Salary: The matter of the Sec-Treas's salary was brought up for discussion. It was pointed out that Council had never passed a By-Law appointing D.W. Smith as Sec-Treas. as required. The Sec-Treas. then introduced a By-Law appointing D.W. Smith to the position of Sec-Treas. of the Village of Beiseker at a salary of \$1200:00 per year.

Councillor Velker moved the By-Law be given first reading.

CARRIED

Councillor Lavoie moved the By-Law be given second reading.

CARRIED

Mayor Schmaltz moved the By-Law be given third reading and passed.

Carried

The Sec-Treas informed the Council that the By-Law would be numbered I32.

Banking: It was moved by Councillor Lavoie that the Village continue to conduct its banking business at the Royal Bank of Canada in Beiseker.

CARRIED

Depositing: It was moved by Councillor Velker that the Sec-Treas deposit the Village monies at least once every week.

CARRIED

# MONTHLY STATEMENT

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

Month Ending September 30 1958

TOWN OF \_\_\_\_\_

VILLAGE OF Beiseker

|                                      | General Account | TOTAL |
|--------------------------------------|-----------------|-------|
| Net Balance at End of Previous Month | 10791 93        |       |
| Receipts for the Month (Less Loans)  | 1953 91         |       |
| Loans Received                       |                 |       |
| Sub-Total                            | 12745 84        |       |
| <b>LESS:—</b>                        |                 |       |
| Disbursements for the Month          | 9517 25         |       |
| Loans Paid                           |                 |       |
| Net Balance at End of Month          | 3228 59         |       |
| Balance at End of Month—Bank         | 11235 38        |       |
| “ “ —Treas. Br.                      |                 |       |
| *Cash on Hand at End of Month        | 237 82          |       |
| Sub-Total                            | 11473 20        |       |
| Less Outstanding Cheques             | 8244 61         |       |
| Net Balance at End of Month          | 3228 59         |       |

### OUTSTANDING CHEQUES

| No. | Amount | No.   | Amount  |
|-----|--------|-------|---------|
|     |        | 175   | 4332'61 |
|     |        | 174   | 20'00   |
|     |        | 173   | 84'00   |
|     |        | 171   | 600'00  |
|     |        | 165   | 3188'00 |
|     |        | 157   | 20'00   |
|     |        | TOTAL | 8244'61 |

### OUTSTANDING ACCOUNTS PAYABLE

| Amount                                        |
|-----------------------------------------------|
|                                               |
|                                               |
|                                               |
| Estimate of Accounts Payable,<br>not rendered |
| TOTAL                                         |

This Statement Submitted to Council this 30 day of October 1958

Remarks:

*D. L. Schwartz*  
 \_\_\_\_\_  
 Mayor

*Donald W. Smith*  
 \_\_\_\_\_  
 Sec.-Treas.

\*Cash on Hand Deposited October 14, 1958

Signing: It was moved by Councillor Lavoie that the Mayor and the Sec-Treas. be authorized to sign all cheques.

CARRIED

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

- 1. From the Dept. of Municipal Affairs advising that Mr. E.E. Large had been appointed assessor for the annual assessment to be used in 1959. Ordered filed.
- 2. From Mr. D.A. Macdonald of Calgary, giving some additional information on the house that he had proposed moving in to the Village. Ordered filed.
- 3. From the Dept. of Highways concerning the approach to the sewage disposal site from Highway No. 9 and stating that the Village would have to put this in at their own expense. The Sec-Treas was instructed to write Mr. J.P. Graham in Calgary as suggested in the letter, for information on this approach.
- 4. From the Alberta Safety Council outlining their Safe Driving Week program and asking the Council to buy some of the advertising material they had on hand for use in the Village. Council agreed to buy the suggested Village deal for a price of \$12.25 and instructed the Sec-Treas to place the order without delay.
- 5. From the Dept. of Municipal Affairs stating that it was now necessary for the Council to pass a By-Law to adopt the assessment of the present year for use in the coming year.

By-Law I33

The Sec-Treas. presented a By-Law to the Council adopting the whole of the assessment for the year 1958 for use in the year 1959.

Councillor Lavoie moved the By-Law be given first reading.

CARRIED

Councillor Velker moved the By-law be given second reading.

CARRIED

Mayor Schmaltz moved the By-Law be given third reading and passed.

Carried

The Sec-Treas informed the Council that the By-Law would be numbered I33.

- 6. From J.L. Owens, M.L.A. advising the Council of a meeting to be held in Crossfield on November 13, to discuss the home for the aged which is to be built in Crossfield. After some discussion Councillor Velker moved that the Council attend this meeting with expenses paid.

CARRIED

- 7. From the Mount View Health Unit advising that it was now necessary for the Village to send in a sample of water once a month and stating that Mr. Ings would be around to give details on the matter. Ordered filed.

- 8. From Markrite of Montreal enclosing information on their line of goods. After some discussion the Sec-Treas was instructed to order 50 of No. 110 dog tags for 1959.

Inspector's

Report: Mayor Schmaltz turned over the Municipal Inspectors Report to the Sec-Treas. and this report was then read to the Council

Permits: The following Plumbing and Drainage permits were presented to the Council for their study.

- C.N.R. .... Station and Dwelling
- Mrs. Blenkhorn ..... Dwelling
- Carl Jensen ..... Dwelling

Councillor Lavoie moved that the first two of these be accepted and that the one from Carl Jensen be turned back to him for the addition of the plumbers name.

CARRIED

Permits: The following Building Permit applications were presented to the Council for their study.

- Carl Jensen ..... New House
- W.J. Lavoie ..... Addition to Dwelling
- C.F. Lohrke ..... Remodeling of Post Office

Councillor Velker moved that these applications be approved

CARRIED

Mayor Schnaltz brought up the matter of the Trailer Park and stated that it appeared that there would be need for more spaces in the near future. After some discussion it was agreed that three spaces be developed now with provision for three more when needed.

Bills: The following accounts were presented for payment:

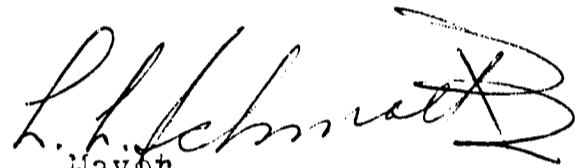
|                           |       |        |
|---------------------------|-------|--------|
| Providence Hospital       | ..... | \$4:55 |
| Olds Municipal Hospital   | ..... | 7:00   |
| Holy Cross Hospital       | ..... | 35:20  |
| General Hospital          | ..... | 53:30  |
| Union Tractor             | ..... | 37:55  |
| Street-Robbins-Morrow     | ..... | 28:35  |
| Mount View Health Unit    | ..... | 60:18  |
| Acme Transport            | ..... | 1:10   |
| Eva Wegener               | ..... | 20:15  |
| R. McCutcheon Ltd.        | ..... | 107:00 |
| Crane Ltd.                | ..... | 152:04 |
| Silvester Bldg. Supply    | ..... | 97:10  |
| Haddin-Davis & Brown Ltd. | ..... | 316:00 |

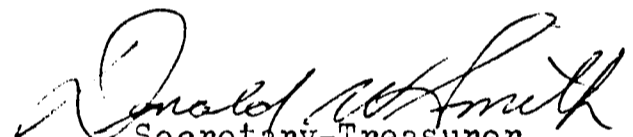
Councillor Lavoie moved that all bills be paid.  
CARRIED

Foreman: The matter of the Town Foreman, Mr. Jack Krenzler was brought up for discussion and Councillor Velker moved that Mr. Krenzler be retained as town foreman for the following year at a salary of \$ 2100:00 per year.  
CARRIED

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

Time 10:00 P.M.

  
Mayor

  
Secretary-Treasurer