

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE FIFTEENTH DAY OF DECEMBER, A.D. 1958, IN THE VILLAGE OFFICE AT EIGHT P.M.

Present:

Mayor Schmaltz  
Councillor Lavoie  
Sec-Treas. D.W. Smith  
Mr. Stewart of the Saskatoon Fire Engine Co.

Minutes:

The minutes of the first Statutory meeting of the Council held on October 30th 1958 were read.  
Councillor Lavoie moved that these minutes be adopted as read.

CARRIED

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

Cash statements;

The Sec-Treas read the cash statements for the months of October and November. Councillor Lavoie moved that these statements be adopted subject to the year end audit.

CARRIED

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

Delegate:

The Council then entered into a discussion of fire fighting equipment with Mr. Jack Stewart of the Saskatoon Fire Engine Co. Mr. Stewart gave details on various types and sizes of apparatus and the Council put various questions to Mr. Stewart about the equipment. Council were interested in a portable pump which with accessories would cost the Village about \$610:00. No decision was reached and Mr. Stewart left the meeting.

Mayor Schmaltz reported on the Meeting in Crossfield which he had attended in connection with the Old Folks Home to be built there by the Alberta Govt. Mayor Schmaltz stated that a temporary board had been set up to buy the necessary land for the home and that he had been appointed to this board.

Councillor Lavoie brought up the matter of the Memorial Hall and their financial difficulties. There had been talk, it was stated, that the Village would have to take the Hall over, but Council felt that any move along this line would have to come from the Hall Co. themselves. Council did agree however that it would be well to obtain some legal advise on the question from Mr Collier, Village solicitor. The Council also decided to approach Mr Collier with a view to retaining him on a yearly retainer.

The matter of the Xmas street lighting was brought up. It was decided that some extra strings of lights would be obtained and put up at various spots to give a better overall effect than previously. Mayor Schmaltz stated that he would look after this matter.

Bills:

The following accounts were presented for payment:

Adam Velker	.....	\$ 8:26
Irricana Hardware	.....	10:50
Jassman Plumbing	.....	38:00
Hagel's Hardware	.....	11:30
Acme Transport	.....	6:46
Crown Lumber Co.	.....	66:55
Holy Cross Hospital	.....	4:80
Three Hills Hospital	.....	7:00
Ditching Contractors	.....	134:00
Tony Schmaltz	.....	56:14
Anglo-American Exp. Co.	....	3:46
Silvester Bldg. Supplies	....	1:75
Dept. of Municipal Affairs	...	14:65
McPherson & Thom	.....	25:00

Councillor Lavoie moved that all bills be paid.

CARRIED



# MONTHLY STATEMENT

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

Month Ending October 31, 1958

TOWN OF .....

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	3228 59			
Receipts for the Month (Less Loans)	1828 44			
Loans Received				
Sub-Total	5057 03			
<b>LESS:—</b>				
Disbursements for the Month	727 28			
Loans Paid				
Net Balance at End of Month	4329 75			
Balance at End of Month—Bank	4023 02			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	605 84			
Sub-Total	4628 86			
Less Outstanding Cheques	299 11			
Net Balance at End of Month	4329 75			

### OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				184	279:11
				181	20:00
<b>TOTAL</b>					299:11

### OUTSTANDING ACCOUNTS PAYABLE

Amount
Estimate of Accounts Payable, not rendered
<b>TOTAL</b>

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

Remarks:

L. L. Schmidt  
Mayor

Donald W. Smith  
Sec.-Treas.

\*Cash on Hand Deposited Nov 14 19 58

The Sec-Treas was instructed to send a bill for \$1:75 to the Beiseker Curling Club for a 4 inch fitting they had obtained from the Village for their sewer installation.

Permits:

A Building Permit application From Mr. B.P. Watson for cottage to be moved in to the Village was approved by the Council.

The matter of finances for the end of the year was brought u and it was pointed out that the sewage disposal site matter which had been settled would cost the Village ~~in the~~ approx- imately \$6000:00 and this amount would probably be needed before the year end.

Accordingly, the Sec-Treas presented a By-Law authorizing the Council to make a temporary loan of \$6000:00 to cover these expenses.

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

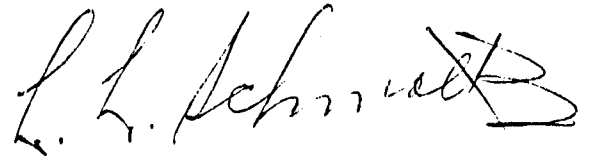
Mayor Schmaltz moved the By-Law be given second reading.  
CARRIED

Councillor Lavoie moved it be given third reading and passed.

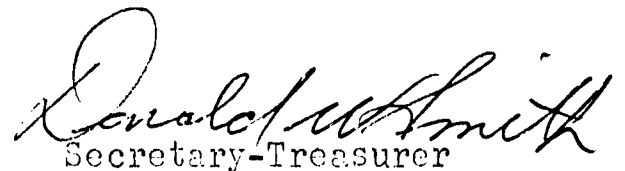
CARRIED

The Sec-Treas. advised the Council that the By-Law would be numbered 134.

There being no further business to discuss at this time the meeting adjourned on a mot ion by Councillor Lavoie.



Mayor



Secretary-Treasurer