

The minutes of the Regular Meeting of the Council of the Village of Beiseker held on Monday the 13th day of June A.D. 1955, in the Village office at 8:00,P.M.

Present-

Mayor L.L. Schmaltz  
Councillor Velker  
Councillor Lavoie

Minutes-

The minutes of a special meeting of the Council of the Village of Beiseker were read. Councillor Lavoie moved that the minutes be adopted as read.

CARRIED

The Mayor and the Secretary-Treasurer then signed these minutes.

Correspondence-

A letter from Mrs. E. Walker of Sunnyslope was read. Mrs. Walker enclosed with her letter, Mother's Allowance application forms which she had filled out.

The Sec. Treas. was instructed to acknowledge Mrs. Walker letter and to send the forms on to the Dept. of Public Welfare branch in Edmonton.

A letter from the Dept. of Industries and Labour-Licensing Branch-asking for the Council's views and opinions on the operation of the Beiseker Feed Mill by Messrs. L.A. and E.M. Haesel, was read.

The Sec. Treas. was instructed to answer the letter, stating that, although the business is a welcome addition to the Village the Council could not give their full approval until the owners had complied with the local building By-Laws.

A letter from the District Taxation office at Calgary was read. The letter requested the assessment values of the properties belonging to the Estate of Peter Schmaltz, as of 1954, and also an estimate of the market values of these properties in November of 1954.

The Council decided to hold this matter over until more information could be obtained.

A letter from the Calgary School Div. # 41 requesting the 1st. quarter installment of the school requisition was read. The Sec.Treas. stated that a cheque to cover this amount had been mailed out.

The Council instructed the Sec.Treas. to pay the 2nd. quarter installment on the due date of June 15th 1955.

The Council also instructed the Sec.Treas. to pay the 1st. and 2nd. quarterly installment of the Hospital requisition.

A letter from the Alberta Assessment Com. was read, assessing the Calgary Power Co's "Works and Transmission Lines" at 10;500 dollars for 1955.

The Sec.Treas. was instructed to send The Calgary Power Co. a corrected tax notice based on the 1955 assessment.

A letter from Mr. E.C. Collier was read. MR. Collier stated that the Easement and Title to Village of Beiseker property connected with the sewer discharge line and lagoon had been registered. He suggested that the next action by the council should be the commencement of negotiations for monetary settlement with the landowners.

After some discussion it was agreed to table the matter till the next meeting.

Bills-

The following accounts were presented for payment-

Matt. Haesel ..... 5:60

Councillor Velker moved that this bill be paid.

CARRIED

An application for a building permit from Beiseker motors was presented to the Council. Councillor Lavoie moved that this application be approved.

CARRIED

The subject of wages to be paid to Mr D.W. Smith for his first month as Sec.Treas. was brought up. Mayor Schmaltz pointed out that Mr. Bunyan the former Sec.Treas. had received \$75:00 for the month of April and moved that Mr. Smith be paid \$50:00 for this month.

CARRIED

Mayor Schmaltz stated that the outside skating rink fence should be painted a second coat on both sides. He said that Mr. Bechthold would do this work for \$50:00, material supplied. The Council agreed to have this work done.

The subject of the sloughs on C.P.R. right of way was brought up. After some discussion the Sec.Treas. was instructed to write to the Superintendent of the C.P.R. at Medicine Hat asking that the railway do something about the sloughs. It was suggested that the slough on the north side of the tracks could be drained by deepening the ditch to the south west and that the slough on the south side of the tracks could be filled by pushing in a high spot on the property adjacent to the slough. The letter was also to state that, due to complaints from residents of seepage into their basements, this matter was of considerable concern to the Council.

The subject of water supply in the town reservoir was brought up. The Council were concerned over the amount of outside watering being done due to the dry weather and felt that some form of rationing would have to be instituted in order to insure an adequate reserve of water at all times.

By-Law 121 By-Law 121 authorizing the Council of the Village of Beiseker to conserve water in the Village water system by rationing or shut down as deemed necessary. The rationing or shut down to be put into effect and taken out of effect when deemed necessary by the Council of the Village of Beiseker. By-Law 121I also authorized the council to impose penalties for infractions of rationing authorized by the By-Law

Upon a motion by Councillor Velker the By-Law was given first reading.

CARRIED

Upon a motion by Councillor Lavoie the By-Law was given second reading.

CARRIED

Upon a motion by Mayor Schmaltz the By-Law was given final reading and passed.

CARRIED

There being no further business to discuss at this time the meeting was adjourned on a motion by Councillor Lavoie. Time 9:40 P.M.

*L. Schmaltz*  
Mayor

*Ronald W. Smith*  
Secretary-Treasurer

*L. J. G. G. G.  
Municipal Secretary  
Dist. of Municipal Affairs  
August 23<sup>rd</sup> 1955*