

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER, HELD ON MONDAY, THE 16th DAY OF MARCH,
A.D. 1959, IN THE VILLAGE OFFICE AT 8P.M.

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

Minutes: The minutes of a regular meeting of the Council; held on
Monday, January 16th, 1959, were read and adopted on a motion
by Councillor Lavoie.

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

Cash statements The Sec-Treas. read the cash statements for the months of
Dec., Jan. and February.

Councillor Lavoie moved that these statements be accepted
subject to the year end audit.

CARRIED

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

Correspondence: 1. From the Dept. of Municipal Affairs regarding the general
assessment for the year 1960. Council agreed to pass a
resolution asking the Dept. of Municipal Affairs for the
assistance of a dept. assessor for this general assessment.

2. From the Research Council of Alberta giving information
on water wells and stating that they could be of some assistance
in locating a new well for the village if more information
regarding the present wells in the Village could be given.

File

3. From the Gas Co. stating that they were waiting for
the completion of gas hearings before considering extending
gas service to the district.

File.

4. From the Beiseker branch of the Royal Bank of Canada
advising that interest rates on loans to the Village would go
up to 5 $\frac{1}{2}$ % .

File

5. From the Dept. of Municipal Affairs advising that costs
of assessors would go up to \$ 20:00 per day per man.

File

6. From the Dept. of Industries and Labour enclosing a
sample By-Law governing gas installations in the Village .

File

Permits:

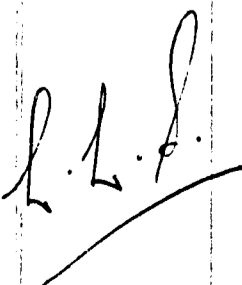
A Building Permit application from Mrs. D. Watson for
a house to be moved in was accepted on a motion by Councillor
Velker.

The matter of water meters was brought up for discussion.
The council agreed that it would be desirable for the water
to be metered and after further discussion instructed the Sec-
Treas. to write Neptune Meters Ltd. of Calgary to have a rep-
resentative of that firm call in the Village with a view to
quoting prices etc.

An application from Mr. Wm. Berreth to purchase from the
Village, Lot I, Block I, Plan No. 279IHK for the sum of
\$225:00 was accepted on a motion by Councillor Lavoie

The matter of the approach to the disposal site was again
brought up and it was agreed that the culvert should be put
in as soon as possible so that the site could be entered
properly.

Mayor Schmaltz advised that the Council and the Sec-Treas
were invited to a meeting with officials of the Canadian
Western Natural Gas Co. in Calgary on Wed., Mar. 18th at 3:00
P.M.



Bills;

Accounts from the following were presented for payment:

Calgary General Hospital#	I2:30
Holy Cross Hospital	I4:40
Beiseker Motors Ltd.	I3:75
Municipal Supplies	2:32
The Sentinel	23:00
B.A. Oil Co.	II:I9
Hi-Way Sales & Service	:66
E.B. Allen	225:00
Crown Lumber Co.	90:00
T. Mc Avity & Sons	73:54
Tony Schmaltz	I52:04

Councillor Velker moved that all bills be paid with the exception of those of B.A. Oil and Tony Schmaltz. These accounts to have purchase orders and signatures completed before payment.

CARRIED

The subject of renting the Village office was brought up. Councillor Lavoie moved that the office be rented to Dec. 31, 1959 for the sum of \$200:00

CARRIED

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

Time 10:15 P.M.


Mayor

Secretary-Treasurer