

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BRISEKTR, HELD ON MONDAY THE 13<sup>th</sup> DAY OF APRIL  
A.D. 1959, IN THE VILLAGE OFFICE AT 8 P.M.

Present;

Mayor L.L. Schmaltz  
Councillor Lavoie  
Sec-Treas. D.W. Smith

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

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

Cash statement: The Sec-Treas read the cash statement for the month ending March 31st. Councillor Lavoie moved that the statement be accepted subject to the year end audit.

CARRIED

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

From minutes: The Mayor reported that the approach to the sewer disposal site from No. 9 highway had been completed, and that maintenance work could now be done at the site without crossing private property to do so.

Council discussed the matter of the Trailer Park. It was stated that the park could use more trailer spaces as there were trailers waiting to come in when room was available. Councillor Lavoie moved that six additional spaces be developed.

CARRIED

The matter of the water meters was brought up for discussion. Information obtained from Neptune Meters of Calgary indicated that the meters would cost about \$1970:00 and that they could probably be installed by Town Foreman Jack Krenzler with some assistance. Council agreed to order the meters at once and to begin installation as soon as possible.

Council also agreed to follow the rates used by Carbon for metered water beginning June 1st, 1959.

These rates are as follows;

First 2500 gals. or less .....	\$35.50 per month
Minimum charge .....	3:50 per month
Next 17,500 gals. ....	1:20 per month per thousand
Next 10,000 gals. ....	1:00 per month per thousand

It was also agreed to charge 10:00 per commercial meter and 5:00 per domestic meter as a Consumers Guarantee.

Mayor Schmaltz read a letter from the Dept. of Highways asking Council to mark on an enclosed map of the Village streets in the Village which Council would want to have paved under a proposed Government assistance program. After some discussion, Council agreed on the streets in question and instructed the SecTreas to fill in the information as requested.

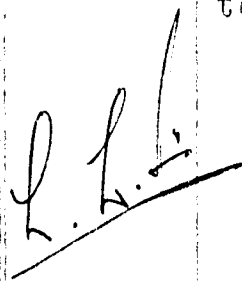
By-Law 137 The agreement between the Village and Calgary Power Ltd. which was up for renewal for a further period of 10 years was presented to Council by Mayor Schmaltz, together with a copy of the By-Law necessary to ratify the agreement. Council studied the agreement and discussed some minor points.

The By-Law was presented and Councillor Lavoie moved it be given first reading.

CARRIED

The Sec-Treas informed the Council that the By-Law would be numbered 137 if finally passed.

The Sec-Treas. was instructed to forward a copy of the By-Law and a copy of the agreement to Calgary Power Ltd. for submission to the Board of Public Utility Commissioners in Edmonton.



# MONTHLY STATEMENT

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

Month Ending April 30 1959

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

VILLAGE OF Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	2099 46				
Receipts for the Month (Less Loans)	1692 65				
Loans Received	8000 00				
Sub-Total	11792 11				
<b>LESS:—</b>					
Disbursements for the Month	9319 86				
Loans Paid					
Net Balance at End of Month	2472 25				
Balance at End of Month—Bank	2414 25				
" " " —Treas. Br.					
*Cash on Hand at End of Month	91 00				
Sub-Total	2505 25				
Less Outstanding Cheques	33 00				
Net Balance at End of Month	2472 25				

### OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				62	27.00
				64	6.00
				<b>TOTAL</b>	<b>33.00</b>

### OUTSTANDING ACCOUNTS PAYABLE

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

This Statement Submitted to Council this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Remarks:

L. H. Schmitt  
 Mayor

Donald W. Smith  
 Sec.-Treas.

\*Cash on Hand Deposited May 7 1959



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

1. From the Dept. of Municipal Affairs stating that an assessor would be appointed at a later date and that this assessor would probably do the General assessment in the fall of this year. File.
2. From the Dept. of Public Works asking if the Village intended to extend the sewer line and terminate it with a man hole behind the property for the proposed R.C.M. Police barracks. The Sec-Treas. was instructed to reply stating that the Council did not intend to extend the sewer service as suggested as this would have to be considered a major extension of the system and would require the assent of the ratepayers. Instead, the Council intended to run the sewer line from the existing man hole, diagonally to the property and in this way it would be just another service similar to others on the same street.
3. From the Canadian National Institute For The Blind requesting funds. Reply stating that other organizations collected for this fund and that Council felt this was sufficient.
4. From the Canadian Western Natural Gas Co. acknowledging receipt of the copy of By-Law No. 135 and appended agreement, and stating that these papers had been forwarded to Edmonton. File.
5. From the Gas Co. asking for the date of the vote in the Village on the Natural Gas franchise By-Law and also asking for the date for a public meeting on the matter of gas for the Village. The Sec-Treas. was instructed to reply giving the date for the vote as Wednesday, May 6th, 1959, and suggesting either Thursday, April 30 or Monday, May 4th as dates for the public meeting.
6. From the provincial Fire Chiefs Association advising of the dates for their annual conference and asking that a delegation attend from the Village. File.

Requisition: The Sec-Treas. presented the Council the Calgary School Div. requisition for the Village for the year 1959, in the amount of \$13,980:00. Councillor Lavoie moved that this requisition be accepted.

CARRIED.

The financial situation of the Village was discussed and it was pointed out that the an installment of the S.W. debenture was due for payment and also the first quarter of the school requisition. Councillor Lavoie moved that the Village take a temporary loan of \$3000:00 under By-Law No. 134.

CARRIED

Bills: The following accounts were presented for payment:

Municipal Supplies .....	\$36:88
Eva Wegener .....	7:00
Union of Alta. Municipalities .....	10:00
F.J. Selzler .....	1:45
Three Hills Hospital .....	3:50
Hagel's Hardware .....	7:55
Mount View Health Unit .....	72:22

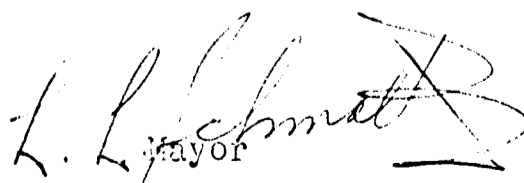
Councillor Lavoie moved that all bills be paid.

CARRIED

Plumbing and Drainage Permit application from Mr. G.L. Rau was accepted on a motion by Councillor Lavoie.

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

Time 11:05 P.M.

  
Mayor

  
Secretary-Treasurer