Page I. The minutes of a REGULAR meeting of the COUNCIL of the

Village of Beiseker, held on the 9th day of January A.D.

1956, in the Village office., at 7:30 P.M.

Present:

Mayor L.L. Schmaltz Councillor Lavoie Councillor Velker

Minutes:

The minutes of a regular meeting of the Council held on November the I4th, and of a special meeting of the Council held on November the 30th, 1955 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 Mr. Knight of the Dept. of Water Resources was read. Mr. Knight stated that he would like to examine the change made by the M.D. of Calgary at the north-east of the Village. The Secretary-Treasurer was instructed to acknowledge this letter.

A letter from Millican & Snowden acknowledging the reciept of the cheque from the Village in the amount of \$400:00, was read.

A letter from Father McGreevy of the St. Mary's R.C. parrish was read. The letter requested that the rectory which had been moved into the Village be exempted from property and improvement tax. After considerable discussion the Sec-Traas. was instucted to prepare a By-Law exempting rectories and parsonages within the Village from property and improvement tax excepting the amount for Hospital purposes.

A letter from the the Dept. of Public Health requesting the Council to forward a resolution requesting inclusion in the new Mountain View Health Unit was read. The Sec-Treas was instructed to write the Dept. asking for information on the structure and operation of the new unit.

The following Building Permit applications were put before the Council for consideration:

National Grain Co. Annex Parrish & Heimbecker Ltd. Annex Searle Gratin Co. Annex

Councillor Velker moved that all applications be accepted CARRIED

Bills:

The following accounts were presented for payment: \$ 6:08 Crown Lumber Co. IO:37 Municipal Supplies Canadian Pacific Raiway 5:00 B.& T. Construction 297:60 Loui's Garage Ltd. 39:90 Councillor Lavoie moved that all bills be pated.

CARRIED

The Sec-Treas. presented this By-Law to the Council for By-Law I22 final reading. Mayor Schmaltz moved that the By-Law No. 122 be given third reading and passed. CARRIED

> The Sec-Treas. was instructed to write Carbon, Rockyford and the Dept. of Municipal Affairs regarding water rates for domestic and comercial users when using water Meters.

Mayor Schmaltz reported that the Director of Civil Defence Mrs. Bunyan and Mrs. A.A. Wald were attending C.D. courses in Edmonton.

There being no further business to discuss, the meeting was adjourned on a motion by Councillor Velker.

Secretary-Treasurer

FORM No. 149-P SALVILLION STATIONERY