Page I.	THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
13	VILLAGE OF BEISEKER, HELD ON MONDAY THE FOURTEENTH DAY OF
	APRIL, A.D. 1958, IN THE VILLAGE OFFICE AT EIGHT P.M.
Present;	Mayor L.L Schmaltz Councillor Velker Councillor Lavoie Sec-Treas. Smith and Mr. Joe Kiprick a delegation
Minutes:	The Sec-Treas. read the minutes of a regular meeting of the Council, held on Feb. 10th, 1958. Councillor Lavoie moved that the minutes be adopted as read. CARRIED The Mayor and the Sec-Treas. then signed these minutes.
	The Sec-Treas. read cash statements for the months of Feb. and March tot the Council. Councillor Lavoie moved that these statements be adopted subject to the year end audit. CARRIED
	Mr. Joe Kiprick, a resident of the Village, was asked to state his wants to the Council. Mr. Kiprick asked the Council to do something about the road in to his residence from the north. He stated that the road was impassible during the wet spring weather. After considerable discussion, the Council agreed to conduct a survey of the road with a view to obtain- ing some idea of costs before-starting-aetualwerk-en-the-read tetermining how much would be done. Mr.Kiprick then left the meeting.
	On the advice of the Sec-Treas. the Council passeda resolut- ion to appoint Mr. E. B. Allan of Calgary as auditor for the year 1958, in accordance with Sec. 72 (I) of the Town and Village Act. The Sec-Treas was instructed to notify the Min. of Municipal Affairs of this adtion.
	; The Sec-Treas advised the council that in accordance with Section I8 of the Assessment Act the Council must pass a res- oluteon to adopt the previous years assessment. Council passed the resolution as called for by the Act.
Correspondence;	
	<pre>posed of as follows; I. From the Alta. Civil Defence organization in Calgary, asking for volunteers to take part in an exercise on May 3rd and 4th. Councillor Lavoie was appointed to look after this matter. 2. From the Dept. of Municipal Affairs naming Mr. E.A. Large as assessor for the annual assessment of the Village</pre>
	for 1958. Ordered filed. 3. From the Dept. of Municipal Affairs enclosing an outline of assessments for the Village under the Hospitalization Benifits Act. Ordered filed.
	 4. From the Assessment Equalization Board giving the equalized assessment for the Village as- Land \$41,310:00 Improvements 270,882:00 Total 312,192:00 Ordered filed. 5. From Haddin, Davis & Brown replying to a letter from
	the Council and stating that they felt engineers fees for the Trailer Park as billed were fair. Ordered filed.

6. From E.C. Collier replying to a letter from the Council regarding and accepting the report of Mr. Nowers, stating he was in agreement with the Council and stating he would proceed with the easements as requested.

Ordered filed.

7. From the Calgary Rural Mun. Hosp. Dist. stating that they would make no requisition for the period to Mar. 3Ist. 1958, but would operate on surplus for this period.

Ordered filed.

8. From the Bowness Comunity Band Ass. offering the services of their band group to the Village for various events.

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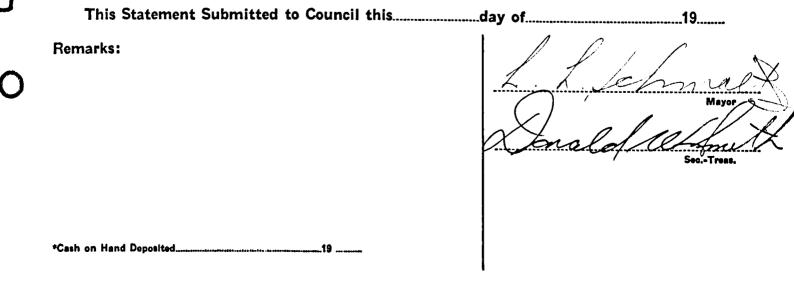
FORM 149-P-Special MUNICIPAL SUPPLIES LTD. Approved by the Department of Municipal Affairs-Oct., 1952 FORM No. 125 T. or V.

MONTHLY STATEMENT

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

Month Ending March 3/ 1958

TOWN OF..... VILLAGE OF Secrete 7 General Account TOTAL Net Balance at End of Previous Month 1301 378 50 **Receipts for the Month (Less Loans)** Loans Received 1679 86 Sub-Total LESS:---4982 15 Disbursements for the Month Loans Paid 3302 29 Net Balance at End of Month 1096 82 Balance at End of Month-Bank 44 -Treas. Br. *Cash on Hand at End of Month 109832 Sub-Total 4400 61 **Less Outstanding Cheques** 330229 Net Balance at End of Month OUTSTANDING CHEQUES OUTSTANDING ACCOUNTS PAYABLE No. No. Amount Amount No. Amount Amount 48:00 47 46 4332:61 20:00 45 Estimate of Accounts Payable, not rendered 4400:61 TOTAL TOTAL



	Page 2.	9. From the C.P.R. in Medicine Hat, stating that the copies of agreement on hand were referring to the drainage ditch along Ist. Ave. After some discussion, Council agreed that the documents should be signed and returned to the company as requested.
	Permits;	The Sec-Treas presented a Plumbing and Drainage permit application from Mr. C.S? Blenkhorn for his residence. Councillor Velker moved that the application be approved. CARRIED
	Bills;	The following accounts were presented for payment; Municipal Supplies Ltd., \$ 4:07 R & S Electric 32:00 Holy Cross Hospital 80:00 Dr. D.R. Kohut 25:00 Dr. J.S. Gardner 100:00 Crown Lumber Co 207:24 Councillor Lavoie moved that all bills be paid. CARRIED
	4	Council discussed the matter of appointing a new pest con- trol officer for the Village to replace Mr. C.L. Schmaltz who had left the district. It was agreed that Mr. Jack Krenzler be appointed to this position.
	Ŀ	Council decided to meet on Wednesday Apr. 16th at 2:00 P.M. For the purpose of making a survey of needs of the Village with regard to steets etc.
19-4447714, PP 427 P		There being no further business to discuss at this time the meeting was adjourned on a motion by Councillor Velker.
		Mayor Mayor
		Secretary-Treasurer

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