

Annual Meeting:

Beiseba, Alberta,
February 14, 1949

The annual meeting of the taxpayers was held in the Beiseba Motors Showrooms on February 14th, 1949 at 8:00 P.M.

Eighteen persons were in attendance namely Messrs Alec Goodman, J. H. Schmaltz, Felix Hagel, Alex Metzger, Louis H. Schmaltz, Henry Beneth, Felix V. Schmaltz, Matt Schmaltz, Leo Schmaltz, Peter Deines, Peter Schmaltz, Frank J. Schmaltz, George Schmaltz, John Pais, J. A. Hunt, H. C. Gibson, Pat Hagel and H. Simmons.

Matt Schmaltz was nominated chairman by Felix Hagel. Peter Schmaltz closed nominations, carried.
Peter Deines was nominated secretary by Peter Schmaltz carried.

The minutes from the last annual meeting were adopted as read by Peter Schmaltz, seconded by Alex Metzger. Carried.

The secretary read the financial statement for the Village of Beiseba. Many questions were asked, and answered by the Mayor, Secretary, Treasurer, and Councillors regarding different items in the statement. Peter Schmaltz moved that the financial statement be adopted as read. Seconded by Felix Hagel. Carried.

Under new business, H. C. Gibson moved that pamphlets be printed of the Financial Statement next year, & thereafter, and mailed to all the rate payers. Seconded by Alec Goodman. Carried.

Matt Schmaltz, Building and Road Commissioner, recommended that the taxpayers co-operate with our drainage, by refraining from placing bushes in the ditches. Mr. Schmaltz also requested the taxpayers to request advice from him, before they attempted any approaches in connection with the depth of culverts which could very much hinder our drainage system within the Village. The necessity of Building Permits was also explained.

It was noted by the taxpayers that there were too many dogs, both stray and domestic, which were running at large too freely, with little, or no restrictions regarding them. It was suggested that strays be destroyed, and more restrictions placed on domestic dogs.

The rate payers requested the Council in future to consider Fire Protection more than they have in the past, as the Village was getting larger each year.

Mr. Matt Schmaltz stated the need for proper town planning. A play ground for the children was included in this, and Mr. Schmaltz suggested that this would likely

be situated east of the present skating rink.

Peter Schmatz moved a vote of thanks for Mayor J. A. Hunt who had resigned after being Mayor of the Village of Besieba for the past thirty years. Seconded by H. C. Gibson.

Mrs. J. H. Schmatz, seconded by Felice Hazel then moved a vote of thanks for all the other Councilors who gave so freely of their time for the benefit of the Village.

The meeting was moved adjourned by Peter Schmatz and seconded by Alex Goodman at 10:30 P.M. Carried.

Dated this fourteenth day of February, 1949

X

Secretary