

Annual Meeting

Beiseby, Alberta  
February 12, 1951

The annual meeting of the electors of the Village of Beiseby was held in the Memorial Hall on Monday, February 12th, 1951 commencing at 8:05 P.M.

Twenty-six persons were in attendance namely Messrs Matt Schmalz, Wm Dernes, C. G. Schmalz, J. H. Schmalz, Leo Schmalz, John Scheffelmair, Jake Kern, Anton Hagel, Peter Schmalz, Andrew Richter, Henry Bereth, Felix Hagel, Alvin Reipmyder, Alex Uffelmann, Leon Beostear, Carl Lohrke, Alex Goodman, Wendel Schmalz, Marcus Hagel, Val Schmalz, Adam Velles, G. G. Schmalz, Peter Dernes, Ed Schwartzenburger, Alex Metzger & W. J. Gavoie.

Nominations for Chairman were as follows:-

Alex Goodman by W. J. Gavoie

Peter Schmalz by Carl Lohrke

Carl Lohrke by Peter Schmalz

Carl G. Schmalz moved that nominations cease. Seconded by Wm. Dernes. Carried.

Peter Schmalz was elected chairman by ballot.

Peter Dernes was appointed Secretary for the meeting by the Chairman.

Moved by Matt Schmalz that the minutes read by the Secretary from the last annual meeting be adopted as read. Seconded by Jake Kern. Carried.

The chairman Peter Schmalz then called upon the various officials of the Village to give their reports concerning their activities and work during the past year 1950.

The Mayor's Report:

Mayor G. G. Schmalz reported to the electors that the meetings were held as usual on the second Monday of each month in the Mayor's office, Lewis Garage. These meetings were called to order at 8:00 P.M. He complimented the rest of the councillors for their splendid attendance, & told the audience that during the past year, we almost had 100% attendance. He told the electors that during the past year, a new appointment was made, that of W. J. Gavoie as new local rate control officer. The mayor touched lightly on civil defence, & mentioned that the Village sent a delegation to Red Deer in this connection.

Councillors' Reports

Both Councillors Adam Velles & Leo J. Schmalz told the electors that if anyone had any complaints or suggestions to bring their ideas to the Council meetings. They extended invitations to the rate payers to attend these meetings, if just for the purpose of listening in.

### The Secy-Treasurer's Report:

The Secy-Treasurer read the Financial Statement for the Village of Beisidev. He explained each item as fully as possible & answered questions concerning the figures as appearing on the Statement. It was moved by Carl Holube & seconded by Alvin Reifmydes that the Financial Statement be adopted as read. The Secy-Treasurer then read the Municipal Inspector's Report to the electors. In closing the Secy explained the reason for having the condensed financial statement found & mailed to the ratepayers united at Acme, instead of having the Auditor's Financial Statement photolithed as requested in the minutes of last year's Annual meeting. Mr. Katterhagen, the approved auditor from New Norway, Alta, was unable to come to Beisidev at the last moment to audit our books, & therefore the Village appointed Mr. F. A. Hunt to do this work for us. Consequently, the Village did not have time enough to have the Auditor's Financial Statement photolithed. The cost of having these statements photolithed was in the neighborhood of \$55.00 for the first 100, & a slight ~~increase~~ <sup>extra charge</sup> for each additional 100 thereafter.

### The Auditor's Report:

The Auditor, Mr. Hunt, was not in attendance, but the electors were satisfied that the Secy-Treasurer Peter Dernes had explained the Auditor's Financial Statement as fully as possible.

### The Commissioner of Roads & Buildings Report:

The Commissioner of Roads & Buildings, Mr. Matt Schmalz complimented the electors on the cleanliness & general appearance of our Village. He told the electors that during the past year several building permits were issued by the Village to the value of \$17,375.00, the largest of these being the permit issued to our new bank. He asked the Secy to read the Village By-law pertaining to Building Permits for the benefit of the electors who were in attendance.

### Sanitary Inspector and Child Welfare Inspector's Report:

Mr. C. F. Holube who holds both positions, was not in attendance. However, his son, Carl Holube, made this recommendation to the Council of the Village of Beisidev on behalf of Mr. C. F. Holube. That the householders construct flat forms on which they are to place their garbage cans. These garbage cans which are not to exceed 75 pounds in weight when full, to have lids which are to be fastened on either with a rope or chain. Also the cans to be secured in some manner so that dogs or cats cannot throw them over.

### Local Pest Control Officer's Report:

Mr. W. J. Larric stressed the importance of ~~radical~~ <sup>eradication</sup>. He told the electors that everyone must co-operate in this regard, & if rats are suspected anywhere, they should be reported to Mr. Larric. Mr. Larric gave several suggestions how rats are killed if once suspected, and told the gathering that his work would be in close conjunction with the district agriculturist.

Old Business:-

A discussion on having the Auditor's Financial Statement photolithed was held. It was moved by W. J. Harvie & seconded by Peter Hagel to have the condensed form printed ad locum, or elsewhere, instead of having the Auditor's Financial Statement photolithed. Carried.

New Business:-

Some of the rate payers complained bitterly with regard to the pumping of septic tanks out on the ground, and also that the drayman did not haul the contents of his sewage wagon to the nuisance grounds, but was instead emptying his wagon elsewhere to the annoyance of close-by households. The Council promised to look into the matter, & also suggest to the drayman, or other responsible person, that a better vehicle to haul away the sewage water was in order.

The Mayor suggested that figures on the cost of installing a sewerage system should be gathered together.

The Chairman Peter Schmalz reminded the people present that Nominating Day for Councillor was next Monday February 19th. Councillor Leo Schmalz's term of office had expired.

Matt Schmalz urged all the electors present to support the Board of Trade with reference to the Hospital Act. He told them that there was a rumor about that the people in the Beside area may be included in the Silver Hill Hospital zone in connection with the \$1.00 a day service plan instead of belonging to the Calgary area.

Peter Jones told the electors that he had, together with Carl Schmalz attended a Civil Defence meeting in Red Deer on Wednesday January 24th. He explained that in the near future, civil defence meetings would have to be held. He stressed the importance of having fire protection in this regard, also the need of educating the populace in the event of a disaster.

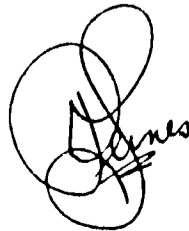
G. H. Schmalz told the electors that the Board of Trade was endeavouring to have a telephone switch board installed in Beside, & asked the support of everyone.

Val Schmalz, local school trustee invited everyone to attend a school meeting to be held Saturday, February 17th.

The Mayor, L. H. Schmalz thanked all the electors for turning out at this annual meeting.

Moved by Alex Goodman & seconded by Alex Metzger that the meeting do now adjourn. Time 10:40 P.M.

Dated this 12th day of February, 1951.



Secretary.

