

ANNUAL MEETING OF THE RATE-PAYERS OF THE
VILLAGE OF BEISEKER

Monday, 11th day of February, 1952

at 8:09 P.M.

The Meeting was called to order by acting chairman Ken Wright who then called for nominations for Chairman of the meeting:

Ken Wright nominated by Steve Silbernagel

Motion to cease nominations by Carl L. Schmaltz
seconded by Anton Hagel

Carried.

* Ken wright was elected by acclamation.

Mr. Wright called for nominations for secretary:

L.W.Bunyan nominated by Peter Schmaltz

Motion to cease nominations by J.H.Schmaltz
seconded by S.....Steve Silbernagel

Carried.

* L.W.Bunyan elected by acclamation.

Rate-Payers present at the meeting were:

Carl L. Schmaltz	Alex Goodman
Bill Schwengler	F. Lavoie
Steve Silbernagel	Ken Wright
Anton Hagel	Leo Schmaltz
C. Lohrke	Adam Velker
Felix Hagel	Gottlieb Berreth
Matt Hagel	J.H. Schmaltz
Peter Schmaltz	Elvir Krosbhel
F. Lount	L.L.Schmaltz
Anton Krenzler	Matt Schmaltz

The Secretary read the minutes of the last meeting of the rate-payers.

Motion by Peter Schmaltz that the minutes be accepted as read. Seconded by Felix Hagel. Carried

The Chairman then asked for the Mayor's report. The mayor stated that the council had just completed a very active year. There had been quite an expenditure of funds and he made mention of Civil Defence, Fire Protection and purchase of School Property as examples. The Mayor also stated that he was pleased to say that the Village was in a sound financial position. Mr. Schmaltz went on to promise continued activity and mentioned the need for organization of a Civil Defense, the Calgary Hospital Unit that the Village had just joined and the Drumheller Health Unit. The mayor thanked the rate-payers for their co-operation, asked for their comments and corrections in the future and hoped that all would run smoothly.

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The Chairman asked for the Councillors Reports:

Councillor Leo Schmaltz Thanked the Mayor and Councillor Adam for the capable way in which they handled Village business and stated that they had always tried to do their best.

Councillor Adam said that it was a pleasure to work with the rest of the council and went on to say that he hoped that as the need arose that the ratepayers would attend the council meetings and state their views.

Chairman Ken Wright then asked for the Sec. Treas. Repprt:

~~The~~ Sec. Treas. Bunyan read the Financial Statement which is attached to these minutes and questions on:

Electric Light and Power

Protection to Persons and Property

Skating Rink

Education

Fire Hall and Engine

Land

Accounts Payable , were answered to the
~~to the~~ satisfaction of the meeting.

Motion by Peter Schmaltz that the Sec. Treas' report be adopted.
Seconded..... F. Lavoie,

Carried.

The Secretary then read the Municipal Inspector's Report.

This was followed by ~~the~~ reading of the Auditor's Report.

The Supervisor of Public Works and Commissioner of Buildings Mr. Matt Schmaltz, had no report but offered his services in the future.

The Health and Child Welfare Inspector, Mr. C.F.Lohrke, stated that the children of the town did not seem to respect other person's property and that parents could do more disciplining. With regard to Health Mr. Lohrke recommended that the Village be ready to go to go to work under the Health Act to clean up the Village-- (e.g. Garbage Cans) . At this point ~~Messrs~~ L.L.Schmaltz and Matt Schmaltz explained the function of the Drumheller Health Unit in this regard.

Mr. J.H. Schmaltz asked for the feelings of the meeting re. a switch from the Drumheller Health Unit to the proposed Calgary Health Unit. Some discussion resulted and the Mayor remarked that it might be advisable to sit tight until the situation settled down. ~~and~~ Messrs. Matt Schmaltz and F. Lount mentioned the County Act and that the Calgary District was also confused-- both agreed to the Mayor's proposal.

The officer for Pest Control ~~then gave his~~ Mr. Fred Lavoie gave his report and mentioned that a rat had been seen out East

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at a church and that it had been investigated. Trapps were used and no results occurred. Mr. Lavoie went on to advise that you can never tell when rats may come and that rumors have been coming in heavier all the time. He warned that all precautions should be observed and recommended a larger meeting to explain a large amount of information that he had in that regard.

The Mayor made some remarks on the sewage problem that had been mentioned in the previous minutes. He also asked Steve Silbernagel to state his views on the problems of sewage disposal in the village. Mr. Silbernagel asked the rate-payers for more co-operation.

The question of Civil Defense was explained by the Mayor and he stated that it was a big problem which was his obligation by law. He said that the Council expected to develop the organization and that there had already been a controller appointed and trained. He thought this to be a wise move and thought also that she would prove to be efficient. Mr. Schmaltz listed some of the services needed for Civil Defense and mentioned our fire-protection set up as being a big help.

The Chairman reminded the meeting that next Monday was to be Nomination Day for councillors in ~~both~~ Beiseker ~~and Three Hills~~, and for Board Member to the Calgary Rural Municipal Hospital Dist. (the latter to be received in Three Hills).

Speaking to the latter nomination reminder the Mayor felt that because Acme had not gone ahead on the problem that the Beiseker rate-payers should be alive to the situation and get a man on the board. Mr. Matt Schmaltz commented on the need for the right kind of a man for the job and that he should have a little business experience--- he also recommended that more publicity be given to the Fire Protection problem.

The Mayor thanked the rate-payers for coming in such large numbers and mentioned that due to the increased costs, ~~of~~ that the Village of Beiseker was now big business. He thanked all of the committee heads, councillors, Sec. Treas., and the Drayman for their co-operation.

Motion by Mr. Peter Schmaltz that we do now adjourn.
Seconded by Alex Goodman. Carried God Save the Queen was sung



L.W. Bunyan,

Acting Secretary.

