

ANNUAL MEETING OF THE RATEPAYERS OF THE

VILLAGE OF BEISEKER, FEB. 9, 1953.

Time 8:05 P.M.

Acting Chairman Mayor L.L.Schmaltz opened the meeting and called for nominations for chairman.

Nominations Mr. J.H.Schmaltz by Felix Hagel

Motion to cease.... Moved by Peter Schmaltz that nominations cease.

CARRIED

Chairman Mr. J.H.Schmaltz, elected by acclamation, questioned whether it would be necessary to elect a secretary. A motion by Ken Wright that the Village Secretary take the minutes of the annual meeting as is the usual practise.

CARRIED

Ratepayers present... F. Lount, J.H.Schmaltz, Councillor Adam Velker, Mayor L.L.Schmaltz, Matt Schmaltz, Felix Hagel, Marcus Hagel, Steve Silbernagel, Peter Schmaltz, Carl Lohrke, Jake Keim, P. Schmidt, Joe Kiprick, F. Lavoie, Anton Hagel, Geo. Schmaltz jr., Anselm Schmaltz, Henry Reifsnnyder, Alex Goodman, Ken Wright.....
Carl Lohrke, P. Olson

Previous Minutes... The Secretary read the minutes from the previous meeting. Motion by Carl Lohrke that they be accepted as read. Seconded by Peter Schmaltz.

CARRIED

Because there was no old business the chairman then asked for the Mayor's report.

Mayor's Report... Mayor L.L.Schmaltz mentioned a very successful year had passed. ~~_____~~

The mayor listed the many problems that had come up during the year from assessments to water and sewage. He also mentioned that money allocated toward sidewalks had not been used because of the lack of anyone to do the job and that the Council was to do the job if possible in 1953. Mayor Schmaltz expressed his gratitude to the ratepayers for the large turnout.

Councillors Reports... Councillor Adam stated that he was very glad to see the interest shown by the ratepayers and hoped that they would continue to show the same interest. The Councillor suggested that the ratepayers attend Council meetings because it was the place for discussion of the problems which are getting bigger. He advised that it helps the Council's decisions greatly to know what the ratepayer thinks.

Leo Schmaltz The Chairman noted the absence of Councillor Leo who was down East at the time and asked if there was anyone that had been deligated to speak in his place.

Financial Statement As there was no report forthcoming the Chairman then asked for the Financial Statement to be read by the Secretary.

The Secretary read the Statement and was questioned on the following points: Tax Reduction Subsidy, Sale of Land, Sale of Gravel, Electric light and power, Salaries, Protection to person and property, Public Works, Hospital, Mothers Allowance and Surplus. These points were explained to the satisfaction of the meeting. Mr. Peter Schmaltz recommended that the Council see that the various parts of the report be broken down into their various parts. eg. Hospital.

Motion by Mr. F. Lount that the Financial Statement be adopted as read. Seconded by Peter Schmaltz
CARRIED

*Deleted
HOB.*

Inspectors
Report....

The Secretary read the Inspectors report as per the Town and Village Act. Moved by Steve Silbernagel that the Report be accepted as read. Men Wright Seconded the motion.

CARRIED

Auditors
Report....

Included in the reading of the Financial Statement.

Supervisor
of P.W. &
Building.

The Chairman called on Mr. Matt Schmaltz to report on P.W. and Building within the Village. He mentioned the road program carried on last year and the draining of a slough past the C.P.R. and the subsequent improvement in drainage. Mr. Schmaltz also described future plans for drainage, road building and raised the question as to whether the Village should consider the reseeding of the C.P.R. land from which the Village got permission to remove earth.

Due to the absence of Mr. C.F. Lohrke there was no report for Health and Welfare.

Rat Control

Mr. W.J. Lavoie, Rat Control Officer, said that he had no report other than that a Village grainbuyer reported one dead rat found in a box car.

Hospital
Report....

Mr. L.L. Schmaltz, Director of zone 3 of the Calgary Rural Municipal Hospital District, gave a clear outline of the hospital district and what it was supposed to do. He also explained the difference between ratepayers and contract holders. A question period was given to the meeting which they took good advantage of.

Health
Unit.....

Mr. Matt Schmaltz, Councillor for this area of the Kneehill Municipality, outlined the area and organization of the Drumheller Health Unit of which The Village is a part. He also outlined plans for the future such as dentists.

The Chairman thanked the officers for their reports and opened the meeting for new business.

New
Business..

Fire Department: The question of the Fire Department was brought up by Darc Olsen. The Mayor mentioned that there had been one drill, two fires (one out of town) and explained the operation of the alarm. It was suggested by the ratepayers that there be more drills and a plan set up whereby more people know the Departments setup.

Taxation: Mr. Matt Schmaltz spoke on the relative advantages of personal property taxes, business taxes, minimum taxes and requested the Council study the tax program.

Mr. Joe Kiprick: Complained that the present water slope blocks the Village road entering his property during a run-off. There was considerable discussion as to what his fire problem would be in event that his buildings took fire.

Mr. Anton Hagel: Requested the Council look into the matter of placing a street-lamp near his property. The Mayor answered that there was already one light in that area out of the Village but paid for by the Village, and that two would not seem right. The Mayor said however that the Council would consider in the 1953 estimates.

Meeting.. Mayor L.L.Schmaltz appealed to the ratepayers to attend a proposed Water and Sewage meeting which would probably be held sometime in early March.

Nomination Chairman J.H.Schmaltz reminded the meeting that

Day.....next Monday, February 16, was to be nomination day for Councillor. It would be held at Louis' Garage at 11 A.M.

There being no further business to come before the meeting Mr. F. Lount moved the meeting adjourn. Seconded by Mr. Peter Schmaltz.

CARRIED.



L. W. Bunyan
 L. W. Bunyan,
 Acting Secretary.

VILLAGE OF BEISEKER, ALBERTA

NOTICE OF ANNUAL MEETING

Public Notice is hereby given that a meeting of the electors of the Village of Beiseker will be held in the Beiseker Memorial Hall Meeting Room on Monday the 9th day of February, 1953, at 8 o'clock p.m. for the purpose of receiving the report of the Mayor, Secretary-Treasurer, Auditor, and Chairmen of the various committees of the Council for the year ended December 31st, 1952

Dated at Beiseker this 2nd day of February, 1953.

L. W. Bunyan, Secretary-Treasurer.

FINANCIAL STATEMENT as at December 31st, 1952

RECEIPTS

Bank balance 1 Jan., 1952.....	5,844.00
Cash on hand 1 Jan., 1952.....	404.55
Receipts on account of taxation.....	15,564.18
Licenses and Permits.....	31.00
Rents Received.....	16.00
Exchange	48
Skating Rink.....	212.00
Tax reduction subsidy.....	2,502.83
Sale of Land.....	800.00
Sale of Gravel.....	36.40
Outstanding cheques 31st December, 1952.....	15.41
	<u>25,426.85</u>

REVENUE

Taxation	
Land, Buildings, Improvements	15,842.13
Electric Light and Power.....	99.00
	<u>15,941.13</u>
Licenses and Permits.....	31.00
Rents	16.00
Interest, Tax Penalties, etc.....	23.02
Skating Rink.....	212.00
Tax Reduction Subsidy.....	2,502.83
Land Sold.....	800.00
Gravel Sold.....	36.40
	<u>19,562.38</u>

DEDUCT EXPENDITURE

Salaries	445.60
Audit	50.00
Printing and Stationery.....	139.84
Election	10.00
Postage and Telephone.....	92.58
Bond Premium.....	5.25
Legal	95.00
Miscellaneous	10.91
Protection to Person and Property.....	709.28
Public Works.....	3,116.61
Sanitation and Waste Removal.....	479.25
Hospital	1,444.12
Mothers' Allowance.....	144.00
Education	9,520.74
Skating Rink.....	406.34
Discount on Taxes.....	589.93
	<u>17,259.45</u>
Surplus for the year.....	<u>2,302.93</u>

PAYMENTS

Outstanding cheques 1st January, 1952.....	550.70
Salaries	445.60
Audit	50.00
Printing and Stationery.....	139.84
Elections	10.00
Postage and Telephone.....	92.58
Bond Premium.....	5.25
Legal	95.00
Miscellaneous	10.91
Protection to person and property.....	709.28
Public Works.....	3,116.61
Sanitation and Waste Removal.....	479.25
Hospital	1,444.12
Mothers' Allowance.....	144.00
Education	9,520.74
Skating Rink.....	566.34
Bank balance 31 Dec., 1952	7,550.26
Cash on hand 31 Dec., 1952.....	496.37
	<u>8,046.63</u>
	<u>25,426.85</u>

REVENUE FUND BALANCE SHEET

ASSETS

Current:	
Cash on hand.....	496.37
Royal Bank of Canada.....	7,534.85
Taxes Receivable.....	194.90
	<u>8,226.12</u>

LIABILITIES

Surplus:	
Balance Jan. 1, 1952.....	5,923.19
Add Excess of Revenue over Expenditure for the year ended Dec. 31, 1952.....	2,302.93
Balance 31st December, 1952.....	<u>8,226.12</u>
	<u>8,226.12</u>

I have made an examination of the accounts and records of the Village of Beiseker for the year ended 31st December, 1952, and have compared the said accounts with their relative vouchers and certify that in my opinion the above balance sheet is properly drawn up so as to exhibit a true and correct view of the financial affairs of the Municipality, according to the best of my information and the explanations given to me and as shown by the records.

E. BURRITT ALLAN
Certified Public Accountant
Auditor