

ANNUAL MEETING OF THE RATEPAYERS OF THE

VILLAGE OF REISENER Feb. 8, 1954

Time

8:00 P.M.

Acting Chairman Mayor L.L.Schmaltz opened the meeting for nominations for Chairman:

Nomination of Mr. Ken Wright by Mr. Alex Goodman

Motion to close nominations by Mr. Alec Uffelman; seconded by Mr. Stephen Silbernagel.

CARRIED

Mr. Wright elected by acclamation

Minutes

The Chairman asked Secretary-Treasurer Lorne Dunyan to read the minutes of the last annual meeting.

Motion by Mr. W.J. Lavoie that the minutes be adopted as read; seconded by Mr. Peter Schmaltz.

CARRIED

Mayor's Report

Mayor L.L.Schmaltz reporting for the council covered the year's activities from the period of time that he had been elected by the council as Mayor to the recent move by the council to have traffic control standards in the village raised to existing conditions.

He covered such points as: Hiring of a Sec.-Treas. for \$600.00, appointing chairmen for the various committees in the village council, taxation, arrears, building permits, water and sewage, special meetings, use of surplus funds, rabies, civil defence, fire dept.,

The Mayor thanked the council and the rate-payers for their support and looked for a great year coming up for the village.

Councillor's Reports.

Councillor Adam reported the very heavy work that the council had been subject to during the past year and mentioned the eight special meetings that the council had had to have besides the regular meetings. He mentioned that although they were long hours they were very interesting ones and that he looked forward to seeing the Water and Sewage project under way.

Councillor Leo also stated that he enjoyed the work over the past year and that because the mayor and the secretary-treasurer had done most of the work he suggested that the ratepayers direct their questions to them.

Mr. Goodman asked the question; "The Council had always spoken of \$140,000.00 in regard to the debenture for water and sewage- why is it that they borrowed \$142,000.00?" The Mayor replied that that was the figure in the by-law and that it was the max. amount of the village's borrowing power.

Financial Report.

The report was read by the secretary and questions arose on the following points:

Street lighting, office safe, Calgary Power, Mrs. Nadeau, Minimum Tax, etc.

Motion by Mr. Silbernagel that the report be adopted as read; seconded by Mr. Lavoie.

CARRIED

Inspector's Report

This report was read by the secretary as per the Town and Village Act and it was commented upon favorably by Mr. Matt Schmaltz who has been connected with such reports for many years.

Supervisor of P.W.

Mr. Matt Schmaltz commented that he had been available for the few problems that had come up. He mentioned that building permits were very necessary for

the information of the local and provincial governments and to maintain neat and presentable buildings. Mr. Schmaltz also touched on the subject of Civil Defence and advised the council that they should have their organization bring in some films and speakers on the subject. He also mentioned the traffic problem as being a serious one.

Pest Control

Mr. V.J. Lavoie stated that it had been a very quiet year and nothing to report with regard to rats. He did however have some pamphlets with him which he recommended to the meeting for their inspection.

Child Welfare

There was no Child Welfare report due to the absence of Mr. C.F. Lohrke.

Hospital Report

Mr. L.L. Schmaltz reported as a member of the Hospital board for this area and advised that many improvements were under consideration and that some were being implemented this year. (the complete report is attached to these minutes.)

Health Unit

Mr. Matt reported as the member of the Unit Board for this area and outlined the machinery for the operation of the this unit:

Four nurses, Doctor Thompson, School services and sanitary inspector.

New Business

BUSINESS TAX: The subject was brought up by Mr. Peter Schmaltz and in reply the Mayor stated that the council had investigated the matter thoroughly and for a village of this size the government advises against it at this time. He mentioned that the Council had contacted their lawyers in Edmonton and that they had gone to the Department for the information.

The Secretary-Treasurer was congratulated by Mr. Matt Schmaltz for his work during the year and mentioned that it was a very difficult time because of the tremendous growth in government business in a growing village.

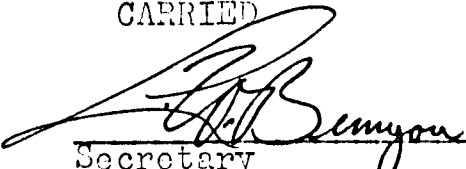
Mr. J.H. Schmaltz spoke to the meeting for a moment on the coming annual school meeting and matters pertaining to building.

There was a short discussion on future plumbing in the village and all questions were answered by the Mayor to the satisfaction of the ratepayers present.

The Chairman reminded the meeting of the date for nominations for councillor.

Motion to adjourn was made by Mr. Peter Schmaltz seconded by Mr. Gottlieb Berreth.

CARRIED


Secretary

Ratepayers Present

| | | |
|-------------------|------------------|-------------------|
| Gottlieb Berreth | Wm. Ternes | Bob Schissel |
| Geo. Schmaltz Jr. | Felix Schmaltz | Tony Hagel |
| Adam Welker | J.H. Schmaltz | Joseph Hagel |
| Matt Hagel | J. Scheffelmaier | John Dais |
| Joe J. Hagel | Roy Berreth | Mrs. Wm. Schissel |
| Carl L. Schmaltz | Alex Uffelman | Miss Lydia Dais |
| Matt Schmaltz | A. Reifsnnyder | Mrs. J. Keim |
| Leo Schmaltz | Alex Goodman | Jake Heim |
| Felix Hagel | Joe Kiprick | Fred Lavoie |
| Alex Metzger | Peter Schmaltz | H. Reifsnnyder |
| Bill Schwengler | Anton Krenzel | Steve Sibernagel |
| Anselm Schmaltz | Andrew Richter | Marcus Hagel |
| Carl Lohrke | Ken Wright | Louis Schmaltz |

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 8th day of February, 1954, 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, 1953.

Dated at Beiseker this 1st day of February, 1954.

L. W. Bunyan, Secretary-Treasurer.

FINANCIAL STATEMENT as at December 31st, 1953

RECEIPTS

| | |
|--|-------------------|
| Bank balance 1 Jan., 1953..... | 7,550.26 |
| Cash on hand 1 Jan., 1953..... | 496.37 |
| Receipts on account of taxation..... | 15,731.16 |
| Licenses and Permits..... | 27.00 |
| Interest received..... | 256.63 |
| Skating Rink..... | 231.00 |
| Tax reduction subsidy..... | 2,368.94 |
| Proceeds of Debenture Sale..... | 142,260.00 |
| Supplies sold..... | 35.10 |
| Land sold..... | 400.00 |
| Rebate on sidewalks..... | 162.80 |
| Tender Deposits..... | 7,782.50 |
| Office safe sold..... | 175.00 |
| Outstanding cheques 31 December, 1953..... | 3,039.92 |
| | <u>180,516.58</u> |

REVENUE

| | |
|-----------------------------------|------------------|
| Taxation | |
| Land, Buildings Improvements | 16,194.61 |
| Electric Light & Power..... | 109.00 |
| Poll Tax..... | 152.00 |
| | <u>16,455.61</u> |
| Licenses and Permits..... | 27.00 |
| Interest, Tax Penalties, etc..... | 269.88 |
| Skating Rink..... | 231.00 |
| Tax Reduction Subsidy..... | 2,368.94 |
| Land Sold..... | 400.00 |
| Supplies Sold..... | 35.10 |
| Rebate on Sidewalks..... | 162.80 |
| | <u>19,950.33</u> |

DEDUCT EXPENDITURES

| | |
|--|------------------|
| Salaries | 629.80 |
| Audit | 50.00 |
| Legal & Tax Recovery Expenses..... | 51.10 |
| Printing and Stationery..... | 198.27 |
| Postage, Telegrams, Telephone..... | 130.98 |
| Bond Premium..... | 5.25 |
| Miscellaneous | 23.96 |
| Protection to Persons and Property..... | 825.21 |
| Public Works..... | 1,865.44 |
| Sanitation & Waste Removal..... | 607.50 |
| Hospital | 1,284.75 |
| Mothers' Allowance..... | 144.00 |
| Education | 10,039.65 |
| Skating Rink..... | 420.34 |
| Capital Expenditures provided out of revenue..... | 4,450.44 |
| Civil Defence..... | 91.85 |
| Discount on Taxes..... | 632.63 |
| Exchange on Tenders..... | 7.43 |
| | <u>21,458.60</u> |
| Deficit for the year..... | <u>1,508.27</u> |

PAYMENTS

| | |
|--|-------------------|
| Outstanding Cheques 1 Jan., 1953..... | 15.41 |
| Salaries | 629.80 |
| Audit | 50.00 |
| Legal & Tax Recovery Expenses..... | 51.10 |
| Printing and Stationery..... | 198.27 |
| Postage, Telegrams and Telephone..... | 130.98 |
| Bond Premium..... | 5.25 |
| Miscellaneous | 23.96 |
| Protection to Persons and Property..... | 825.21 |
| Public Works..... | 1,865.44 |
| Sanitation and Waste Removal..... | 607.50 |
| Hospital | 1,284.75 |
| Mothers' Allowance..... | 144.00 |
| Education | 10,039.65 |
| Skating Rink..... | 420.34 |
| Capital Payments provided out of revenue | 4,625.44 |
| Capital Payments out of Debentures..... | 12,415.67 |
| Civil Defence..... | 91.85 |
| Exchange on Tender Deposits..... | 7.43 |
| Tenders returned..... | 1,802.50 |
| Bank Balances Dec. 31, 1953 | |
| General Account Current..... | 9,199.60 |
| Water & Sewage Current..... | 2,584.33 |
| Water & Sewage Savings..... | 127,497.10 |
| Tender Deposit Savings..... | 5,900.00 |
| Tender Deposit Current..... | 92.00 |
| | <u>145,282.03</u> |
| | <u>180,516.58</u> |

REVENUE FUND BALANCE SHEET

ASSETS

| | |
|---------------------------|-------------------|
| Current: | |
| Royal Bank of Canada..... | 142,242.11 |
| Taxes Receivable..... | 300.07 |
| | <u>142,542.18</u> |

LIABILITIES

| | |
|--|-------------------|
| Current: | |
| Accounts Payable—Tender Deposits..... | 5,980.00 |
| Due to Other Funds—Water & Sewage | 129,844.33 |
| Surplus: | |
| Balance 1 Jan., 1953..... | 8,226.12 |
| Deduct | |
| Excess of Expenditure over Revenue for the year ended 31st December, 1953..... | 1,508.27 |
| Balance 31st December, 1953..... | <u>6,717.85</u> |
| | <u>142,542.18</u> |

I have made an examination of the accounts and records of the Village of Beiseker for the year ended 31st December, 1953, and have compared the said accounts with their relative vouchers and certify that in my opinion the above balance is properly drawn up so as to exhibit a true and correct view of the financial affairs of the Village of Beiseker, according to the best of my information and the explanations given to me and as shown by the books.

E. BURRITT ALLAN
Certified Public Accountant
Auditor

REPORT OF HOSPITAL BOARD MEMBER FOR THE YEAR 1953

Mr. Chairman, Ladies and Gentlemen:

This is the third annual report of the Calgary Rural Municipal Hospital District No. 63, and it covers the year January 1st. to December 31st. 1953. It is my privilege, as the member for Ward ____ to give it to you on behalf of the Board.

The plan of hospitalization in the hospital district has been in operation for two and one half years, having started operating July 1st. 1951.

The composition of the Board is still the same as in 1952, with the exception that Mr. Elmer Bolinger of Gleichen took the place of Mr. William Suitemeister. The Chairman and Vice-Chairman of the Board are both still, respectively, Mr. J.M. Wheatley of Chancellor who represents Ward 1, and Mr. George Boyack of Keoma, who represents Ward 2.

The boundaries of the hospital district were increased in 1953 to take in that part of the former Municipal District of Highwood No. 31 which was North of the Sheep River and West of the Highwood River. This was the area that had not been in any hospital district previously. With the consent of the Minister of Health, the area was added to Ward 6 which is represented by Mr. Walter Birney of Midnapore.

In the year 1953 the hospital district dealt with 2006 patients of which 1270 were classified as adults and 736 classified as children. The total number of patient days for the year under review was 17332. This shows that the average stay per patient in hospital was 8.64 days. In 1952 the average stay per patient was 9.33 days. Possibly as the number of patients increase, the length of stay in hospital may diminish - We hope so. Dealing with 2006 patients it shows that approximately $7\frac{1}{2}\%$ of the population were patients during the year under review. Total cost of hospitalizing all of these patients amounted to a gross figure of \$118,110.85 (or about the sum of \$58.88 for each patient). From the gross cost of hospitalization we would take the amount paid to the District by the Provincial Government, by way of grants, which amounts to \$55,790.60 (or about the sum of \$27.82 per patient). Amount raised by way of taxation over all Units in 1953 amounted to a total of \$85,290.00. After deducting operating expenses of some \$6,118.00, and the cost of hospitalization, we find that a surplus of some \$21,432.00 had been accumulated for the year. It might be well, in passing, to remark that the surplus was accumulated by virtue of over-estimating the cost of hospitalization, at the time of making up the annual budget, due to the fact that accurate information

concerning the actual basic standard ward carecosts were not available at the time that the Board had to submit their estimates to the Board of Public Utility Commissioners for their approval. Some part was also due to the fact that the Provincial average for average number of patients hospitalized in an area of our size was higher than our experience showed in 1953. Rather than be too low the Provincial figure was used in place of our own and so we were higher than we expected. It is, however, gratifying to know that it was not necessary to increase the demands on the contributing units to any serious degree to make the mill rate payable by the taxpayer excessive. In arriving at the estimates of the Board it was assumed that a flat average rate of 2 mills in the Rural part of the District could prevail and an average of 2.9 mills in the Urban part of the District. It is the belief of the Board that for the year 1954 we will be able to hold the rate of taxation at not greater than that prevailing in 1953.

It is worthy of note that the Provincial Government is contributing to our Hospital District the sum of \$55,790.60 for the year under review. This is no mean contribution towards the hospitalization costs which have to be borne by those who are sick. The Board are glad, on your behalf, to say Thank You to the Minister of Health and the Government for such a nice contribution.

The Board entered into an agreement with the Drumheller Municipal Hospital District whereby residents, and ratepayer, of our District could receive treatment in the Drumheller hospital as well as in the other hospitals with which the Board have agreements.

Commencing January 1st. 1954 the Board decided that they will revise the definition of Dependant to be as follows:

"Dependant" means and includes the following:

- (I) The spouse of a ratepayer or contract non-ratepayer.
- (II) Children, and grandchildren, natural or adopted, not exceeding 21 years of age, who permanently reside with, and are solely supported by a ratepayer or contract non-ratepayer.
- (III) Father, mother, brother or sister of a ratepayer, contract nonratepayer or the spouse of either permanently residing with and solely supported by the ratepayer or contract non-ratepayer."

It was felt that the Board could open up the plan somewhat to give greater coverage to those who need it now that the plan seems to be on a selfsupporting basis. It is not anticipated that opening up the plan in this respect will increase the cost in any material degree.

The foregoing is only a brief summary of the operations of the board during the year and I would suggest that the items which I may not have covered might form the basis of your questions.

All of which is respectfully submitted.