

1. THE MINUTES OF THE ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER, HELD ON MONDAY THE 24th DAY OF FEBRUARY, 1964 AT EIGHT P.M. IN THE BEISEKER MEMORIAL HALL?

Chairman:

Mayor L.L. Schmaltz opened the meeting and called on those present for nominations for chairman for the meeting.

Mr. Matt Schmaltz nominated Mr. Val Schmaltz. As there were no further nominations, Mr. J. H. Schmaltz moved that nominations cease. Mr. Jack Selzler seconded the motion.

CARRIED.

Mr. Val Schmaltz then took the chair and appointed Mrs. A. V. Martin to act as Secretary for the meeting.

Minutes:

The Secretary read the minutes of the annual meeting of the ratepayers held on Feb. 25, 1963.

Mr. J. H. Schmaltz moved that the minutes be adopted as read, Mrs. A. Wald seconded the motion.

CARRIED.

Mayor's report: Mayor L.L. Schmaltz reported two new homes had been built in the past year and that a new Village office was being erected with as little expense as possible and he hoped that it would be ready for occupancy by early summer.

On the water and sewer situation, he stated that the breakage in these lines had been fewer in 1963 and that the water supply had been adequate for summer months with pumping at same capacity as usual. Water and sewer had been extended to the Village park with the smaller portion of this expense being paid by a local service club.

Signs had been erected at the main approaches to the Village, advertising the natural fluoride content in the Village water supply. This project was encouraged by the Alta Dental Ass'n.

The Mayor reported there had been good progress made on the revision of the Village By-Laws. He stated that in a very short time the revised register would be ready for council's approval.

On the subject of dogs, the Mayor gave an outline of the services from an organization which helps to control dogs running at large within the Village and mentioned that the Council were considering this matter. The Mayor stated that the Council had raised the dog license fees and that if the Council approved of these services and passed a By-Law accordingly he hoped that the money from the license would help to budget for the cost of this service.

He also reported that the erection of a Home for Aged at Crossfield was expected to start early this summer. The Foundation Agreement had been signed by Council members from the Villages of Airdrie, Cochrane, Irricana, Crossfield, Beiseker and the M. D. of Rokeview. One member from this Council would be appointed to the board.

Mr. Jack Selzler stated that the garbage at the school was not adequately collected. He also stated he thought the Council should make some arrangement for keeping weeds under control in backyards and vacant lots.

Chairman Val Schmaltz suggested that the Council ask the C.P.R. to clean up the Right of Way in order to help the weed problem.

Mr. Matt Schmaltz said that he thought spraying might be the best method.

Mayor L. Schmaltz replied that he thought spraying would be hazardous to trees and perennials.

Mr. Matt Schmaltz moved the adoption of the Mayor's report. Mrs. Wald seconded the motion.

CARRIED.

Councillor's reports:

Councillor Felix Schmaltz assured those present that the weed problem would be brought under control.

Councillor Adam Velker stated that he thought Council had a good year and he had nothing further to add to the reports.

Welfare:

Mrs. A. Wald stated that there had been no new cases in need of assistance during the past year. One family had obtained help from the Municipality and through local organizations.

Mr. J. H. Schmaltz moved adoption of this report.

Mrs. J. Selzler seconded this motion.

CARRIED.

Beiseker Alberta

Mr. Chairman
His Worship the Mayor

Feb. 24 -

Councillors, and Electors of the Village

I beg to submit this short report.

No Welfare assistance was asked for, or given to anyone in this Village in the past 12 months. I did however, assist a needy familie, to recieve help from the Municipality, as well as local Organisations.

Respectfully submitted

Kaye Wald

Welfare Officer

Financial
Statement:

The Sec. Treas. then read the Financial Statement for the village for the year ending December 31, 1963.

After a number of questions had been asked and a discussion held on the present water, sewer and tax arrears, Mr. Leo Schmaltz moved that the statement be adopted.

Mrs. Agatha Velker seconded this motion.

CARRIED.

Municipal
Inspector's
Report:

The Sec. Treas. read the Inspector's report as of July, 1963 and Mayor Schmaltz stated that this report pertained to the past Sec. Treas..

Mrs. A. Wald moved the report be adopted.

Mr. W. Lavoie seconded the motion.

CARRIED.

Discussion:

The Chairman called on those present for a discussion of general topics pertaining to Village matters.

Mr. J. H. Schmaltz asked what steps could be taken to clear up water lines at dead ends.

The Mayor said this is done by periodical tapping of lines or another way would be to use more chlorine.

After a somewhat lengthy discussion on the dog problem, Mr. Leo Schmaltz moved that the Council take action to hire some organization to control the dogs within the Village.

Mr. M. Schmaltz seconded this motion.

CARRIED.

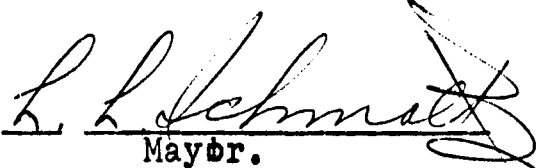
As there were no further questions, the Chairman thanked the Council and the ratepayers for coming to the meeting.

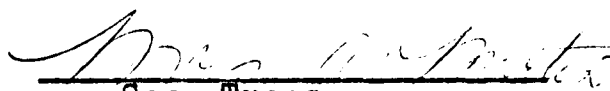
Mr. J. Salzler moved the meeting be adjourned.

Mrs. M. Schmaltz seconded the motion.

CARRIED.

Time 10:20 P.M.


Mayor.


Sec. Treas.