

THE MINUTES OF THE ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER, HELD ON MONDAY, FEBRUARY ~~1964~~, 22<sup>nd</sup> 1965, AT 8 P.M., IN THE BEISEKER MEMORIAL HALL.

## Chairman:

Mayor L.L. Schmaltz called the meeting to order, and called on those present to nominate a Chairman for the meeting. Mr. Jack Selzler nominated Mr. Matt Schmaltz. It was moved by Mr. J.H. Schmaltz that nominations cease. The motion was seconded by Mr. Lorne Mowers.  
Carried.

## Sec. treas.

Mr. Matt Schmaltz took the chair, and appointed Mrs. Reddekopp to act as Sec. treas. for the meeting.

## Minutes:

The Sec. treas. read the minutes of the Annual meeting held on Feb. 24th, 1964. Leo Schmaltz moved the adoption of the minutes, and it was seconded by Gordon Reddekopp.  
Carried.

## Mayors Report:

Mayor L.L. Schmaltz reported new office building and Fire Hall had been completed and occupied in July, and has been paid for.

On the Dog control issue, he stated that the Village had entered into a contract with Western Animal Care Ltd., and that it had met with success.

He reported that seven building applications had been approved by the Council. These permits totaled 46,000.00 dollars.

Mayor L.L. Schmaltz told the meeting that a library had been considered as a Centennial Project for 1967, by the Centennial Program Planning Committee, but that it would not likely be approved, as it was not of a lasting nature. However the Committee met with a representative of the Library Board, Edmonton, and he approved the Village Office as a suitable library, and it is hoped that the Home and School and other interested organizations will soon have a library started.

The By-Laws of the Village have now been completely revised, and are ready for final readings by the Council. The Mayor welcomed the Ratepayers to come to the Village Office and, to examine the new set of By-Laws.

Mayor L.L. Schmaltz explained why the general Assessment for 1966 had been made in the fall of 1964. He stated that one complaint had been received, and a sitting for a Court of Revision had been held on Feb. 19th. The decision of the court was that the present assessment would remain the same.

The matter of Civil Defense was mentioned and the Mayor hoped that this matter would be given serious consideration in the near future.

The council met with representatives from the Calgary Power Co. Ltd. to discuss improved street lighting in the Village. This project will be considered when the 1965 budget is drawn up.

The Mayor brought to the ratepayers attention what expenses will have to be considered when the 1965 budget is made.

Mr. Lorne Mowers asked why there was no Business Tax in the Village. Mayor L.L. Schmaltz stated that this would create a dual tax on the business men and so it was not considered as to date.

Peter Schmaltz Moved the adoption of this report, and it was seconded by Carl Lohrke.

Carried.

## Welfare Report:

Mrs. K. Wald submitted the following report: There were no new cases in the village in need of assistance in the past year. The Village is paying a small part of the cost of keeping a local boy in the Alberta School Hospital. Mayor L.L. Schmaltz had helped organize a drive for funds for a family in need of help in the Village.

## Weed Inspector:

Mr. G.L. Rau, Weed inspector, reported on weed problems in the Village, and stated it was well under control.

Mr. Chairman, His Worship the Mayor, Electors of the Village of Beiseker.

I beg to submit this report:

During the past twelve months, no applications for Welfare Assistance have been received by me. The Village however, still pays a small part ( 20% ) with the Government paying 80% for a local boy at the Alberta School Hospital at Red Deer.

Last March, His Worship , The Mayor, organized a drive for funds assisted by local Organizations for a family, that lost their home and contents by fire. The drive was meast successful.

Respectfully submitted,

Mrs. K. Wald,

Welfare Officer.