

THE MINUTES OF THE ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER, HELD ON FEBRUARY 28, AT 8 PM. 1966 AD. IN THE BEISEKER MEMORIAL HALL.

Present:

22 Ratepayers

Chairman:

Mayor L.L. Schmaltz called the meeting to order and called for nominations for Chairman. Mrs Wald nominated Mr. J.H. Schmaltz. A. Goodman Moved nominations cease. Seconded by Mrs Lount. Carried.

Sec. Appt. of Sec.:

Mr. J.H. Schmaltz read the proposed agenda for the meeting and appointed Mrs. Reddekopp to act as Secretary for the meeting

Minutes:

The minutes of the Annual meeting of the Ratepayers of the Village of Beiseker, held on February 22, 1965 were read. Mrs. Lount moved the adoption of the minutes, seconded by Mrs Wald. Carried.

Mayors Report:

Mayor Schmaltz reported that the Council had held all their regular meetings, plus some special meetings, and all were well attended. The Council had met with the Centennial Program Planning Commission, made up of representatives from the Community Organizations. The proposed project has been approved by the Provincial and Federal Centennial Committees.

The building Permits for the Village in 1965 totaled \$4000.00. \$50.22k

A General Assessment of the Village has been completed and will be used for the 1966 Tax purposes.

A Court of Revision was held on January 12, 1966, with three complaints being heard. one complaint has been re-assessed and a reduction of 138.00 dollars has been approved by the Council, sitting as a Court of Revision.

Phase No. 1 of the Improved Lighting for the Village has been completed.

Signal Lights at the crossing of the C.N.R. and the Access Road to Beiseker has been recommended by the C.N.R. and is being considered by the Council. At the present time the Council had not received the exact costs, but felt the approximate costs quoted them for the installation and the annual maintenance were too high for the Village to undertake.

Some gravelling has been done, and there is a Stockpile for further use in the Spring.

A new contract has been drawn up with Alberta Animal Care and the Mayor felt that Dog Control in the future would be more satisfactory.

The proposed Library has not developed, due to lack of interest in the Community.

A municipal Police has been obtained for the policing of Carbon, Acme and Beiseker, 50% of the costs being maintained by Carbon, 25% by both Acme and Beiseker.

Civil Defence is now conducted through large areas, and Beiseker is now part of Rockyview Civil Defence Operation.

Discussion:

A question was raised as to whether the Access road to Beiseker could be improved. The Mayor replied that this was the responsibility of the Municipality, but that the Council had recommended a new entrance.

On the question of the Centennial Project, Mayor Schmaltz said that the different Community Organizations would be expected to raise money for the Project.

It was moved by A. Goodman and seconded by Mrs. Wald that the Report be adopted as read. Carried.



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Councillor Adam Velker reported that the Council had had a year and that water breaks had not occurred too often.

Councillor Felix Schmaltz reported on the Crossfield Senior Citizens Home of which he is a representative. He said it is running on a deficit mostly due to the shortage of Guests. He welcomed any Ratepayers to visit the Home and said they would welcome any entertainment.

Welfare report: Mrs. Wald submitted the following report: only a limited amount of assistance was asked for in the past year. Some aid to Unemployed Employables had been given and a small amount had been paid to the Provincial Government at the beginning of the year. All cases had been handled with respect and understanding with the cooperation of the Council and Assistance was given whenever necessary after careful consideration.

Mrs. Wald moved the adoption of her report. Seconded by Jack Selzler. Carried.

Financial Statement:

The Financial Statement for the year ending December 31, 1965 was read and discussed. Mr J.H. Schmaltz, speaking on behalf of the Calgary Rural School Division explained the School Requisitions and how they were determined. He outlined the difficulties of maintaining small High Schools and that the proposed Centralized Schools appeared to be the solution. He also explained why there has been a delay in the building of the addition to the Beiseker School, due to the high costs of the bids of the tenders.

Inspectors Report:

The Municipal Inspectors Report # 10853, submitted to the Council on July 15, 1965 was read. Leo Schmaltz moved the adoption of the Report. Seconded by Mrs. Wald. Carried.

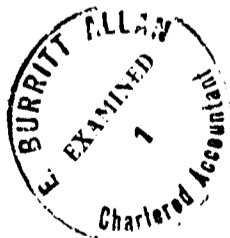
General Discussion:

There were several complaints regarding the present system of collecting the garbage in the Village. Mayor Schmaltz said he realized that the present system was not satisfactory, and that a different system was now being discussed by the Council. He said the Ratepayers should cooperate by using regulation garbage cans and stands.

Mr. Goodman asked about the possibility of hard topping some of the streets in the Village. Mayor Schmaltz answered that this was quite an expense, but that a cheaper topping had been used by some other Villages, however this method was still expensive but would be considered by the Council in the future.

Mr. Goodman moved the adoption of all reports. It was seconded by Mrs. Lount. Carried.

There being no further business to discuss, Leo Schmaltz moved that the meeting adjourn. Seconded by Mrs. Lount. Carried.



Time 10.30

L. H. Schmaltz
Mayor

W. G. Kapp
Secretary treasurer

Mr Mayor, Councillors, and
Electors of the Village of Boischaer.

Reporting for Social and Child
Welfare, I wish to say, that only
a limited amount of assistance
was asked for in the past year,
aid to unemployed Employables,
was given to the amount stated
in the Financial Statement.

A small amount was paid to
the Provincial Government,
for Child Welfare, in the be-
ginning of 1965. This clause has
now been changed, and the
Provincial Government,
takes now complete responsi-
bility for cases of this type.

All cases are handled
with kindness and understand-
ing by the Council and
myself and assistance given
where, after careful study by
the department representative
in Dornumbeek, it is felt
that help is needed.

Respectfully
submitted

Kaye Wald
L. 9 Welfare Officer
of the Village

MONTHLY STATEMENT

(Sec. 91R, T. & V. Act.)

Month Ending Feb 28 1966

TOWN OF _____

VILLAGE OF Beaumont Alberta

	General Account			TOTAL
Net Balance at End of Previous Month	1100 05			
Receipts for the Month (Less Loans)	1185 04			
Loans Received				
Sub-Total	2285 09			
LESS:—				
Disbursements for the Month	1657 95			
Loans Paid				
Net Balance at End of Month	627 14			
Balance at End of Month—Bank	836 94			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	24 46			
Sub-Total	861 40			
Less Outstanding Cheques	234 26			
Net Balance at End of Month	627 14			

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount
				30	1890	
				36	500	
				41	900	
				42	1000	
				43	1650	
				44	928	
				46	9758	
				47	6800	
				TOTAL	23426	
						Estimate of Accounts Payable, not rendered
						TOTAL

This Statement Submitted to Council this 14 day of March 1966

Remarks:

L. L. Schmidt
Mayor

A. Reddick
Sec.-Treas.

*Cash on Hand Deposited Mar 3 1966