

ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE
OF BEISEKER

February 14, 1955

Beiseker and District Memorial Hall

Time

8:00P.M.

Acting Chairman Mayor L.L.Schmaltz called for nominations from the floor of the meeting for Chairman.

Mr. Ken Wright was nominated by Mr. Matt Schmaltz.

Motion to close nominations by Mr.A. Wald.
seconded by Mr. Carl Lohrke
CARRIED

Mr. Wright was elected by acclamation.

The Chairman asked the Secretary-Treasurer Lorne Bunyan to read the minutes of the 1954 Annual Meeting.

Motion by Mrs. German that the minutes be adopted as read; seconded by Mr. Wald.

CARRIED

Mayor's
Report

Mayor L.L.Schmaltz outlined the past year's activities and some future ones and asked the rate-payers to be free to give any constructive criticism they felt necessary. The Mayor discussed such things as assessments, appointments of Village officials, Water and Sewage, & traffic control. He also stated that he very much admired the skating rink and curling rink projects that had been carried on by local organizations.

Councillors'
Reports

Councillor Adam Velker reviewed the past year briefly and remarked that it had been very heavy and that the Council had worked very hard.

Councillor W.J.Lavoie stated that because this was his first year on the Council that he had been very busy learning his way around in Council affairs and that he felt that he had learned much.

Financial

Report The Financial Statement was read by the Secretary-Treasurer. Many questions were raised by the meeting and were answered to their satisfaction by the Secretary-Treasurer and the Council.

Mr. Matt Schmaltz recommended that in the future the Council could well have photostatic copies made of the itemized Financial Statement rather than have the present system of summarizing each item.

Motion by Mr. Alex Goodman that the Financial Statement be adopted as read.

Seconded by Mr. Alex Metzger.

CARRIED

The Secretary-Treasurer, L.W.Bunyan, took this opportunity of advising the ratepayers of his resignation and thanked them for their cooperation in the past four years. Mr. Bunyan then wished them success in the future.

Inspector's
Report

The Inspector's Report was read by the Secretary-Treasurer after which he commented that the Council had acted on the Report and that everything was now well in order.

Supervisor
of P.W.

The Supervisor of Public Works, Mr. Matt Schmaltz, thanked the farmers for their aid in putting gravel on the Village streets, commended the Council on the purchase of a grader and remarked on the increase in building in the Village.

Health Unit Mr. Matt Schmaltz, as Health Unit representative, stated that the Federal and Provincial Governments were at present paying 60% of the cost of the Health Unit and that the Municipality was paying the remaining 40%. He felt that this being the case the Municipality could now afford a Dental Mobile Clinic which had been turned down by the Prov. and Federal governments in favor of a permanent office in Drumheller. This being too far removed from Beiseker Mr. Schmaltz asked for a resolution from this meeting regarding a Dental Mobile Clinic.

Motion by Mrs. Wald that this meeting go on record as being in favor of a Dental Mobile Clinic serving the Drumheller Health Unit.

Seconded by Mr. H. Reifsnyder.

After some discussion the motion was CARRIED.

Water & Sewage Inspector

Plumbing Inspector Allan Skuce explained the reasons for plumbing inspections.

Pest Control

Pest Control Officer, Carl L. Schmaltz, advised that Dog Tags were now on hand and that he hoped the ratepayers would support him in seeing that every resident dog was tagged.

Child Welfare

Child Welfare Officer, C.F. Lohrke, was absent.

Hospital Board

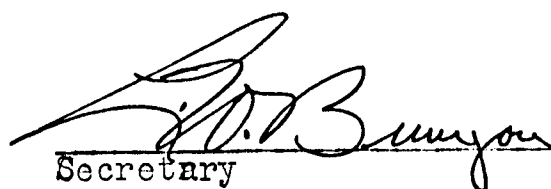
The Calgary Rural Municipal Hospital report was given by board member L.L. Schmaltz and the workings and future plans of the Board were fully outlined.

A vote of thanks was moved by Matt Schmaltz and seconded by Carl Lohrke to the Secretary-Treasurer and the Council for their work in the past year.

CARRIED

Motion to adjourn by Mr. Alex Goodman, seconded by Mr. Carl L. Schmaltz.

CARRIED


Secretary