

THE MINUTES OF THE REGULAR MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER HELD FEBRUARY 26th, 1968 IN THE BEISEKER MEMORIAL HALL AT EIGHT O'CLOCK.

Present; Thirty-four ratepayers, Mayor L. L. Schmaltz, Councillor F. P. Schmaltz, Councillor A. Velker and Secretary-Treasurer Mrs. P. Tetz.

Chairman; Mrs L. Lount nominated Mr J. H. Schmaltz and seconded by Matt Hagel. Mrs Kay Wald moved that nominations cease, seconded by J. J. Hagel.

Secretary; Mrs P. Tetz was nominated by Jack Selzler. Seconded by Mrs Lount. Carried.

Minutes; The minutes of the regular meeting of the ratepayers of Beiseker held February 27th. 1967 were read. Mr Ed. Schwartzenberger moved the adoption of the minutes, seconded by Mrs Jack Selzler. Carried.

Mayor's Report;

Mayor L. L. Schmaltz reported on the activities of the Council during 1967. and reported that they had a very active year. There were 61 Ratepayers received Home Owner's Rebate in 1967, and that there were 31 Title Changed, and 19 Building Permits issued with an approximate value of \$271,000.00 including a New Alberta Wheat Elevator to the value of \$115,000.00

The Mayor also stated that the Acme, Beiseker and Carbon Police Department had been dissolved as of October 1st, 1967 and that the Village of Beiseker was now being policed by R. C. M. P. and that this was being done throughout the Province of Alberta.

The Centennial Project had now been completed in 1967 but that should be completed in 1968, and that most of the money was budgeted for in 1967 and possibly some monies would be budgeted for in 1968.

The Mayor also reported that Phaze 3 of the Street Lighting had been completed By Calgary Power Ltd. and that no more lighting had been planned in the near future but that as some new areas were being developed in the village there would probably some added in the future. And that there were seven new Christmas lites added in 1967.

The Dog Control for the Village was carried with Alberta Animal Control and proved satisfactory and would be carried with them in 1968 as in 1967.

There were two blocks of sidewalks completed in 1967 and that there were no major undertaking were planned for in 1968 but that some monies would budgeted for minor work in 1968.

The Mayor reported that there were no serious drainage problems in the Village and that the C. N. R had not yet decided where they would install their culverts under the track.

The Annexation of land between the old Number 9 Highway and the new Highway was applied for by the village to the Local Authorities Board in Edmonton and that a hearing was held at the Village office December 8th, 1967 and that there was monly one objection and that being from the Province of Alberta which was later withdrawn. And that word had not yet been received from the Board.

The Mayor also reported that Block 8 had been purchased by the Village and that the Block had been surveyed and that one Lot had been sold and that the remainder of Lots were for sale.

Water & Sewer;

Councillor F. P. Schmaltz reported that there three breaks during 1967 and that one major extension was made during 1967 on 5th street between 3rd and 4th Avenue and that the extension had cost approximately \$3500.00 at Approximately \$6.00 per foot and that the engineers office had estimated the cost at \$10.00 per foot and that the council had saved \$4000 by doing the work themselves with local help and with the assistance of Mayor L. Schmaltz.



