

THE MINUTES OF THE REGULAR MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER HELD FEBRUARY 24, 1969 IN THE BEISEKER MEMORIAL HALL AT EIGHT O'CLOCK.

Present.

Twenty - two ratepayers, Mayor L.L. Schmaltz, Councillor F.P. Schmaltz, Councillor^A Velker and Secretary-Treasurer Mrs. P. Tetz.

Chairman:

Mr. Carl Lohrke nominated Mr. J. H. Schmaltz as Chairman Mrs L. Lount moved nominations cease, seconded by Harvey Hempel. Carried.

Secretary;

Mr. Matt Schmaltz nominated Mrs P. Tetz as Secretary. Carried.

Minutes;

The minutes of the regular meeting of the ratepayers of the Village of Beiseker held February 26th, 1968 were read, and adopted as correct by Mr. B. Schleppe, seconded by J.J. Hagel. Carried.

Mayor's Report;

Mayor Schmaltz reported that this was the first meeting under the new Municipal Act, and that there was no longer a Town and Village Act. He reported that it was a very active year for the Council, and that 67 Home Owner's rebate applications, 19 Title changes, and 7 Building permits issued.

Mayor Schmaltz also reported on the drainage work being done by the Municipal District of Rockyview and the Village leading to the new bridge that was installed under the tracks at the C.N.R. After a very extensive Hydraulic Study made by the Department of Agriculture and following their recommendation the bridge was installed in the proper area and the channeling work had been started and that due to a very wet fall the work was not yet completed.

The dust-proofing of the streets was reported on by the Mayor who stated that the Village had made application to the Department of Highways for paving of our streets, and that later the application was withdrawn when the engineers stated that the streets would have to be dug up and gravel and fill put in to give the streets a good base. This would be a very expensive operation and the grant would certainly not cover this work. And so the Council decided that some dust-proofing should be tried using oil, and gravel. Mayor Schmaltz reported that they would be watching the streets in the spring to see how this oiling would hold up during breakup and that maybe some monies could be recovered under the grant system, if this procedure proves satisfactory. This oiling would be a three year programme.

Mayor Schmaltz reported that about \$300.00 was spent on snow removal last year and that it would be considerably higher this year because of the excessive amount of snow in the Village at the present time. Mayor Schmaltz also reported that the Village had purchased a small Tractor with a front end loader.

The Mayor stated that the Canadian Pacific Railway depot was closed during 1968 and that word had been received at the Village office that Canadian National Railways had made application to the Department of Transport to close down their station in 1969.

The work being done by the Calgary Regional Planning Commission and the General Plan Beiseker 1968 was covered fully by the Mayor and explained to the meeting the procedure in passing the By-Law to adopt the plan and stated that a public Hearing would held in the Village Office March 26th, 1969 to discuss the plan before it is given final reading and passed

General Discussion;

The Dog problem in the village was discussed by the ratepayer Mrs J.J. Hagel stated that she would like to know if the ditch in front of her property would be filled in and also asked if snow removal was up to the residents. Mayor Schmaltz told Mrs Hagel that the ditch would be filled in this summer and that the snow removal should be the responsibility of the taxpayer, but in some extreme cases work would be done with the Village tractor.

Water&Sewer;

Councillor F.P.Schmaltz reported that there were 19 water breaks in the Village from Feb. 68 to Feb. 1969 and that some 500 feet of new line was installed as replacement for some sections that were very bad. The cost of gas and power to operate water and sewer in Village in a year was \$8819/ 918.00

Crossfield
Senior Home;

Councillor F. Schmaltz stated that the Home was operating very nicely at Crossfield and that there was a deficit in 1968 and also that the cost per person staying at the home was \$80.00 per month or \$70.00 for a double room. And that there are 42 patients at the home at the present time.

General
Discussion
re W & S report;

Mr. Matt Schmaltz questioned the Council on the water problems of the Village in regards to dirty water. Mr. J. H. Schmaltz also stated that there is this problem on his street too and suggested that maybe some monies should be used to try and update the filtering system or in some way combating this problem.

Memorial Hall;

Councillor A. Velker reported that the Beiseker Hall operation was running very smoothly, that the heat and wages for the Hall came to \$1311.00 for the year and also that there approximately 140 events held in the Hall throughout the year plus the Boy Scout and Girl Guides meetings. Councillor Velker reported that some work had been done to the entrance in the Hall and also that some new tables and chairs had been purchased. The installation of a phone in the hall has been discussed in the past and Council decided that would be too expensive and tabled the matter for the present time. Councillor Velker stated that some painting would be done in the interior of the Hall in the very near future.

Welfare
Officier;

Mrs Kay Wald gave her report on the Welfare and stated that was some assistance had been given one family in the way of a grocery voucher and that some other cases were referred by her to the Welfare Office in Drumheller.

Financial
Report;

The Financial Statement was read by the Secretary and discussed in detail. and finally passed by Mr. Carl Lohrke and seconded by Mr. Matt Hagel. Carried.

Municipal
Inspector's
Report;

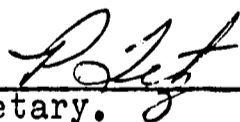
The report received from the Municipal Inspector was read and explained in full by Mayor Schmaltz.

General
Discussion;

Mr. J. H. Schmaltz than asked the meeting for a motion to cover all acts passed by the Village and the Mayor and Councillors reports which was done by Mr. L.J.Schmaltz and was carréed.

Mrs L. Lount gave a thank you to the Mayor and Councillors and Secretary-Treasurer for their work for the past year and a special thank you for Harvey Hempel for his work as Town Foreman. seconded by Mr. Matt Schmaltz. Carried.

On a motion by Frank Selzler and seconded by Matt Schmaltz the meeting was than adjourned.


Secretary.