

ANNUAL

THE MINUTES OF THE REGULAR MEETING OF THE RATEPAYERS OF THE VILLAGE OF REISEKER HELD MARCH 9, 1970 IN THE REISEKER MEMORIAL HALL AT EIGHT O' CLOCK.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR F.P. SCHMALTZ  
COUNCILLOR A. VFLKER  
SECRETARY/TREASURER P. TETZ  
MRS K. BEATTIE, SCHOOL TRUSTEE  
TOWN FOREMAN HUGH MCNEIL.  
24 RATEPAYERS OF THE VILLAGE.

CHAIRMAN:

A motion by Mr. Carl Lohrke to appoint Mr. J.H.Schmaltz as Chairman. Mrs Kaye Wald moved that nominations cease, seconded by Mr. Harvey Hempel. Carried.

SECRETARY:

On a motion by Mrs L. Lount that Mrs P. Tetz be appointed as Secretary, Carried.

MINUTES:

ANNUAL

THE MINUTES of the regular meeting of the ratepayers of the VILLAGE OF REISEKER held February 24, 1969 were read and adopted as correct by Mr. Matt Hagel, seconded by Mr. Milton Martin. Carried.

Auditor's Report, Financial Statement.

The Financial Statement was read by the Secretary-Treasurer page by page and each page was discussed in full and the ratepayers questions were answered by Council.

MAYOR'S REPORT.

Mayor Schmaltz reported that the Village had a very successful year and stated that there were 79 Home Owner's Rebate applications, 19 Title Changes and 7 Building Permits. Mayor Schmaltz stated that since last year's meeting the Canadian National Railways had closed their station. And the Calgary Regional Planning Commission had set up a plan for Reiseker which was now at Edmonton for the final Passing by the Provincial Planning Board. The a Satellite survey was done of the Village by the Provincial Government which a very interesting report. The oiling of the streets was completed in 1969 for the second year of the programme and seemed to be very successful way of dust-proofing. Mayor Schmaltz reported that some drainage work would be done in the Village under the Department of Highway's grant as soon in the spring as possible and that maybe some work could be done on the main street if the money from this grant would allow it.

The new Recreation Board was established in our area and explained to the meeting the work that had already been done and the plans for the future.

COUNCILLOR F. P. SCHMALTZ Water & Sewer Report.

Councillor Schmaltz reported that the Water & Sewer was operated with a deficit of \$4193.67, There were 15 water ~~an~~ breaks in 1969 after a very severe winter, which proved to be very costly. Councillor Schmaltz also reported that 150 feet of new line was laid on Kroschel's Corner to replace some bad pipe. The approximate cost was \$6.00 per foot, the work done by the Village, Engineer's estimate was \$10.00 per foot. The increase of \$200.00 in gas and power over the previous year, and also that a new Pump was purchased for Well No. 1 for the cost of \$550.00, and the cost to clean the well was \$200.00, And that a new hydrant was purchased for \$550.00 for Richter's corner but was received late in the fall and would be installed as soon as the frost came out of the ground in the spring, The council hope this will help the dirty and stale water reports from residents living on that street. Councillor Schmaltz than stated that if things continue at this pace, the water rates for the Village would be increased. In closing Councillor Schmaltz stated that the village must consider a new source of water and should an existing well in the village not be able to supply the extra water needed. than perhaps a new well would have to drilled.

CROSSFIELD SENIOR CITIZEN'S HOME.

Councillor Schmaltz than reported on the Home in Crossfield of which he is a member of the Board, stating that the home operated with a deficit of \$819.00, and that there were at the present time 44 patients in the home. Souncillor Schmaltz commented that the M D of RockyView was the biggest contributor to the home and the the Village's requisition was \$234.00 for 1969. Councillor Schmaltz moved the adoption of his report seconded by Mr. Frank Selzler. Carried.

COUNCILLOR  
VELKER'S  
HALL REPORT.

Councillor Velker reported to the meeting that the Hall operated the year with a deficit, but that a lot of work had been done to the hall. The basement had been painted and tile put on the floor throughout the basement to the cost of \$1867.98 and work in the upstairs entry costing \$485.00. Also tables and chairs were purchased, some donations toward the purchase of tables and chairs was received from the Lions' Club. Councillor Velker moved the adoption of his report, seconded by Alex Goodman. Carried.

MUNICIPAL  
INSPECTOR'S  
REPORT.

The Municipal Inspector's report was read to the meeting.

General Dis-  
cussion.

Mrs Ruth Schmaltz suggest that the Village have some weed control program and this was discussed by the meeting.

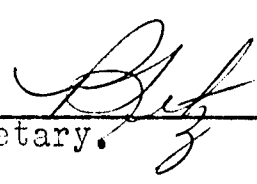
Mr. Alex Goodman stated that the printing of the financial statements was very poor and the numbers too small and expressed that in the future the Council instruct the printers to use better and larger print.

Chairman J. H. Schmaltz than introduced Mrs Beattie, School Trustee to the meeting, Mrs Beattie expressed her thank you to the chairman and stated that she had enjoyed the meeting very much.

Mrs L. Lount gave a thank you on behalf of the ratepayers to the Mayor, Councillors and Secretary Treasurer, also to the new town foreman Hugh Mc Neil for the good work in the past year.

On a motion by Mr. Matt Hagel and seconded by Mr. Alex Goodman the meeting was adjourned.

Time 10o'clock.

  
Secretary.

CORRESPONDENCE:

1. C.N.R. - information re Tax assessment for 1970.
2. Canada Pension Plan for 1970.
3. Copy of H.R.D.A. in Alberta.
4. A.E.M.O. - Alberta Municipal Conference to be held in February
5. A.V.M.A. Bulletin.
6. Cheque from Attorney General Dept. re fines .
7. Advertisement from Acti-Zyme.
8. Assessor's Oath of Office.
9. Department of Municipal Affairs re; Census.
10. Receipt from Mount View Health Requisition.
11. Intz, Westerberg, O'Leary and Steynenson - re sale of property to Mr. Archer from the Village.
12. Municipal Affairs - re Building By-Laws.
13. H. O. Rebate application received. (10)
14. Workmen's Compensation Board - Forms to be completed.
15. Mount View Health - water check.
16. Harradence, Waite, Arnelll, MacPherson re purchase of post office property from Matt Hagel.
17. Assessment - re Calgary Power Limited.
18. C.R.P.C. - Changes and amendments to be made to Preliminary Plan.
19. Dominion Bureau of Statistics.
20. Copy of Current Trends,
21. Alberta Wheat Pool - information.

Bills presented for payment and to be paid.

893 - Fred County.....	H.O.Rebate	50.00
894 - Dan Korschuh.....	" "	50.00
895 - F.R. Smith.....	" "	50.00
896 - Lydia Dais.....	" "	100.00
897 - Johanna Schmaltz.....	" "	100.00
898 - Frank Selzler.....	" "	50.00
899 - Anton Schwengler.....	" "	50.00
900 - Baltser Schmaltz.....	" "	50.00
901 - Anthony Schmaltz.....	" "	50.00
902 - Milton Martin.....	" "	50.00
903 - Brian Tetz.....	Caretaker Rink	67.50
904 - Bill Hagel.....	" "	67.50
905 - L.L.Schmaltz.....	meeting allow.	10.00
906 - A. Velker.....	" "	10.00
907 - Otto Tetz.....	labor ' Trac.	22.00
908 - Clarence Silbernagel.....	Labor	30.00
909 - Transit Gravel.....	Dump work	125.00
910 - Chris Richter.....	Work at Hall	117.39
911 - Beiseker Lumber co.....	Supplies	14.00
912 - Acme Transport.....	Freight	3.00
913 - Bill Eitzen Electric.....	Hall	13.20
914 - Fred Bell.....	Fuels	2.87
915 - Emil Berreth.....	Labor & Trac	44.00
916 - Hagel's Farm Centre.....	Truck	13.65
917 - Municipal Supplies.....	supplies	6.55
918 - Hagel's Hardware.....	" "	22.38
919 - Leo J. Lavoie.....	Hall	630.58
920 - Fire Chirf.....	Dues for 1970	5.00
921 - Adam Velker & Son.....	supplies & L.	53.61
922 - Beiseker Motors Ltd.....	gas & Supp	60.54
923 - Barbara Silbernagel.....	caretaker Hall	200.00
924 - Receiver General.....	"I.Comm.	16.44
925 - Beiseker Insurance & realty.....	Insur	21.20
926 - Calgary Power Limited.....	Power	721.86
927 - Receiver General.....	Inc. Tax & Pen	72.10
928 - P.Tetz.....	wages for Jan.	157.64
929 - Hugh McNeil.....	" " "	447.39

There being no further business to discuss Mayor Schmaltz adjourned the meeting.

10.30P.M.

L. L. Schmaltz  
Mayor;

R. J. [Signature]  
Secretary-Treasurer;

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# MONTHLY STATEMENT

Month Ending February 19 70

TOWN OF .....

VILLAGE OF Bessies

	General Account		TOTAL			
Net Balance at End of Previous Month	- 706	58				
Receipts for the Month (Less Loans)	1 409	74				
Loans Received	4 000	00				
Sub-Total	4 703	16				
<b>LESS:—</b>						
Disbursements for the Month	6 763	91				
Loans Paid						
Net Balance at End of Month	2 060	75				
Balance at End of Month—Bank	2 022	18				
"    "    "    —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total	2 022	18				
Less Outstanding Cheques	4 082	93				
Net Balance at End of Month	2 060	75				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		86	500				
		179	650				
		938	10.00				
		939	1791				
		945	860				
		959	389750				
		961	4492				
		963	3375				
		964	3375				
		967	2500				
		<b>TOTAL</b>			4 082 93		
						<b>TOTAL</b>	

This Statement Submitted to Council this.....day of.....19.....

Remarks:

L. R. Schmidt  
Mayor

P. J. J.  
Sec.-Treas.