

THE MINUTES OF THE ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER HELD MARCH 8th, 1971 IN THE BEISEKER MEMORIAL HALL AT 8 P.M.

PRESENT:

Mayor L. L. Schmaltz
Councillor F.P.Schmaltz
Councillor A. Velker
Secretary-Treasurer P.Tetz
28 Ratepayers

CHAIRMAN:

A motion by Mrs L. Lount to appoint Mr. J.H.Schmaltz as Chairman, Seconded by Mrs Wald, Mr A. Goodman moved that nominations cease seconded by Mrs Wald. Carried.

SECRETARY:

On a motion by Mr. J. H. Schmaltz that Mrs P. Tetz be appointed as Secretary for the meeting.

MINUTES:

The minutes of the annual meeting held March 9th 1970 were read and after one correction adopted as read by Father Bourne and seconded by Mr. Carl Lohrke. ~~333/~~ Carried.

MAYOR'S REPORT:

Mayor Schmaltz welcomed the ratepayers to the Annual meeting and than proceeded to explain that this year the Mayor's report and Councillor's reports were written and copies included with the financial statements. Mayor Schmaltz than read his report to the meeting. Mayor Schmaltz than moved the adoption of his report, seconded by E.M. Hagel. Carried.

COUNCILLOR F.P.Schmaltz;

Councillor Schmaltz than read his report on Water & Sewer and also gave his report on the Senior Citizen's Home in Crossfield, and explained that the home was operating at a deficit. The rates now for the home are \$90.00 for singles and \$160.00 for a double room. Councillor Schmaltz moved the adoption of his report, seconded by Frank Selzler. Carried.

COUNCILLOR A. Velker;

Councillor Velker read his report on the Beiseker Hall, and than explained to meeting that Main floor of the hall had been painted and the floor sanded and was the reason for the extra monies spent. Councillor Velker moved the adoption of his report, Seconded by Alex Goodman. Carried.

FINANCIAL STATEMENT:

The Financial Statement was than covered in detail, with the Secretary reading page by page and general discussion and questions after each page. The questions were answered by Council. Matt Hagel than moved the adoption of the financial Statement and auditor's report, seconded by Emil Berreth. Carried.

MUNICIPAL INSPECTOR'S REPORT:

The Municipal Inspector's report was read by the Mayor and explanation of same.

GENERAL DISCUSSION:

Mayor Schmaltz explained that the dog situation in the Village which was always a problem to the Council. Some work had been done by the Village to improve the situation. and the Village would be circulating copies of the By-Law covering the dogs to the owner's so that perhaps things would be improved. Mayor Schmaltz asked if anyone had any suggestion This was discussed in full by the meeting.

Mrs Watson than spoke on the garbage situation in the Village and suggested that perhaps the Garbage rules be circulated each year to re-familiarize the citizens what is expected of them. Mayor Schmaltz thanked Mrs Watson for her suggestion and said that this would done.

Mr. J.M. Service than asked Council if the Village would be installing new street lites from the C.N.R. track to Highway 9 this summer. Mayor Schmaltz explained that this was being considered, And Mr. Service suggested that perhaps this could be done through the Department of Highway's. Mayor Schmaltz said this program would be studied before the new budget was drawn up.

Mrs L. Lount moved a vote of thanks be given to the Mayor, Councillor's and Secretary-Treasurer for their good work throughout the past year and a vote of thanks to the Town Foreman H. McNeil for his splendid work. A round of applause given by the ratepayers. The meeting was adjourned by H.McNeil and seconded by A.Goodman.

Time; 10o'clock

P. Tetz
Secretary-Treasurer.

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
SECRETARY-TREASURER

Phone 547-3274

BEISEKER, ALTA.

Ladies and Gentlemen;

This is my eighteenth year as Mayor of your Village. The work load in all areas of operation have certainly increased, but the basic operation hasn't changed that much. I still find it very exciting and challenging.

The past year has found the administration and office load fairly heavy mostly due to the Streets and Drainage Program undertaken through the Highways Grant. This program is basically complete now, after two years of preparation and one season of construction. We were also able to continue our dust proofing program.

Planning for future growth and development has been much concern as we are in the so called Satellite Area of Calgary. The Council has tried to have available building lots for both housing and commercial development. In some cases we have found it advisable to purchase lots, so that early development could be encouraged and speculation would be controlled which would discourage growth because of land being to high.

Over the past number of years we have been able to hold our mill rate with no increase in taxes even though costs were going up, as were School and Health requisitions. At this point in time we are not in a position to accurately project our mill rate for 1971 but it would appear we should not have any great change. Even though our Financial Statement may show a deficit our 1971 programs are not too heavy. This deficit is a result of pay as you go policy we have tried to follow rather than going to a debenture type policy. At present we have only the Water and Sewer Debenture which will be retired in 1973.

The E.M.O. program which is the direct responsibility of your Mayor and Council has now been organized on a Regional basis which covers Calgary and an area of 50 miles in radius around the city. With the many developments in gas wells and pipe lines etc. as well as natural disasters we will be setting up a peace time disaster committees. If disaster were to happen in the N.E. Calgary we might well have to look after three to four times our present population, this would take an organized effort.

I would invite ratepayers to contact your Village Office or attend Council meetings at any time, problems are often only a lack of understanding.

Respectfully submitted.

L.L. Schmaltz.
Mayor.

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BEISEKER, ALTA.

Water & Sewer Report

Water Receipts for 1970 -----	\$6256.00
Sewer Receipts for 1970 -----	\$4549.00
Water Disbursements -----	\$2941.00
Sewer Disburs. including extension on 9th St. -----	\$4160.00

In the past year we have installed a new water hydrant at Richter's corner. We have had 6 water breaks Jan. 1 to Dec. 31, 1970. at an approximate cost of \$1100.00

A Sewer extension installed on 9th St. to 1st Ave. at a cost of \$3200.00. This will allow new service extensions to all of 9th St. and 1st Ave. South.

We are looking into the possibility of drilling a new well. We are considering a few sites and hope to drill if costs can be allowed for in the 1971 budget.

Councillor W.P.Schmaltz

Beiseker Memorial Hall Report

Hall Receipts -----\$2123.00

Hall Disbursements

(including Heat, Lights and wages ----\$2461.00

Painting and Renovations to main floor --- \$1655.00

The future of the hall looks ~~to~~ very good as no major work will be needed in the next few years and a lot of work was done in the past two years.

Councillor Adam Velker.

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MARCH 8th, 1971 at 2 o'clock in the afternoon.

PRESENT:

Mayor L.L.Schmaltz
Councillor F.P.Schmaltz
Councillor A. Velker
P.Tetz-Secretary-Treasurer.

MINUTES:

The minutes of the regular monthly meeting held Feb. 8th were read and adopted as correct by Councillor Velker.

FINANCIAL STATEMENT:

The Financial statement for the month of February 1971 was read and adopted as correct by Councillor Schmaltz, subject to year end audit.

BUSINESS:

The Secretary-Treasurer reported that she had discussed the dog problem with Dr. Cline of Acme and stated that he would rather not get involved with the dogs, as he has not got the proper facilities at his Acme clinic to board the dogs. This matter was discussed in full by the Council.

The tax arrear of Councillor Velker were discussed and Councillor Velker stated that he wished to turn the two lots owned by him over to the Village in lieu of taxes. The lots total 132' by 139'. This would be for the taxes and frontage for a total of \$1329.18. This was discussed by council and on a motion by Councillor Schmaltz that the Village except these lots and the transferring costs be divided equally by the Village and Councillor Velker. Carried.

The E.M.O. for civil defence was discussed by Council and was decided to table this matter until after the Annual meeting which was being held March 8th in the evening.

The Financial Statement was than covered item by item and discussed in full by Council.

A letter was read to Council that was received from Caravan Exhibits asking permission from the Council to locate at the Beiseker School April 29, 1971. Permission granted, and Secretary to inform them of same.

A letter was received from A.G.T. asking permission to location an outside privy behind their existing building on the back of Lot 9, Block 4, Plan 3301H.X. This was discussed and Secretary to write them and advise them that permission was granted but do not feel that this should be permanent.

BUILDING PERMIT:

Permit was received from Bennet-Whyte of Calgary for the addition to the Beiseker School. Councillor Velker moved the permit be granted.

TITLE CHANGE:

That Steve Gogal is now the owner of Lot 6, Block 4, Plan 1192 F.R.

CORRESPONDENCE:

1. Letter from the Beiseker Home and School Library Comm. in regards to a community library, Secretary to reply that Council should have more information and if the surrounding M.D. would be included financially.

2. Depart. of Social Development - re appeal Committes.
3. Mount View Health Unit- statistical report.
4. Advertisement from Transcan Grouters Ltd.
5. Board of Industrial Relations - auditor's report.
6. Natural Gas news service.
7. C.R.P.C. - report to be completed.
8. Metro-Calgary and Rural General Hospital - re requisition
9. Assessment Equalization Board - re assess. \$711,010.
10. E.M.o. - advanced rescur courses.
11. Dept of Mun Affairs - Re A.G.T.
12. Dept of Industry and Tourism - re course march 23,24,25,
13. U.F.A. co-op - Norman Schmaltz new director
14. Copy of Current Trends.
15. A.U.M.A. - copy of survey of salaries.
16. North-west Traveller's Assoc. - information.

L.L.S.
P.T.

Bills presented for payment and to be paid.

1391-	Brian Tetz.....	caretaker, rink	75.00
1392-	Gregory Hagel.....	" "	75.00
1393-	Foothills Printers.....	print. financial st	177.41
1394-	Beiseker Motors Ltd.....	gas & parts	47.35
1395-	A. Velker & Son.....	Gas & parts..	36.15
1396-	Fred Bell.....	fuels	15.56
1397-	E.Burritt Allen.....	auditor fees	750.00
1398-	Mount View Health.....	#4requisit.	444.40
1399-	Beiseker Lumber Ltd.....	grader suppl	6.95
1400-	R.Angus Aluerta Ltd.....	grader Serv.	49.00
1401-	Acme Transport.....	freight chgs..	3.50
1402-	Tony Schmaltz.....	fuels	18.09
1403-	Hagel's Hardware.....	shop supplies	49.83
1404-	Hagel's Farm Centre.....	gas & pts	15.52
1405-	Workem's Comp Bd.....	requis # 1	90.06
1406-	Municipal Supplies.....	dog tags	4.41
1407-	Massey-Ferguson Ind.....	tractor payment	193.98
1408-	Receiver General.....	inc Tax & Pens	72.10
1409-	Receiver General	U.I.C.	16.44
1410-	L.L.Schmaltz.....	meeting allow	20.00
1411-	Adam Velker.....	" "	20.00
1412-	F.P.Schmaltz.....	" "	20.00
1413-	Otto Tetz.....	tractor for culver.	150.00
1414-	L.L.Schmaltz.....	meet. all	10.00
1415-	F.P.Schmaltz.....	" "	10.00
1416-	A. Velker.....	" "	10.00
1417-	Brian Tetz.....	Skating rink	37.50
1418-	Gregory Hagel.....	" "	37.50
1419-	Otto Tetz.....	tractor & labor	150.00
1420-	Minnie Schleppe.....	Caretaker-Hall	2000.00
1421-	L.L.Schmaltz.....	copies for off	22.50
1422-	Mrs P. Tetz.....	Wages	157.64
1423-	H. McNeil.....	" "	447.39
1424-	L.L.Schmaltz.....	attend A.U.M.A.	75.00

Councillor Schmaltz moved that the bills be paid.

Councillor Schmaltz moved that Mr. E.B. Allan, of Calgary be appointed Auditor for the Village of Beiseker for 1971, Seconded by Councillor Velker. Carried. Secretary-Treasurer to notify Mr. Allan and the Department of Municipal Affairs.

There being no further business Mayor Schmaltz moved that the meeting be adjourned.

10.30P.M.

L.L. Schmaltz
Mayor;

[Signature]
Secretary-Treasurer.

VILLAGE OF BEISEKER

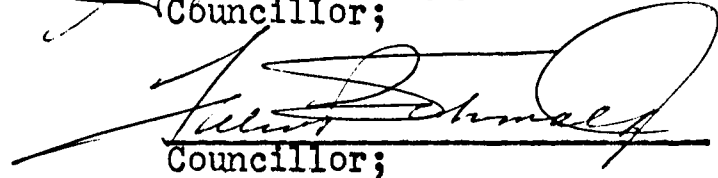
OFFICE OF MAYOR AND
MUNICIPAL SECRETARY

Phone 547-3274

BEISEKER, ALTA.

We, the Council of the Village of Beiseker agree to waive Section 41- of the Municipal Act 1968 stating that we receive a written notice to special meetings, called by the Mayor.


Councillor;


Councillor;

