

THE MINUTES OF THE ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISFKER HELD MARCH 20th, 1972 at 8 P.M. in THE BEISFKER MEMORIAL HALL.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F.P.SCHMALTZ
COUNCILLOR MATT HAGEL
SECRETARY TREASURER P. TETZ
46 Ratepayers.

CHAIRMAN:

The meeting was called to order and Mrs Elsie Martin nominated Mr. Murray Service to act as chairman, Mr. Service declined as he was on call. Mr. L.I.Schmaltz nominated by Mrs Wald, seconded by Mrs Lount.
CARRIED.

SECRETARY:

Mayor Schmaltz appointed Mrs Tetz as Secretary for the meeting.

MINUTES:

The minutes of the last annual meeting were read by the Secretary and adopted as correct by Mr. S. Gogal and seconded by Mr. T. Fernandes.
CARRIED.

MAYOR'S
REPORT:

Mayor Schmaltz welcomed the ratepayers to the meeting and than his report to the meeting. Mayor Schmaltz than asked if their were any questions from the floor, there were none so Councillor Schmaltz was asked for his report.

COUNCILLOR
SCHMALTZ'S
REPORT:

Councillor Schmaltz read his report on the Water & Sewer operation of the Village, and than asked if their were any questions from the floor. Father Bourne asked if there was any plans for the village to drill a new well, Councillor Schmaltz stated that Council were planning to drill a new well in 1972. A lengthy discussion followed on water breaks and Mayor Schmaltz stated that perhaps some of the troubled areas could be replaced this coming summer. Quite a few of the the troubled areas were replaced in the past and seemed to remedy these areas. Mr. Dave Lang than asked the Mayor why Council did not use plastic pipe in these areas as it would be less expensive, Mayor Schmaltz explained that plastic pipe was definitely not recommended by Engineers. Mr. Fernandes than asked if perhaps Council could do something to the sewer line that leads to his house. Mayor Schmaltz answered that plans were being made to build up that stretch of street and perhaps this would help to keep this line from freezing up. Mayor Schmaltz also stated that as Mr. Fernandes is the only person living on this block it would not be used like the other sewer lines throughout the Village, and that perhaps if more lots were sold in that area it would possibly work much better. As there were no more questions Mayor Schmaltz than asked Councillor Hagel, who is in charge of the Hall, and Parks and recreation for his report.

COUNCILLOR
HAGEL'S
REPORT.

Councillor Hagel read his report to the meeting and asked if there were any questions from the floor. There were no questions.

Mayor Schmaltz than asked for a motion from the floor to adopted the Mayor and Councillor's reports, Mr. Matt Schmaltz moved the adoption the reports, seconded by Mr. Harvey Hempel.
CARRIED.

FINANCIAL
STATEMENT:

The financial statement was read page by page to the meeting and questions were answered by Mayor Schmaltz. The financial statement was adopted on a motion by Mr. Alex Goodman, seconded by Mr. Jake Hagel.
CARRIED.

GENERAL
DISCUSSION:

Mr. John Zohmer asked council what was being done about the dog situation in the Village and Mayor Schmaltz explained that the Village was planning to have their own Dog Pound and were now advertising for a Dog Catcher and than the By-Law would be enforced, and hoped that everything could be worked out to the satisfaction of the ratepayers of the village.

Mr. Goodman than asked if perhaps some way the ^{snow from} sidewalks of the whole village could be cleared by the Village

CONTINUED:

Mayor Schmaltz explained that perhaps something could be done in this regard but the matter would have to be investigated by Council.

Mr. J.H.Schmaltz then asked Council if they could give some explanation as to why his driveway was not paved when the road through town was paved. Mayor Schmaltz explained that in no way was the Village involved in this work, and this work was done by the Municipal District of Rockyview.

Mayor Schmaltz reported to the meeting that 5 new lites were installed on the road leading from the highway to the Village and was definitely an improvement in to the lighting of this stretch of road. Mayor Schmaltz also thanked Mrs. Lount for her donation of the two gas lights for in front of the Village Office. Mrs Lount donated these gas lights in memory of her late husband Mr. F. A. Lount. These were greatly appreciated by the Village.

Father Bourne then thanked the Council for their very good work on behalf of the taxpayers of the Village.


Mr. Matt Schmaltz then asked what plans were being made for the Hall, Councillor Hagel explained that some repairs to the hall would be done and that perhaps some work would be done to the kitchen.

Mayor Schmaltz explained to the meeting that no major projects were planned for 1972, but the dust-proofing would be continued and perhaps some sidewalk repairs would be done. Mayor Schmaltz also stated that a new Recreation Board was set up by Council and a Recreation By-Law was passed. And also a Library By-Law was passed for a Municipal Library in conjunction with the Beiseker School. Mayor Schmaltz explained the many grants that are available and also explained the Recreation Programme and the Youth employment program. Mr. J.H.Schmaltz also explained the recreation program and that he had attended a M.D. meeting and the people in the area should work to get the M.D. to join our Recreation Area and get all the grants that available in this regard.

Mr. John Richter then announced to the meeting that all the proceeds from the Shrine-Lion sweepstake would be given to the Library fund. Mayor Schmaltz thanked Mr. Richter for the generous donation and also to convey to the local Lions Club, the village's sincere thank you.

MUNICIPAL REPORT READ TO THE MEETING

Mayor Schmaltz then asked if there was any further business. There were none so the motion to adjourn by Mr. Alex Goodman. seconded by Mrs Matt Hagel.

Secretary 

MONTHLY STATEMENT

Month Ending February 29 19 72

TOWN OF _____
VILLAGE OF Bessier

	General Account	TOTAL			
Net Balance at End of Previous Month	- 94 54				
Receipts for the Month (Less Loans)	2 114 44				
Loans Received					
Sub-Total	2 019 90				
LESS:—					
Disbursements for the Month	2 959 00				
Loans Paid					
Net Balance at End of Month	- 939 10				
Balance at End of Month—Bank	- 1 537 01				
" " " —Treas. Br.					
*Cash on Hand at End of Month	7 56 82				
Sub-Total	- 7 80 19				
Less Outstanding Cheques	1 58 91				
Net Balance at End of Month	- 939 10				

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		208	2.19		
		260	10.00		
		263	16.88		
		265	55.00		
		274	2.50		
		275	67.34		
TOTAL					158.91
				Estimate of Accounts Payable, not rendered	
				TOTAL	

This Statement Submitted to Council this 9 day of March 19 72

Remarks:

Mayor

Sec.-Treas.