

THE MINUTES OF THE ANNUAL RATEPAYERS MEETING OF THE VILLAGE OF BEISEKER WAS HELD THURSDAY MARCH 29, 1973 IN THE MEMORIAL HALL.

PRESENT:

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

CHAIRMAN:

Mayor Schmaltz welcomed all ratepayers to the meeting and in turn asked for nominations for Chairman. Mr. Matt Schmaltz nominated Mr. J. H. Schmaltz. As there were no further nominations Mr. J. H. Schmaltz was elected Chairman.

SECRETARY.

Mr. Matt Schmaltz nominated Mrs P. Tetz as Secretary for the meeting, as there were no further nominations Mrs P. was elected Secretary for the meeting.

MINUTES:

The minutes of the last Annual meeting of the ratepayers was read by the Secretary and the minutes were adopted as correct by Joe J. Hagel, Seconded by Mrs Matt Schmaltz.  
CARRIED.

MAYOR'S  
REPORT:

Mayor Schmaltz than read his report to the meeting and gave full explanation of his report, and submitted his report for approval. Moved by Mr. Carl Lohrke and seconded by Mr. Service.  
CARRIED.

Councillor  
SCHMALTZ  
REPORT:

As Councillor Schmaltz was unable to be at the meeting his report by read by the Secretary, Councillor Schmaltz's report was moved by Mr. Alex Goodman, seconded by Mrs Mary Schwartzengerger.  
CARRIED.

Councillor  
HAGEL'S  
REPORT:

Councillor Hagel than read his report to the meeting and was moved for adoption by Mrs Agatha Velker, Seconded by Mrs Betty Oszust.  
CARRIED.

FINANCIAL  
STATEMENT

The financial statement for 1972 was read and also the Auditor's report by Mayor Schmaltz and each part of the statement was explained in detail by the Mayor. Mayor Schmaltz than asked the meeting if there were any questions from the floor. Mr. Alex Goodman stated that he noted that a new well was drilled and asked if this was a good well. Mayor Schmaltz replied that it was an average well and should definitely be a help to the Village water supply. Mayor Schmaltz also informed the meeting that Council had been informed by the water resources people that a complete study was to be done by there people. Mrs Oszust stated that she noted that the expenses were quite high on the grader and asked the reason. Mayor Schmaltz stated that in the spring of 1972 a complete overhaul was done on the motor of the grader and this was the reason for the added expense.

Mr. Oszust than asked what was being done about the dog situation in the Village. Mayor Schmaltz explained that Council was in the process of discussing the dog-catcher position with a gentleman from Acme and than things should improve.

Mr. Milton Martin moved the adoption of the Financial Statement and Auditor's report, seconded by Mr. Matt Schmaltz.  
CARRIED.

MUNICIPAL  
INSPECTOR'S  
REPORT.

The Municipal Inspector's Report was than read by the Mayor with an explanation on each of the Inspector's comments.

GENERAL  
DISCUSSION:

Mr. Matt Schmaltz asked Council what would be done about some of the water lines in the Village. Mayor Schmaltz reported that some lines had already been replaced and that Council hoped that some more of the troubled areas could be replaced during the summer.

Mr. Goodman asked if there could be a valve installed in his area, Mayor Schmaltz informed Mr. Goodman that there was a valve there but when they had a water break recently in that area some of the water had seeped into the valve and it was frozen and could not be turned off. Mr. Goodman thanked Mayor Schmaltz for his explanation.

Mr. Service asked Council if perhaps another lite could could installed at the No 9 turnoff in the future, Mayor Schmaltz explained that perhaps the Village could contact the Department of Highways about the dangers of this turnoff and

maybe some arrangements could be made to also have some lites installed along side the highway.

Mr. Service also asked about the site of the old Beiseker Feed Mill and the site is very messy and also dangerous for the childred as well as a fire hazard. Moved by Councillor Service that the Village do some work to close up the building seconded by Mrs Oszust. CARRIED. Mayor Schmaltz explained that Council had on many occasions tried to contact Mr. Schickerowski, the owner of the property but had failed to locate him.

Chairman Schmaltz stated as this was the last year of the 20 year debenture if Council were considering any water and sewer extensions and if some more monies would be borrowed Mayor Schmaltz explained that the survey work was already completed by the Engineers for the areas that perhaps some extensions could be made and perhaps some money would have to be borrowed.

Mr. Milton Martin asked if in some way the alley behind his home between 5th and 6th Street could be built up and Council agreed that some work should be done this summer in in the alley.

Mr. Service asked about the lift station re explosion possibilities . Mayor Schmaltz explained that the W. C. B. have requested that some work be done at the lift station re explosion proof switches and lites and some work was to be done there very shortly.

Chairman Schmaltz asked about the Crossfield Nursing Home, as Councillor Schmaltz was unable to attend Mayor Schmaltz answered that the home was full and that one local citizen Mrs Schissel was now making her home there and enjoyin it very much. The home was operating at a deficit and gave a full explanation of the operation.

Mr. Martin asked if there was any possibility that such a Home could not be built in our Village, this was discussed at some length. Mayor Schmaltz explained that when these homes were built a few years back the Council thought at that time there was no great need for such a facility in this area.

Mrs Matt Schmaltz at this time expressed her sincere thanks and also the thanks of all the ratepayers to Our Mayor, Councillors, Secretary and Town Foreman for there splendid work in the town. a hearty applause followed by the ratepayers in attendance.

There being no further business the meeting was adjourned on a motion by Mr. Goodman, seconded by Mr. Huether. CARRIED.

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Mayor;

*[Signature]*  
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Secretary;