

Page I. THE MINUTES OF THE ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER, HELD ON THURSDAY THE THIRTEENTH DAY OF FEBRUARY, A.D. 1958, IN THE MEETING ROOM OF THE MEMORIAL HALL.

Chairman: Mayor Schmaltz opened the meeting and called for nomination for a chairman for the meeting.

Mr. K.A. Wright was nominated by Mr. Matt. Schmaltz. There were no further nominations, and Mr. Wright was declared elected by as Chairman of the meeting by acclamation.

Mr. Wright took the chair and appointed Mr. D.W. Smith as Secretary for the meeting.

Minutes: The Secretary read the minutes of the annual meeting of the ratepayers held on the eleventh day of February, 1957. Mr. Matt. Schmaltz moved that the minutes be adopted as read. Seconded by Mr. J.H. Schmaltz and Carried.

Mayors report: Chairman Wright called on Mayor L.L.Schmaltz for his report. In his report, the Mayor stated that public works projects had been curtailed somewhat due to lack of finances but that some sidewalks had been built with the Village buying the cement and gravel and other interested organizations supplying the labour. On the matter of the trailer court built recently in the Village, the Mayor stated that the Council felt it would be a good investment in the future and would utilize otherwise wasted land. Reporting on the Nuisance ground, the Mayor reported that this property was now fenced and was kept locked at all times and also that a trenching system was being used for the disposal of waste material. On the question of natural gas, the Mayor stated that the Council was very interested in the matter but that there seemed little could be done at present except wait for developments. In closing, the Mayor stated that he felt the Council had had very good co-operation from the ratepayers during the past year.

Mr. Matt. Schmaltz asked How many services the water and sewage system had at present and the reply given was IOI.

Councillors report: Councillor Velker, in his report, called on the businessmen of the Village, for their continued support in the furtherance of the Village's interests.

Councillor Lavoie stated that he found the work of the Council interesting and that he hoped he could be of further service to the Village in the future.

Financial State. Chairman Wright called on the Secretary for the reading of the financial statement of the Village for the year ending Dec. 31, 1957. Following a lengthy discussion of the report, Mr. Matt. Schmaltz moved that the report be accepted. Seconded by Mr. Carl Lohrke and CARRIED.

Inspectors report: The Chairman next called on the Secretary for the reading of the Municipal Inspector's report for the Village for 1957. The Secretary stated that all points mentioned in the report had been acted on by himself and the Council.

Public Works: Public Works superintendent, Mr Matt. Schmaltz, stated that he had not much to report on regarding his department but on the matter of natural gas, he suggested that the Council might make formal application to the Gas Co. for gas service. Further to this subject, Mr. J.H. Schmaltz, stated that to his knowledge, there was no possibility of obtaining gas service in 1958.

MONTHLY STATEMENT

(Sec. 66R. T. & V. Act, 1952)

Month Ending February 28 1958

TOWN OF _____

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	-342 75			
Receipts for the Month (Less Loans)	1222 77			
Loans Received	2000 00			
Sub-Total	2880 32			
LESS:—				
Disbursements for the Month	1578 96			
Loans Paid				
Net Balance at End of Month	1301 36			
Balance at End of Month—Bank	1499 05			
" " " —Treas. Br.				
*Cash on Hand at End of Month	65 90			
Sub-Total	1564 95			
Less Outstanding Cheques	263 59			
Net Balance at End of Month	1301 36			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				37	172:92
				36	52:50
				34	38:17
TOTAL					263:59

OUTSTANDING ACCOUNTS PAYABLE

	Amount
<i>Tony Schmalz</i>	71 13
<i>P & S Electric</i>	32 00
Estimate of Accounts Payable, not rendered	
TOTAL	103 13

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

Remarks:

L. L. Schmalz
Mayor
Donald W. Smith
Sec.-Treas.

*Cash on Hand Deposited Mar 5 19 58

Chairman Wright then called on Mayor Schmaltz, representing the Calgary Rural Municipal Hospital Dist. for a report. Mayor Schmaltz stated that as was well known, there would shortly be a big change in the matter of hospitalization throughout the province and the whole country. However, there seemed to be little detail on the new scheme, actually known as yet. Mr. Schmaltz said that the Calgary Hosp. Dist. would carry on until told to do otherwise.

Mr. Matt. Schmaltz spoke in support of the re-election of Mr. L.L.Schmaltz to the Hospital Board.

General:

The Chairman opened the meeting for general discussion.

Mr. J.H. Schmaltz announced a School Div. meeting on Feb. 14th. and invited all who could to attend.

Councillor Velker called for action on the establishment of a good restaraunt in the Village, stating that this was the most pressing need of the Village at present.

The meeting was adjourned on a motion by Mr. Matt. Hagel.

Time 10:20 P.M.