

THE MINUTES OF THE ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF BEISEKER, HELD ON MONDAY, FEBRUARY 9, 1959, IN THE BEISEKER MEMORIAL HALL, AT 8 P.M.

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

Mr. Carl Lohrke was nominated by Mr. Leo Schmaltz.
Declined

Mr. Leo Schmaltz was nominated by Mr. Alex Goodman.
There being no further nominations, Mr. Leo Schmaltz was declared chairman of the meeting.

The Chairman 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 February 13, 1958.

Mr. J.H. Schmaltz moved that the minutes be adopted as read

CARRIED

Copy of Financial Statement Read and discussed
Mayor's report

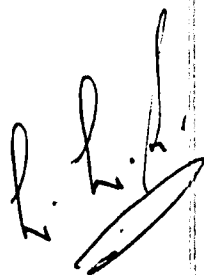
Mayor Schmaltz in his report mentioned the moneys spent on the streets in the past year and said he hoped the fine gravel used on the streets would prove succesfull. The Mayor then touched on the subject of the nuisance ground stating that the operation of this was becoming more efficient as time went by. The Mayor then mentioned the rather acute shortage of water during the summer months and stated that the Council would probably have to develop a further supply of water to alleviate the supply situation. The Mayor also stated that the Council was giving serious consideration to the matter of water meters and that the installation of these would be undertaken if at all possible. On the subject of maintenance of the water and sewer systems, the Mayor stated that breaks in the water mains were expensive to repair and that repairing burned out electric motors was also a rather large item. The mayor reported that the Village had aquired more lots adjacent to the Trailer Park so that this developement could expand if the need arose. On the subject of Natural gas the Mayor stated that the Gas Co. had completed a preliminary survey but that there was nothing definite other than this to report. The Mayor then mentioned the Governments 5 year plan of assistance to the Municipalities, stating that 1959 would be devoted to establishing Old Folks homes, 1960 would be devoted to paving streets in towns and villages on the basis of assessment. The Mayor closed by asking those present to bring up questions for discussion that were in the interest of the Village.

Councillor Councillor Velker in his report stated that the Mayor had covered everything very well but did mention that he felt there should be more co-operation from some of the residents during the times when water rationing was in effect.

Councillor Councillor Lavoie stated briefly that he enjoyed the work of the Council and that the Village seemed to be developing as fast as could be expected.

Questions: Mr. Felix Hagel asked for the cost of water meters. Mayor Schmaltz stated that they would cost approximately \$25:00 per meter installed, and that they would be installed and owned by the Village.

Mr. J.H. Schmaltz asked if the Alberta Government Telephone Co. paid taxes on their buildings to the Village, and if they did not were they exempt. The reply was that they did not and that the Council would look into the matter to determine the correct status of the property.



MONTHLY STATEMENT

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

Month Ending January 31 1959

TOWN OF

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	2573 70			
Receipts for the Month (Less Loans)	544 43			
Loans Received				
Sub-Total	3118 13			
LESS:—				
Disbursements for the Month	992 54			
Loans Paid				
Net Balance at End of Month	2125 59			
Balance at End of Month—Bank	1992 13			
" " " —Treas. Br.				
*Cash on Hand at End of Month	320 43			
Sub-Total	2312 56			
Less Outstanding Cheques	186 97			
Net Balance at End of Month	2125 59			

OUTSTANDING CHEQUES

No.	Amount	No.	Amount	No.	Amount
				14	44:00
				13	13:16
				12	32:35
				11	37:28
				8	60:18
TOTAL					186:97

OUTSTANDING ACCOUNTS PAYABLE

	Amount
TOTAL	

Estimate of Accounts Payable,
not rendered

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

Remarks:

L. H. Smith
 Mayor

Dwight Smith
 Sec.-Treas.

*Cash on Hand Deposited Feb 13 19 59

Inspectors' report:

The Sec-Treas read the Municipal Inspectors report dated Oct. 1st, 1958, and after some discussion, Mr. J.H. Schmaltz moved the adoption of the report. Seconded by Mr. Matt Hagel
CARRIED

Hospital Board:

Mayor Schmaltz, a member of the Calgary Hospital Dist. board reported that the board was still in existance and had not been allowed to disband as yet, following the introduction of the new Hospital scheme.

General:

Mr. J.H. Schmaltz stated that signs at the nuisance grounds would help keep unauthorized persons from dumping waste there. Mr. Schmaltz also complained about the numerous dogs which roamed at large in the Village and stated that the Council would have to do something about them. Mr. Schmaltz also felt that the Village needed water meters as they would help save water and would be the fairest way to sell water.

Mr. Carl Lohrke stated he felt there should be a stop sign at the corner of 2nd Ave and 7th Str. with the right of way on seventh street. Mr. Matt Hagel felt that there should be a stop sign at this corner but felt the right of way should be on 2nd Ave.

Chairman Leo Schmaltz on behalf of the meeting thanked the Council for their work during the past year.

Mr. Alex Goodman moved that the Meeting adjourn.

CARRIED

Time 10:00 P.M.



L. L. Schmaltz
Mayor