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ANNUAL MEETING OF THE RATEPAYERS OF THE VILLAGE OF

BEISEKER, HELD ON THE 11th DAY OF FEBRUARY, A.D. 1957, IN

THE MEMORIAL HALL AT 8 P.M.

Village secretary, D.W. Smith, opened the meeting for the nomination of a chairman for the meeting.

Mr. K.A. Wright nominated Mr. Val Schmaltz

Mr. Carl Lohrke moved nomenations cease. Mr. Steve Silbernage seconded the motion. CARRIED

Mr. Val Schmaltz was elected chairman of the meeting by acclamation.

Mr. Schmaltz assumed the chairmanship and appointed D.W. Smith as secretary of the meeting.

Minutes:

The Secretary read the minutes of the Annual meeting of the ratepayers held on February 13th, 1956.

Mr. L.J. Schmaltz moved that the minutes be adopted as read. Mrs. A.A. Wald seconded the motion.

CARRIED

Out of minutes:

Mayor L.L. Schmaltz stated that the Village was now in the Mountain View Health Unit and that the service from this organization had been good to date. Mr. Matt. Schmaltz stated that the Health Unit seemed very co-operative in the matter of testing water supplies.

Mayors report:

Chairman Schmaltz called on Mayor L.L Schmaltz for his report Mr. Schmaltz reported that the public works projects had been rather slow progressing due to lack of funds during the past year. The Mayor stated that the sub-division on the north side of the Village had been completed. With regard to the water and sewage system, the Mayor said that he felt that the water supply should be adequate for the present even though the No. 2 well was not as good as had been hoped for. On the matter of water meters the Mayor stated that these had not been forgotten by the Council, and that it was hoped that action could be taken on this matter in the near future. The Mayor reported that the nuisance ground had been cleaned up and that it was the intention to start a trenching system in the grounds.

In conclusion the Mayor thanked the Councillors and appointees for their co-operation during the past yezz.

Councillors report:

In his report, Councillor Lavoie, reported that one improvement in the Village for the future was the childrens playground being sponsored by the local Lions Club.

Councillor Velker commented on the small attendance at the meeting. He stated that Beiseker was one of the cleanest towns in Alberta and called on the help of all ratepayers to support the future progress of the Village.

Chairman Schmaltz called for discussion on the reports.
Mr. Matt. Schmaltz stated that he felt notices of the annual
meeting should be mailed out to the ratepayers. After some
discussion Mr. Carl Lohrke moved that the notices of the Annual
meeting be mailed out in the future.

Mr. Steve Silbernagel seconded the motion.

CARRIED.

Financial state.:

The Secretary read the auditors financial statement and the Chairman opened the meeting for discussion and questions on the report. After numerous questions had been answered, Mr. Steve Silbernagel moved the adoption of the report.

Mr. J.H. Schmaltz meved seconded the motion.

CARRIED

The Secretary read the Municipal Inspectors report to the m meeting. Mr. Matt. Schmaltz moved that the report be accepted. Mr. D.B. Olsen seconded the motion.

CARRIED.

Reports of appointees:

Chairman Schmaltz called on Public Works Supt. Mr. Matt. Schmaltz for his report. Mr. Schmaltz stated that his job had been very easy but that there was still work to be done in the Village in the way of public works.

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Mayor Schmaltz reporting for the Plumbing Inspector, Mr. Skuce, stated that there were 94 sevices on the sewer and water system ar present and that the system seemed to be working satisfactorily.

Mr. J.H. Schmaltz asked a question on the value of a Civil Defence organization in the Village . Civil Defence director Mrs. Bunyan was not present and Mayor Schmaltz answered that the C.D. organization did more than prepare the people for a war emergency. He cited work in public welfare and fire prevention and training as examples of the work carried on by a C.D. organization.

Chairman Schmaltz opened the meeting for a general discussion Mayor Schmaltz asked the meeting for comments on the question of natural gas. Mr. Matt. Schmaltz said he felt some investigation should be made into the matter. Mr. J.H. Schmaltz stated that to his knowledge the price of natural gas as supplied to small centers was about twice that paid in Calgary. No action was taken on the matter by the meeting.

Chairman Schmaltz asked the Council if the various stop signs in the Village were legal. Mayor Schmaltz assured the meeting that these signs were legal.

Mayor Schmaltz gave a brief report from the Calgary Rural Municipal Hospital District and the full report is appended to these minutes

Chairman Val Schmaltz thanked the people for attending the meeting. The meeting was adjourned on amotion by Mr. J.H. Schmaltz.

There were fourteen residents present at the meeting.