

Special Meeting of the Village Council of
The Village of Beiseker for the Purpose
of Reviewing the Lagoon Proposals

Present

Mayor L.L.Schmaltz
Councillor Adam Velker
Ratepayer Frank Schmaltz
Trustee J.H.Schmaltz

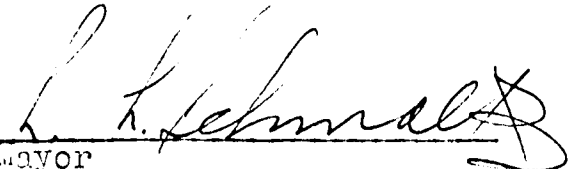
The Mayor opened the meeting in the Mayor's office at 8:15 P.M., Jan. 11, 1954 by reviewing the old proposals and outlining the new proposal as per the last meeting (All 30 Acres needed by the village) and advised that it could entail expropriation. He also advised that the Director of Water Resources was to be notified of the move and that the Village intends to have the property evaluated regardless of the action that they would take or be forced to take.

When questioned as to the likelihood of moving the lagoon farther East the Mayor explained that any change now would increase the H.I. cost to the village.

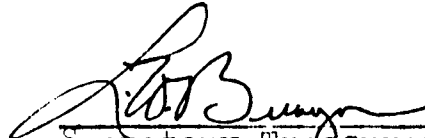
Mr. Frank Schmaltz stated, "It will take some time to make a decision."

A discussion on the good and bad effects of expropriation took place and the meeting ceased with an agreement that the Council would have to have an easement for the pipe line to the Lagoon.

There being no further business to be discussed Councillor Adam moved the meeting be adjourned.
Time: 5:30 P.M.



Mayor



Secretary-Treasurer