

MINUTES of a SPECIAL meeting of the Council of the Village of Beiseker held on Tuesday, March 30, 1954, at 8:00 P.M. in the village office.

Councillors present: Mayor Schmaltz  
Councillor Velker  
Councillor Lavoie ( absent on business)

The Mayor opened the meeting by reviewing the purpose of the delegation from the council to the board of the Wheatland School Division #40 on March 26, 1954. The delegation met with the board to ask for the return of block "S" to the village. Since then the council had received a letter from the board agreeing to the transfer of the land, less improvements, for one dollar and costs and an agreement that the area would be designated as non-commercial. After some discussion the council instructed the secretary-treasurer to write a letter to the division enclosing a cheque for \$1.00, an agreement to absorb the costs, and a copy of the following motion.

Motion by Councillor Velker that as per agreement with the Wheatland School Division, Block "S" shall be zoned as strictly NON-COMMERCIAL and that every effort be made to develop the area in relation to its proximity to the Beiseker School.

Carried

The Mayor informed the meeting that they had been approached by the following for the purpose of purchasing Block "S" at a cost of \$50.00 per person:

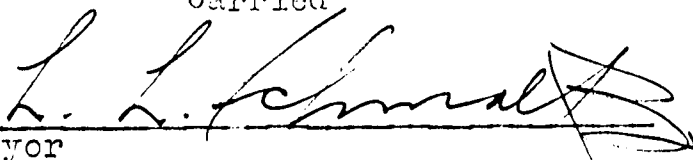
Messrs. Ed Schwartzberger  
L.E. Fisher  
Andrew Richter  
J.E. Schmaltz  
Matt Schmaltz  
L.L. Schmaltz  
Val Schmaltz  
Felix Nagel  
Adam Velker  
W.J. Lavoie

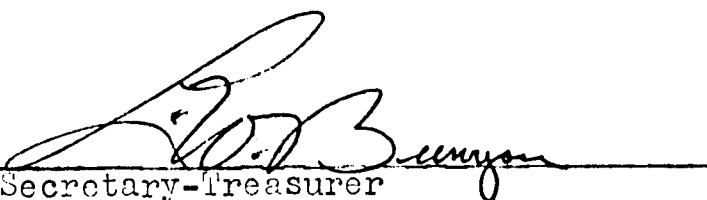
The council agreed to sell the property to these persons for the sole purpose of erecting a new church and were advised that the title was to be turned over to R.C. Bishop of the Diocese of Calgary, in his name. The council agreed on the strength of the fact that it has been the policy of the council to encourage cultural institutions to settle in the village and that it fits the above motion regarding block "S".

The council were asked to advise the diocesan building committee in Calgary of the sale and agreement; the Secretary-Treasurer was instructed to comply.

There being no further business to be taken up at this time, Mayor Schmaltz moved the meeting be adjourned, time- 9:00 P.M.

Carried

  
Mayor

  
Secretary-Treasurer