

THE MINUTES OF THE CENTENNIAL MEETING HELD ON
DECEMBER 21, 1966 HELD IN THE VILLAGE OFFICE.

Present:

Mayor L.L. Schmaltz
Councillor Adam Velker
Councillor Felix Schmaltz
Wayne Spackman
Melvin Henzelmaier
Matt Hagel
Leo Schmaltz
Mrs Wald
Mrs Reddekopp
GERRY SCHMALTZ

The minutes of the Centennial Committee held on Dec. 2, 1966 were read and adopted as correct by Mayor L.L. Schmaltz.

Correspondence: A letter was read from the Knights of Columbus, Beiseker, appointing Mr Matt Hagel as representative of their group.

A motion was made by Leo Schmaltz that the appointment of Matt Hagel be accepted by the Centennial Committee. Seconded by Adam Velker.

Carried.

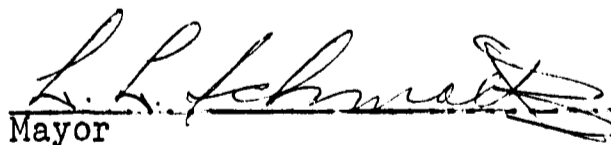
Mayor L.L. Schmaltz presented drawings of Stage 1 of the proposed project, consisting of a Picnic Shelter, meeting rooms, rests rooms and landscaping for the Committees consideration.

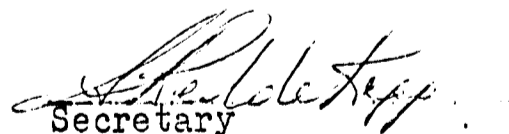
The estimated cost of the proposed project would be \$7,000.00.

After discussing the project, a motion was made by Wayne Spackman, and seconded by Leo Schmaltz that the Committee accept Stage 1 in principal of the proposed project at an estimated cost of \$7,000.00

Carried.

The secretary was instructed to submit the application to Edmonton for approval


Mayor


Secretary