MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON JANUARY 19. 1968

Present;

Mayor L. L. Schmaltz
Councillor F.P. Schmaltz
Counçillor A. Velker
E. B Allan Auditor
P. Tetz Sec. Treasurer

A Special meeting of the council was called on January 8. 1968 for the purpose of meeting with the Auditor E.B Allan to discuss matters prepaining to the Auditors report.

The report was discussed and the following resolution passed;

Whereas at Council meetings held April 20th and May 9, 1967 the Council agreed to advertise for sale property, Lots 6. Block 4, Plan 1194 F.R. and Lots 20-23, Block 2 Plan 4011 X for Tax Arrears. therefore be it resolved these properties should be removed from the tax roll and taxes cancelled thereon, and moved that the building on Lots 20.23 Block 1. Plan 4011 X formerly known as Louis Garage now being the property of the village should be included in the village fixed assets in the amount of $5600.00, Land 600.00 and building $5.000.00.

Moved by Councillor Adam Velker and seconded by Councillor F. Schmaltz, Carried.

Councillor Velker moved that we contact Reed, Shaw and McNaught, Insurance agents and ask them to inspect and adequately insure the building on Lots 22.-23 Block 2, Plan 4011 X.

Councillor Adam Velker reported that he had contacted Maple Leaf Roofing, re Hall roof, because of a strong wind part of the tin on the roof had lifted and that hhey had repaired it and would be back in the spring to complete the job.

There being no further business to discuss the meeting was adjourned.

L. L. Schmaltz
Mayor;

P. Tetz
Secretary Treasurer.

E. BURRITT ALLAN EXAMINED 1 Chartered Accountant