

THE MINUTES OF A SPECIAL MEETING HELD AT THE VILLAGE  
OFFICE JANUARY 22nd 1974.

PRESENT:

Mayor L. L. Schmaltz  
Councillor F.P.Schmaltz  
Councillor J.M.Service  
M. Taylor (Curling Club)  
L. McCune (Chamber of Commerce)  
Earl Whittaker (Arena Society)  
Harold Knight (Agriculture Society)  
J. H. Schmaltz (Observer)  
P. Tetz Secretary,  
Hugh Bodmer - (Regional Resources Project)

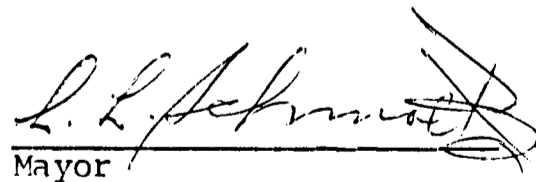
Mayor Schmaltz opened the meeting and welcomed all to the meeting and in turn explained that the reason the meeting was called was to discuss and plan the site for the new arena in regards to parking, landscaping etc. The Village Council were concerned in the future development of the park and called the meeting to get the opinions of each of the parties that were involved. Last year the Village Council met with the Arena Society to decide the site for the proposed arena and Mayor Schmaltz than asked Mr. Whittaker for his comments on what ideas the Society had as to parking etc. Mr. Whittaker explained in detail the proposed plans of the society such as parking on the north side and in front of the arena. Parking at the Curling Rink was also discussed with Mr. Taylor.

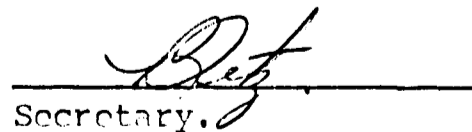
Mayor Schmaltz explained to the meeting that the Village of Beiseker through the Chamber of Commerce had purchased the C.P.R. Station for \$5.00 to house a Historic Museum. And that some thought has been given to moving the Station to Friendship Park to be developed. Mayor Schmaltz showed those present a proposed plan drawn up by Councillor Service showing arena, Museum, parking landscaping etc. This was discussed at some length by all present. The idea of the proposed Historic museum was discussed and all agreed that this was a good idea. Mr. McCune stated that the Chamber was definitely interested in this development and Mr. Knight stated that he thought this would be a good project for the Agriculture Society.

Mr. Whittaker suggested that perhaps each organization that was represented at this meeting go back to his group and discuss this development and come back to meet again in the near future with the opinions of each. Everyone agreed with Mr. Whittaker.

Mr. Hugh Bodmer of the Regional Resources Project explained the Dvonion Foundation to those present, it is a Foundation set up to give grants to towns and villages to assist in developing recreation etc. Mayor Schmaltz stated that after the next meeting they could possibly meet with Mr. Bruce McKenzie who is working for the Foundation to get his opinions and suggestions. The meeting date for the next meeting was set for February 12th, 1974 at 2 P.M. in the afternoon at the Village Office.

There being no further business the meeting was adjourned.

  
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Mayor

  
\_\_\_\_\_  
Secretary.