

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD APRIL 23 1974 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMAITZ
COUNCILLOR F. P. SCHMALTZ
COUNCILLOR J. M. SERVICE
SECRETARY TREASURER P. TETZ
CLIFF LONGPRE - C. R. P. C.

The meeting was opened by Mayor Schmaltz and some discussion followed on the 1974 Budget. The Secretary had prepared a rough outline of the budget for 1974 but was unable to complete some sections until certain figures were available. The salaries of Village employees was discussed and it was recommended by Councillor Schmaltz to increase the Secretary's salary to \$250.00 per month and extend the hours of Tuesday, Wednesday and Thursday from 9 A.M. to 5 P.M. and to hire an assistant for the afternoon hours 1 to 5 p.m. for perhaps \$135.00 per month. This would be discussed again at the final Budget meeting. The salary of the Twon Foreman was also discussed and decided that perhaps this should be raised to \$7200.00 per ~~month~~^{year} and an assistant for \$500.00 per month and perhaps some arrangements could be made with the Arena Society to hire this assistant for the winter months October 1st to March 31st as Arena Caretaker. Mayor Schmaltz to discuss this with Chairman of the Society Earl Whittaker.

Mayor Schmaltz than welcomed Mr. Longpre to the meeting and a full and lengthy discussion with him followed on the Development Control By-Law that was prepared by the Planning Commission that the Village wished to pass. The By-Law was explained step by step with the Council by Mr. Longpre with some minor changes made.

BY - LAW 74-2

The first reading of By-Law 74-2 of the Development Control for the Village of Beiseker to regulate the use and development of the land within the Village and to achieve an economic development of land and buildings within the Village. The first reading was passed on a motion by Councillor Service and seconded by Councillor Schmaltz. CARRIED UNANIMOUSLY.

Mr. Longpre was instructed by Council to proceed with the preparation and application of the By-Law.

There being no further business Mayor Schmaltz adjourned the meeting.


MAYOR


SECRETARY TREASURER.