

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD DECEMBER 16, 1974 AT THE VILLAGE OFFICE.

PRESENT:

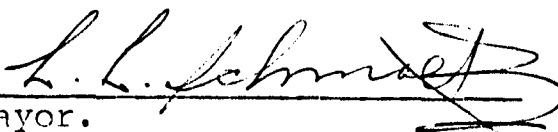
MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN  
SECRETARY TREASURER P. TETZ.


The meeting was opened by Mayor Schmaltz and in turn explained that the meeting was called to deal with the water and sewer extensions. He explained that the public notices were published in the Drumheller paper and the Village had received no objections to the extensions. A letter was then read to Council that was received from the Engineers office as to the procedure that must be followed to make application to the Municipal Financing to borrow the money. This was discussed by Council at some length.

BY-LAW  
74-6

It was then moved by Councillor Martin that the By-Law 74-6 to borrow monies for water and sewer extensions, seconded by Councillor Whitnack, be given first reading.  
CARRIED.

There was no further business to discuss and the meeting was adjourned by Mayor Schmaltz.

  
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Mayor.

  
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Secretary-treasurer.