

THE MINUTES OF SPECIAL MEETING HELD SEPTEMBER 25th
IN THE COUNCIL CHAMBERS.

PRESENT:

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

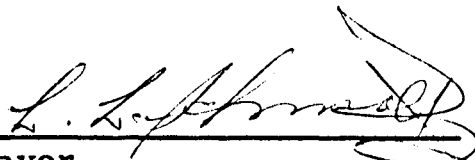
BUSINESS:

Mayor Schmaltz opened the meeting and stated that it was called to discuss the overtime bill presented to Council by Mr. Paul Bury. The Secretary reported that she had contacted the Board of Industrial Relations re overtime, holidays etc. They stated that he would have approximately 2½ days holidays coming for the period of time he worked in 1974 and would be eligible for two weeks after the end of 1975. This was discussed at some length by Council and Councillor Whitnack suggested they meet with Mr. Bury and discuss this overtime with him and see what can be negotiated and some agreement be reached. Secretary advised to notify Mr. Bury that the Council would like to meet with him on Monday morning September 29th at 9. A.M. to discuss this him.


The sewer system was discussed and secretary advised to contact Moto-Rooter sewer service in Calgary and ask them to give Council an estimate of the cost to clean out all sewer lines in the Village.

Mr. Frank Moersch has requested Council for permission to erect a sign on the entrance road into the Village from Highway 9. This was discussed and it was decided that they would have no objection to the erecting of the sign. But the agreement between him and the owners of the property where the sign would be placed would be his responsibility and also the regulations of the Department of Highways re setback from the highway. The approval would be given to Mr. Moersch on the drawing given to Mayor Schmaltz.

There being no further business Mayor Schmaltz adjourned the meeting.



Mayor



Secretary Treasurer.