

THE MINUTES OF THE SPECIAL MEETING HELD THURSDAY  
NOVEMBER 27th, 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

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

BUSINESS:

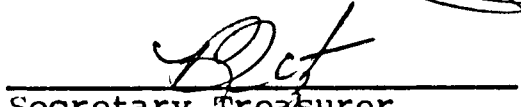
The meeting was called to order by Mayor Schmaltz who in turn explained to Council that the meeting was called to discuss the selling of a parcel of land to the Municipal District of Rocky View # 44. Mayor Schmaltz explained that that the Municipality were interested in purchasing this piece of property and wished Council to put a price on the acreage. This was discussed by Council and was than moved by Councillor Whitnack to ask \$500.00 per acre for the 2.11 acres in NW $\frac{1}{4}$  Sec. 12, Township 28, Range 26 W4th plus the land transfers and legal fees. Seconded by Councillor Martin.  
CARRIED.

The Recreation Board was discussed by Council and it was moved by Councillor Martin to appoint Mrs Joe J. Hagel as Village representative on the board to replace Mr. Earl Whittaker. seconded by Councillor Whitnack.  
CARRIED.

The Secretary reported to Council that she had received a cheque from Prairie Oil Ltd for \$700.00 for the installation of water and sewer to the new Imperial Oil Ltd office and it was than moved by Mayor Schmaltz she send a cheque to K.I.B.A. Seed Cleaning Plant Ltd for \$400.00 as share cost in the hook-up to their line to the plant.  
CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.

  
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Mayor

  
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Secretary Treasurer.