

MINUTES OF SPECIAL MEETING HELD JULY 6, 1976,
IN THE COUNCIL CHAMBERS.

PRESENT:

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

Mayor Schmaltz called the meeting to order and explained to Council that the meeting was called as some decisions had to be made in the near future.

The item to be discussed was the replacement of the pump at the Lift Station, It was agreed by Council that this was most important as the existing pump is in very bad shape. A quotation re costs was received from the Village Engineers, and their quote was approximately \$15,000.00. It was than moved by Councillor Whitnack to replace this pump, Seconded by Councillor Martin. Secretary to contact Mr. Dennis Sawyer - Engineer as to what procedure must be followed.
CARRIED.

The extension on 9th Street was the next item on the agenda and was discussed at some length. Mayor Schmaltz to discuss this with Mr. Schmaltz as soon as he returned from holidays.

The replacing of water mains in the blocks where the pipe is in such poor condition was the next item and was discussed at some length. The secretary had received quotations from the Engineers re this project. It was than moved by Mayor Schmaltz to instruct the Engineers to make the necessary arrangements to complete this job and also find out what the procedure is to follow. Seconded by Councillor Martin.
CARRIED.

The new sub-division across the track was than discussed by Council and it was moved by Councillor Martin to tentatively approve the sub-division and to proceed in developing this are. Mayor Schmaltz to contact the Calgary Regional Planning Commission to carry out the approval.
CARRIED.

The Flood Control Project was also discussed and the Secretary informed council that some Surveyors would be in the Village in the near future to do the surveying. The Council also agreed that there was must be some way that Mr. Schissel will be able to gain access to property from the Highway.

There being no further business Mayor Schmaltz adjourned the meeting.



Mayor



Secretary Treasurer.

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