

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD FEBRUARY 2, 1977. at 10:30 A.M.
AT THE VILLAGE OFFICE.

PRESENT:

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

Mayor Schmaltz opened the meeting and explained to Council that the meeting had been called to discuss the zoning in the south half of Block 7 owned by Peter Schmaltz. It was moved by Councillor Whitnack to pass Resolution No 4/77 as follows;

Now therefore; Section 2.0.0 of Development Control Resolution No. 1 is amended by replacing subsection 2.3.3 with a new subsection 2.3.3. as follows.

2.3.3. - Mobile Home - Single Family Residential district (MH-R1).

Land use classification guide 1 adopted the 27th day of January 1977 is amended by reclassifying the Land use on the following;

"Block 4, Plan 1192 F.R. and Ptn Block 7, Plan 5968 A.W. from Mobile Home Residential District (MH-R) to Mobile Home Residential District (MH-R1) as illustrated on Map 1 to Development Control Resolution No. 1.

Development Control Resolution No. 2 is amended by replacing Section 5.0.0. Mobile Home - Residential District (MH-R1) with a new Section 5.0.0. as follows;

"Section 5.0.0. - Mobile Home-Residential Single-Family District (MH-R1) Land Use Rules.

The purpose of this district is to provide for mobile homes and single-family dwellings which are to be accommodated on an individual lot basis with permanent foundations and individual service connections.

Seconded by Councillor Martin.
CARRIED.

An application for a building permit from Coral Construction for a house on Lot 11, Block 7, Plan 5968 A.W. Moved by Councillor Whitnack that this application be passed.
CARRIED.

The secretary was instructed to send a registered letter to Mr. Les McCune that a building permit must be applied for for his new home immediately or construction will be closed down by the Development Control Officer,

BY LAW 77-1

It was moved by Councillor Martin to pass By-Laws 77-1 to borrow \$60,000.00 from the Royal Bank of Canada in Beiseker to cover expenses until such time such time as monies owing the Village at this time are available, seconded by Councillor Whitnack.
CARRIED.

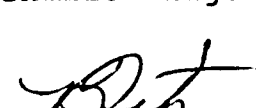
It was moved by Councillor Martin to give second reading of By-Law 77-1 to borrow \$60,000.00 from the Royal Bank of Canada in Beiseker to cover expenses, seconded by Councillor Whitnack.
CARRIED.

It was moved by Councillor Martin that the By-Law 77-1 be given the third reading at this time, seconded by Councillor Whitnack.
CARRIED.

It was moved by Councillor Martin that By-Law 77-1 be given the third and final reading and finally passed that the Village of Beiseker borrow \$60,000.00 from the Royal Bank of Canada in Beiseker to cover expenses at this time. seconded by Mayor Schmaltz.
CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.


MAYOR


SECRETARY TREASURER