

THE MINUTES OF THE SPECIAL MEETING HELD MAY 19/77
AT 10;00 O 'clock A.M.

PRESENT:

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

BUSINESS:

Mayor Schmaltz opened the meeting and explained to Council the meeting had been called to discuss 3 major matters. The Lagoon, Mr Goodmans sub-division, and the hiring of a new town foreman.

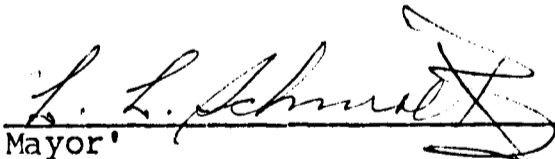
The land for the lagoon was discussed by Council and the Schmaltz Bros informed Council that they wish \$800.00 per acre for the land plus \$200.00 per acre crop damage. This was discussed by Council at some length and all agreed that was acceptable. Moved by Councillor Whitnack and seconded by Councillor martin that a cheque in the amount of \$5460.00 be sent to Schmaltz Bros for the land and the Village lawyer Mr. C. Gerwing be instructed to proceed with the land transfer.

The sub-division of Mr. Goodman's was discussed by Council and the final linens can not be signed until Mr. Goodman meets all the requirement in the Development Agreement signed by Mr. Goodman and the Village. It was discussed with the Village Engineers and all agreed that if Mr. Goodman would present a performance bond in the amount of \$20,000.00 the Village would sign the linen and Mr. Goodman could proceed with the selling of his lots.

Mayor Schmaltz informed Council that Mr. Anderson the Town Foreman wishes to resign his position but would remain on the job until June 30th and perhaps enable the Council to hire his replacement. All agreed that the Secretary should place an ad in the Five Village Weekly advertising for a new foreman. Mr. Kevin Hempel a student wishes to work again this summer and all agreed to pay Kevin \$4.00 per hr until the end of June and \$700.00 per month for the months of July and August.

The water and sewer installation for the Town and Country Senior Citizen's Group was discussed and Council all agreed that the fee would be waived in order to assist the group in establishing there drop-in centre.

There being no further business Mayor Schmaltz adjourned the meeting.



Mayor



Secretary Treasurer.