

THE MINUTES OF THE SPECIAL MEETING HELD JULY 6, 1977 AT
THE VILLAGE OFFICE.

PRESENTY

MAYOR L. L. SCHMALTZ
COUNCILLOR WHITNACK
P. TETZ - SECRETARY TREASURER
MR. BILL WRAY - CALGARY REGIONAL PLANNING
COMMISSION.
MR. CLIFF LONGPRE, - CALGARY REGIONAL
PLANNING COMMISSION.

Mayor Schmaltz opened the meeting and welcomed the two gentlemen from the Calgary Regional Planning Commission to the meeting. The meeting was called in order that the members of the Planning Commission could cover step by step with the Council the Developers Agreement to cover a proposed ~~Industrial~~^{INDUSTRIAL} sub-division. Mr. Wray than explained to Council the full document and a few minor changes were made by Council. This document was discussed at some length by Council and Mr. Wray and Mr. Longpre. Mr. Longpre than suggested that a final copy would be typed at their office for the Council who than in turn should pass the agreement in Council to be used for all future development in the Village. Mr. Wray also stated that a third party agreement should be drawn up for anyone buying a parcel from the original developer. Mr. Wray and Mr. Longpre than excused themselves from the meeting.

The Secretary than informed Council that two applications were received for the Village Foremans position. One from Mr. Neville Korschuh and the other from Mr. Osudar. These were discussed by Council and was decided that the position be given to Mr. Osudar. Councillor Whitnack instructed to inform Mr. Osudar and to tell him the salary would be \$900.00 per month for a 90 day probation period and at that time the Council would meet with him for further negotiations.

There being no further business the meeting was adjourned by Mayor Schmaltz.

*D. H. Bohlin
Municipal Inspector
P. M. A.
Aug. 3*

L. L. Schmaltz

Mayor;

P. Tetz

Secretary Treasurer.