

MINUTES OF THE SPECIAL MEETING HELD AUGUST 10, 1977  
TO DISCUSS THE SETTING OF THE MILL RATE AND THE NEW  
WATER LINE FROM NO. 6 WELL.

PRESENT:

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

Mayor Schmaltz opened the meeting and explained to Council that the Secretary has completed the budget with the assistance of Mr. Huybrecht of Collins Barrow, Village Auditors and this was than covered step by step by Council with the Secretary.

BY-LAW #77-6

It was than moved by Councillor Whitnack that the Mill Rate for the year 1977 be 71 mills for residential and 99 mills for Commercial, seconded by Councillor Martin.  
CARRIED.

It was than moved by Councillor Martin that the second and third reading of By-Law 77-6 be given & c.

It was than moved by Councillor Whitnack that the second reading of By-Law \$ 77-6 stating that the mills rate for 1977 be 71 mills for residential and 99 mills for commercial, seconded by Councillor Martin.  
CARRIED.

It was than moved by Mayor Schmaltz that the third reading be given stating that the mill rates for 1977 will be 71 mills for residential and 99 mills for commercial, seconded by Councillor Martin.  
CARRIED, AND FINALLY PASSED.

The salary for Jim Bell was discussed and the salary for students part time would be \$3.00 per hour.

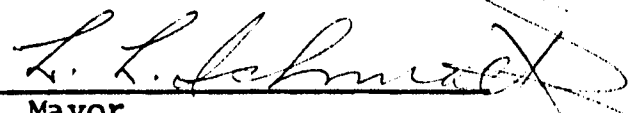
The Secretary's salary was discussed and moved by Councillor Martin that her salary be increased from \$400.00 per month to \$500.00 per month beginning the 1st of September 1977, seconded by Councillor Whitnack.  
CARRIED.


The salary of the part time office assistant be also increased from \$3.50 per hour to \$4.00 per hr. starting the 1st of September.

BY-LAW #77-7

The Water line from No 6 well to No. 5 well was discussed and also the pumphouse and all necessary attributes and than moved by Councillor Whitnack that By-Law No. 77-7 be given first reading alaowing the Village of Beiseker to apply to Local Authorities Board approval to borrow \$51,000.00 to cover the costs, seconded by Councillor Martin.  
CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.

  
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Mayor

  
\_\_\_\_\_  
Secretary Treasurer.