

Jan 23.
With New M.P.C.

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL SECRETARY

Phone 547-3274

BEISEKER, ALTA.

We, the Council of the Village of Beiseker agree to waive Section 41 of the Municipal Act 1968 stating that we receive written notice to special meetings called by the Mayor.

John L. Recker

Mayor

David E. Boyd

Councillor

C. Carter

Councillor

[Signature]

Councillor

Ronald [Signature]

Councillor.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 23, 1978 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR JOHN RICHTER
COUNCILLOR D. BENOIT
COUNCILLOR C. CARTER
COUNCILLOR R. WHITNACK
COUNCILLOR R. RICE.
F. P. SCHMALTZ
DAVE SALKEN
FLORENCE SAUNDERS
GARY YOUDE - C.R.P.C.
A. SCHMALTZ
MRS P. TETZ Secretary Treasurer.

Mayor Richter called the meeting to order and welcomed every one present. Mayor Richter than introduced Mr. Gary Youde to the three members of the Municipal Planning Commission, F.P.Schmaltz, Dave Salken and Mrs Saunders and explained that Mr. Youde would explain the Development Control By-Law to them and also the duties of the members of the M.P.C. Mr. Youde than proceeded to cover the By-Law and its Resolutions step by step and also answered questions pretaining to the By-Law. This was than discussed at some length by all present.

Mayor Richter than welcomed Anton Schmaltz to the meeting and explained to all that the meeting was called with Mr. Schmaltz to discuss the Developers Agreement that was signed by Mr. Schmaltz and the Village to cover the development in the proposed industrial sub-division of Mr. Schmaltz's This was discussed by all present and many things pretaining to the Agreement were cleared in everyone's mind.

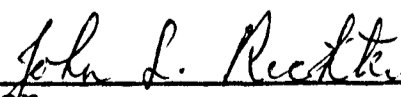
Mayor Richter than thanked the members of the M.P.C., Mr. Schmaltz and also Mr. Youde for coming to the meeting. And they in turn excused themselves from the meeting.

Mayor Richter than explained to Council that Mrs Daubert had resigned from the M.P.C. and Mrs Florence Saunders had consented to replace her. It was than moved by Councillor Whitnack that Mrs Saunders be appointed as a member of the M.P..C., seconded by Councillor Benoit.
CARRIED.

The Secretary stated that a letter had been received from Mr.. Hugh Bodmer of the Regional Resources Project that the regular monthly meeting of the project would be held in Standard on Tuesday January 31 at 7;30 P.M. And amany items on the agena would be of interest to all Council members. This was discussed ~~at~~ all members that would be going are to contact @councillor Whitnack so in turn Councillor Whitnack can let Mr. Bodmer know how many from the Village of Beiseker would be attending.

The budget as prepared by the Recreation Board for 1977 was presented to Council by Councillor Rice. This was also discussed at some length. It was than moved by Councillor Benoit that the prepared budget be approved and also the Cheque for \$3000.00 be sent to the Arena Management Board for the 1977 requisition from the Recreation Board and also a letter be included stating that no further monies would be given to the Arena until the Village Council have received a full audited statement and also a copy of their proposed budget. Secdoned by Councillor Carter.
CARRIED..

There being no further business Mayor Richter adjourned the meeting.



Mayor



Secretary Treasurer.