THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE

VILLAGE OF BEISEKER; HELD ON FRIDAY? THE SIXTEENTH DAY OF MAY

A.D. 1958, IN THE VILLAGE OFFICE AT EIGHT P.M.

Present;

By-Law 1

Mayor L.L. Schmaltz Councillor Adam Velker Sec-Treas. D. V. Smith

The Mayor opened the meeting by stating that the main purpose of the meeting was to finalize the estimate of receipts and expenditures for the year 1958 and to pass the necessary By-Law.

The matter of the Secretary-Treasurer's salary was brought up and the Sec-Treas. stated that he felt he should receive an increase over the present \$900:00 per annum. After some discussion Councillor Velker moved that the Sec-Treas's salary be increased to \$88:00 per month for one year, and that the matter be brought up for review at the end of that year.

CARRIED

After further discussion on the matter of expenditures for the year, the Sec-Treas. placed before the Council, an Py-Law estimate for the year showing expenditures of \$37,026:00 and receipts for the year to be raised from property taxes with allowance made for discounts and calculated surplus at \$20,551:00

The Sec-Treas then introduced a By-Law authorizing the Council to set the tax mill rate an assessment of \$428,000 at 4 mills for hospital purposes, 3I mills for school purposes and 20 mills for municipal purposes.

Mayor Schmaltz moved the By-Law be given first reading.

CARRIED

Councillor Velker moved the By-Law be given second reading. CARRIED

Mayor Schmaltz moved the By-Law be given Third reading and passed.

CARRIED.
The Sec-Treas. informed the Council that the By-Law would be numbered 123./3/

There being no further business to discuss at this time, the meeting was adjourned on a motion by Councillor Velker.

Mayor

Secretary-Treasurer

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