

Maryfield Saskatchewan, Jan. 30th 1975.

Spec
Meet.

A special meeting of the Village of Maryfield Council was called for Thurs. P.M. Jan. 30-75, to be held in the Village Office at 40/c to deal with matters concerning the Village's Low rental housing Project, bylaw No 142 and to review grants in connection with The Capital Works Program.

Special meeting was called by Mayor Haussecker.

Pres.
waive
Notice

Present was: Mayor Haussecker and Councillors Brady, Hall, Renwick, and Jos. Meadows.

Com.
Cap
Grants

Renwick: That written notice of special meeting be waived, Carried.

Bylaw

Meadows: That Sec. Treas. prepare the applications for Village's Grants under the ~~XXXXXXXXXX~~ Community Capital Fund program and submit same for payment. Carried.

No

Hall: That Village Bylaw No 142, being a bylaw to authorize the Village to enter into ~~a~~ a-
~~XXXXXXXXXX~~ housing agreement with Her Majesty the Queen, Sask. Housing Corporation and C.M.H.C. be read a first time. Carried.

142

Meadows: That bylaw be read a second time. Carried.
Bylaw 142 read a second time.

Haussecker: That bylaw no 142 be read a third time.
Motion passed by unanimous vote of Council.
Bylaw No 142 then read a third and final time.

Adopt

Hall: That bylaw No 142 be adopted. Carried.

Adj.

Meadows: That this meeting now adjourn.

W. Haussecker
Mayor

M. D. Meadows
Sec. Treas.