

January 14, 1929.

A special meeting of the Council of the Village of Beisiker was held in F. A. Faynt's office and notice of same is hereby waived. All councillors present.

Minutes of the previous meeting read and the payment of sidewalks to individuals was canceled, owing to the fact that the Department of Municipal Affairs would not authorize the payment of same. The rest of the minutes were adopted as read.

It was advised that the Council notify Tony Schmalz, Peter Schmalz, John Kist and N. Gordon re the decision of the Department on the sidewalks in question.

Tenders for Village draying were discussed and Richard Kait was given contract for 1929.

Mr Weisgerber was to try and settle lumber account with P. F. John.

Mr Nicholson was engaged to make 65 copies of financial statement at a price of \$4⁰⁰.

The resignation of the Secretary-Treasurer was discussed and accepted and Mr Anderson was engaged to fill the vacancy at \$100⁰⁰ per year.

The resignation of P. F. Weisgerber and Joseph Schmalz as Councillors of the Village of Beisiker was handed to the Secretary-Treasurer and it was decided, owing to the fact that the date of election was close at hand, to fill these vacancies at that time.

The following bills were authorized to be paid:-

Postmaster, stamps,	\$ 1.00
D. Schmidt: bal. of wages to Jan. 10/29.	15.00
N. Belker, scraper for rink,	2.50
Dr. Fowler, part payment on Scheffelmayer facit	25.00
Dominion Garage	1.05
National Elevator, rink coal.	5.40
J. N. Schmidt, auditing 1928	10.00
W. E. Nicholson, Printing financial statement	4.00

It was moved that the secretary prepare notices for nomination and post notices on January 28th 1929.

It was moved that the nomination meeting be held in Mr F. A. Laurent's office on February 4th, 1929, being the first Monday in February.

Moved that the secretary write for transferring of Bond to himself.

It was moved that the dog tax be \$ 1.00

The retiring Secretary was authorized to turn books over to new secretary when convenient.

The secretary was authorized to write Dr. Fowler in connection with his account of \$45.00 with Scheffelmayer and enclose a cheque for \$25.00 on account and ask Dr. Fowler to allow the balance to stand for a while to see if we could get some money from Scheffelmayer.

Moved that the meeting adjourn.

Done and passed in Council assembled this 14th day of January 1929.

John Weigues Sec. Treas.
H. C. Bouché Mayor.

Joseph Schmidt
Ch. Storgerson