

February 27/23

A. Special meeting of the Beiseker Village Council was held in F. A. Founts Office at 7 P.M. All members present and the following business transacted.

Moved by F. A. Fount seconded by C. F. Weisgerber that the cancellation of C. P. R. lots as requested and shown by their blue print be endorsed by this Council Carried

Moved by G. W. Buehring seconded by C. F. Weisgerber that H. F. Schutzyberg be appointed Secretary Treasurer for the year 1923 at a salary of \$1,000.00 Carried

Moved by C. F. Weisgerber seconded by G. W. Buehring that the minutes of the previous meeting be adopted Carried

Moved by F. A. Fount seconded by G. W. Buehring be audited and that a check be made of all stationery & supplies and a copy of same be inserted in this book. Carried

This is to certify that by Resolution of the Council of Beiseker held on the 10th day of Feb. 1923, the Application of Charbel Vee for a restaurant license in respect of premises now used as unoccupied and being situated on 6th St. Lots 14 & 15 in the Village of Beiseker is approved

Dated at Beiseker this 10th day of Feb. 1923

Moved by F. A. Fount seconded by C. F. Weisgerber that all cheques be signed by the Sec. Treas. & Reeve and also that the Sec. cash the cheques from the Elevator Co's and to write each company a letter of appreciation for the favor and to send a copy of all letters to each company. Carried

Moved by G. W. Buehring that the Secs. be instructed to write the Imperial Oil Co. and the Southern Alberta Ref. about the donation which they promised in connection with the new road which we built also to write the C. P. R. at Medicine Hat & request about

Continued

15 cars of cinders also the G. T. P. at Edmonton for the same amount of cinders for the streets leading to their stations carried

Moved by G. F. Weingerber seconded by G. W. Buchring that the Reeve & the Secy is to get out transfers & complete title ^{for cemetery} at once which was bought of W. C. Schultz.

Moved by G. W. Buchring seconded by G. F. Weingerber that whereas the assessment of the Village of Buschek will amount to approximately ~~\$~~ \$175,000.00 that a rate of $4\frac{1}{4}$ mills on the dollar be set plus $\frac{3}{4}$ of one mill to cover supplementary Revenue Tax carried

Moved by F. A. Fount that this meeting be adjourned time 1.30 A. M. carried

Done and passed in Council assembled this 23 day of February 1923.

Signed

F. A. Fount ^{Reeve}
G. F. Weingerber
Geo. W. Buchring
W. C. Schultz
Secy - Treas.