

Beiseker, Alberta.
Jan. 8, 1934.

A special meeting of the Council of the Village of Beiseker was held in the office of Mr. Hunt's on above dated and notice of meeting is hereby waived. all members of the Council were present.

The minutes of the previous meeting were read and adopted.

The Secretary was asked to post notices for a nomination meeting to be held February 5, 1934, in accordance with Section 178 of the Village Act.

The Secretary was asked to close all books for the year and have same audited as soon as possible.

Moved that the meeting adjourn.

Done and passed in Council assembled this 8th day of January, 1934.

W. J. Hunt Sec. Treas.
J. A. Hunt