

Beiseker, Alberta,
Jan. 10, 1935.

A special meeting of the Council of the Village of Beiseker was held in F. A. Launt's office and notice of meeting is hereby waived.

All members of the Council were present
F. A. Launt, Mayor
P. Schmalz, Councillor
E. F. Weisgraber

The minutes of the previous meeting were read and adopted.

The following accounts were authorized to be paid:—

No. 1.	J. Mier, Draying.	5:00
No. 3.	Leo Schmalz, grading streets & flashlight bulbs.	5:25
" 4	R. Himmel, Rabos, grading streets.	2:00
" 5	F. B. Mathews Co. Ltd. Kelly's Band.	5:25
6	G. Weatherly, audits for 1934 audit	10:00
7	Krueger's Garage, Repair to engine for truck	14:20
8	Department of Municipal Affairs, 1934 Supp. Res.	21:89
9	Postmaster, Stamps.	5:00
# 2.	Royal Bank, Street lights.	30:00

All correspondence was read and taken care of, including letter from Alberta Assessment Commission, advising us that the triennial equalized assessment for the Village is \$38,000.00 starting with the year 1935.

The Secretary was asked to post notices for the annual meeting to be held, Friday, Jan. 25th, the last Friday in January.

The Secretary was asked to post notices for time and place of nominations for Councillor to be held February 4, 1935, being first Monday in February, 1935.

By-Law No. 31, Relating to the appointment of a Returning Officer, as follows:—

The Council of the Village of Beiseker enacts as follows:—

That E. W. Kerner, bookkeeper, of the Village of Beiseker, Alberta, be and is hereby appointed Returning Officer, for the Village of Beiseker for the year 1935.

Resolved its first, second and third readings and was finally unanimously passed, carried,

Moved that the meeting adjourn.

Done and passed in Council assembled this
10th day of January, 1935.

~~Ed. W. H. ...~~ Sec. Treas.
~~H. J. ...~~ Mayor.