

Beiseker, Alberta.
February 17, 1936.

A special meeting of the Council of the Village of Beiseker was held in Mr. Lount's office on February 7, 1936.

all councillors were present; namely, F. A. Lount, A. F. Weisgerber and P. Schmeltz.

The minutes of the previous meeting were read and adopted.

It was moved by A. F. Weisgerber and seconded by P. Schmeltz that F. A. Lount be appointed Mayor for the year 1936.

It was moved that F. A. Lount, Mayor and E. W. Weigner, Sec-Treas. sign all cheques for the Village and that the Secretary Treasurer endorse all cheques and make all deposits for the Village in the Royal Bank, Beiseker, the following resolution was passed.

- (1) That E. W. Weigner, Secretary-Treasurer of the Village of Beiseker hereinafter referred to as the "corporate body" be and she is hereby authorized for and on behalf of the corporate body to negotiate with, deposit with, or transfer to the Royal Bank of Canada (but for credit of the corporate body's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporate body be drawn in the name of the corporate body, either in writing or by rubber stamp.
- (2) That all cheques of the corporate body be drawn in the name of the corporate body and signed by F. A. Lount, Mayor, and E. W. Weigner, Sec-Treas.
- (3) That the usual receipts for cheques returned and certificates of balance be signed on behalf of the corporate body by the said Secretary Treasurer.

The following accounts were authorized to be paid:-

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|--------|---|---------|
| No. 1. | J. Mif, Drawing | 4.00 ✓ |
| 2 | E. W. Weigner, Dog license, sheets for Hall, Search R.O. | 4.55 ✓ |
| 3 | F. B. Mathews Co. Ltd. Secy Board & exchange | 5.25 ✓ |
| 4 | Dept. of Municipal affairs, supp Rev. Taxes remitted | 91.96 ✓ |
| 5 | Royal Bank of Canada, Street lights (2 mos.) | 60.00 ✓ |
| 6 | Land Titles office, Reg. of Sale & Disch of Notifications | 8.00 ✓ |
| 7 | J. Mif, Drawing for January | 4.00 ✓ |

(over)

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| No. 8 | G. Weatherly, Auditor | 10.00 ✓ |
| " 9 | Pactmaster, Stamps | 5.00 ✓ |
| " 10 | L. Gutman, groceries for Neelman | 4.74 ✓ |
| " 11 | E. M. Nagel, coal for " " | 9.60 ✓ |
| " 12 | M. Lavoie, Meat " " | 1.50 ✓ |
| " 13 | A. P. Parker " " " | .60 ✓ |
| " 14 | M. Gordon groceries " " | 5.07 ✓ |
| " 15 | Beiseker J. D. Weisgerber ^{134.12} Nagel ^{65.00} Gordon ^{19.41} Lavoie ^{11.50} N. Vukel ^{12.29} | 242.32 ✓ |

E. Weyner was appointed Secretary-Treasurer and Assessor and the following By-Law ~~was~~ received its first, second and third reading and finally unanimously passed.

By Law No. 34.

A By-Law of the Village of Beiseker relating to the appointment of a Secretary Treasurer and Assessor

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

That E. Weyner, Bookkeeper, of the Village of Beiseker, do hereby and is hereby appointed Secretary-Treasurer and Assessor for the Village of Beiseker.

Done and passed in Council assembled this 17th day of February 1936.

Moved that the meeting adjourn.

Done and passed in Council assembled this 17th day of February 1936.

E. Weyner Sec-Treas.
 J. D. Beiseker Mayor.