

Beiseker, Alberta.  
Nov. 3, 1936.

A special meeting of the Council of the Village of Beiseker was held in Mr Laurent's office on Nov. 3, 1936 and notice of meeting is hereby waived.

all councillors present, namely,  
F. A. Laurent, Mayor.  
R. F. Weisgohler, Councillor.  
P. Schmeltz.

The minutes of the previous meeting were read and adopted.

FW

Mr. R. F. Lohrke attended the meeting and requested a discount on taxes in consideration of a cash settlement. The Council agreed to a 10% discount which was accepted by Mr. Lohrke and he also produced evidence showing that the trustees of the Beiseker Consolidated S.D. No. 55 had granted a like discount. The secretary was authorized to settle such school arrears accordingly. There was no discount allowed on Supp. Rd. and Social Services Act.

Dr. Fowler's account of \$35.00 for Henry Borgardt family was brought to the attention of the Council. Mr. Borgardt was called in and questioned regarding the payment of same but he stated that he was unable to do so and after much discussion and after being again interviewed by Relief Commissioner Lohrke the secretary was authorized to pay the account.

The Inspector's Report was read and discussed and the secretary asked to prepare <sup>monthly</sup> financial statement and embody same in minutes of meeting.

The loose leaf roll was another item for discussion and again the discussion which took place three years ago when these books were purchased came up and the Council believes that our present roll is still a more satisfactory roll than that prescribed by the Department and can see no reason why our books are not satisfactory nor why they should not be approved by the Department, nor why the Village should be put to the expense of buying another roll at the end of this year. The Council has therefore authorized the secretary to continue the use of the present roll.

The question of auditor for the year 1936 was discussed and it was found that Mr. Weatherly had been appointed auditor in March last but it was

in the writing of this meeting.

Moved that the meeting adjourn.

Done and passed in council assembled  
this 3rd day of November A.D. 1936.

*Edmund* Sec. - Treas.  
*F. O. Hunt* Secy.