

Beiseker, Alberta,
Feb. 4, 1937.

A special meeting of the Council of the Village of Beiseker was held in Mr Launt's office on Feb. 4, 1937.

all members of the Council were present, namely,

- F. A. Launt, Mayor.
- C. F. Weisgerber, Councillor
- P. Schmaltz, " "

The minutes of the previous meeting were read and adopted.

The following request were authorized:-
ck. No. 25. Royal Bank of Canada, street lights \$30.00

Owing to the fact that an election is to be held on February 8th, 1937, the Returning Officer was authorized to prepare, in the prescribed form, ~~being form~~ of the Town & Village Act; seventy-two (72) ballots for use at said election, and was further ordered to prepare all necessary forms in connection with said election.

Moved that the meeting adjourn.

Done and Passed in Council assembled this 4th day of February, 1937.

[Signature] Sec. Treas.
[Signature] Mayor.

AUDITED
[Signature]