

Beiseker, Alberta,
February 9, 1937.

A special meeting of the Council of the Village of Beiseker was held in Mr Laurent's office on February 9, 1937, and notice of meeting is hereby waived.

All councillors present:-

F. A. Laurent, Mayor.
S. F. Weisgerber, Councillor
P. Schmaltz, " "

The minutes of the previous meeting were read and adopted.

On receipt of Returning Officer's advice to the Secretary-Treasurer that Mr Weisgerber was re-elected Councillor for the term 1937-40, the Secretary-Treasurer was authorized to prepare necessary Oath of Office for Councillor.

The Results of the election were as follows

S. F. Weisgerber ——— 19 — votes
Peter Schmidt ——— 13 — votes.

The Receipt of cheque from Sheriff's Office, Calgary, for \$243.⁷⁵ was received on account of King George Hotel taxes, and the Secretary was authorized to issue tax receipt covering said amount.

Owing to the fact that there is still a balance of \$66 the Mayor was authorized to take any steps legally possible to collect same.

Regarding the lots 10, 11, Blk. 3 Plan 4011X Beiseker, in the name of Piper & Haagen, the Secretary was authorized to write to the R. P. R. for information regarding same and to advise the R. P. R. that it was the intention of this Council to advertise same for arrears of taxes.

The re-appointment of Village constable, A. A. Wald for the year 1937, at a salary of \$10⁰⁰ per year was carried unanimously.

Moved by Peter Schmaltz and seconded by S. F. Weisgerber that F. A. Laurent act as Mayor for the year 1937. Carried.

Owing to the fact that G. Weatherly, Auditor, for the past two years, finds that he has not the time to do such work, it was moved by R. F. Weisgerber and seconded by Peter Schmaltz that J. N. Schmaltz be appointed Auditor for the year 1937, at a salary of \$10⁰⁰. carried.

It was moved by Peter Schmaltz and seconded by R. F. Weisgerber that the services of Peter Schmidt as Parks Commissioner be and are hereby discontinued. The Secretary was advised to write him that his services are no longer required. carried.

Moved by R. F. Weisgerber & seconded by P. Schmaltz that R. F. Lohke and Joseph Schmaltz be Relief Commissioners for the year 1937. carried.

The matter of eye glasses for Josephine Usselman was authorized and the Secretary Treasurer to order same from the S. Eaton Co at a price of \$5⁵⁰.


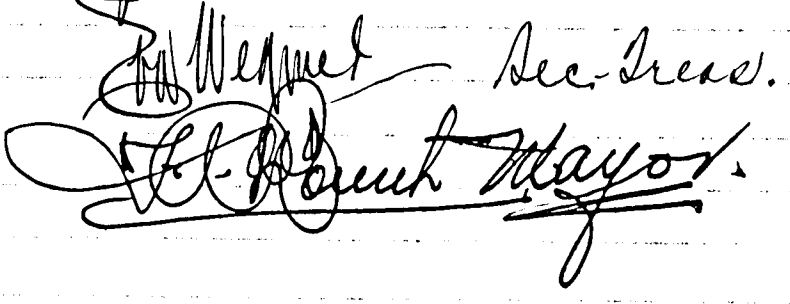
Moved by R. F. Weisgerber, seconded by P. Schmaltz that Wm. Walker be and is hereby appointed official Dog Destroyer. all dogs destroyed to be delivered to the nuisance ground at a remuneration of .50 each. carried.

The following accounts were authorized to be paid:-

ck. no. 26.	F. A. Laurent, rent for office, Election,	\$4.00
" " 27.	Ed. Wegner, Returning officer fee 8 ⁰⁰	} \$13.00
" " 28.	Notices prepared 5 ⁰⁰	
" " 29.	Crown Lumber Co. lumber acct Geo. A. Milligan, re legal fees, King George Hotel, seizure for taxes,	96.20 30.15
" " 30	J. Mix, Draying & garbage	5.00

Moved that the meeting adjourn.

Done and passed in Council assembled this 9th day of February A.D. 1937.

  Sec. Treas.
Mayor.

Beiseker, Alberta,
February 9, 1937.

Copy of Declaration of Office by Councillor.

I, C. F. Weisgerber, do solemnly declare that I will truly, faithfully and impartially, to the best of my knowledge and ability, execute the office of Councillor to which I have been elected in this Village, and that I have not received and will not receive any payment or reward or promise thereof of the said office, and that I have not by undue execution of the said office, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the said Village.

Sworn before me at the Village of Beiseker in the Province of Alberta, this 9th day of February, A.D. 1937.

} "C. F. Weisgerber"

J. A. Lount.

[Signature]

A Notary Public in and for the Province of Alberta,

Original Declaration on General Village file.

Beiseker, Alberta.
February 9, 1937.

Copy of Declaration of Office of Constable.

I, A. A. Wald, of Beiseker, in the Province of Alberta, do swear that I will well and truly serve Our Sovereign Lord the King in the office of a Village Constable of the Village of Beiseker without favour or affection, malice or ill will; and that I will to the best of my power cause the peace to be kept and preserved, and will prevent all offences against the persons and the properties of His Majesty's subjects, and that while I continue to hold the said office I will to the best of my skill and knowledge faithfully discharge all the duties thereof according to law.

Sworn before me
at the Village of
Beiseker in the
Province of Alberta
this 9th day of February
A.D. 1937.

} "A. A. Wald"

AUDITED
[Signature]

L. F. Lohrke.

A Justice of the Peace in and for
the Province of Alberta.

Original Declaration on
General Village file.