

Beiseker, Alberta,
March 3, 1937.

A special meeting of the Council of the Village of Beiseker was held in Mr. Lount's office on Mar. 2, 1937 and notice of meeting is hereby waived all councillors were present,

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

The minutes of the previous meeting were read and adopted.

The following cheques were authorized:-

| | | |
|------------|------------------------------|-------|
| Ch. No. 42 | J. Mix, draying | 4.75 |
| " " 43 | Thomas Arnott, draining sts. | .60 |
| " " 44 | Royal Bank, 'Street lights | 30.00 |

It was moved by C. F. Weisgerber & seconded by P. Schmaltz

That all cheques be drawn in the name of the Village of Beiseker and all cheques be signed by the Secretary-Treasurer and Mayor.

That the Secretary Treasurer endorse all cheques, either by writing or rubber stamp, and deposit same to the credit of the Village in the Royal Bank of Canada, Beiseker.

That the usual receipts for cheques returned and certificates of balance be signed by the Secretary-Treasurer.

Moved that the meeting adjourn. carried.

Done and passed in Council assembled this 3rd. day of March A.D. 1937.

AUDITED
[Signature]

[Signature] Sec-Treas.

[Signature] Mayor.