

Beiseker, Alberta,
Feb. 8, 1938.

A special meeting of the Council of the Village of Beiseker was held in Mr. Launt's office on March 1st, 1938.

All councillors were present, namely, F. A. Launt, J. F. Weiszpfer and P. Schmaltz.

The minutes of the previous meeting were read and adopted.

It was moved that F. A. Launt be appointed as Mayor for the year 1938.

It was moved that J. N. Schmaltz be appointed as Auditor for the year 1938 at a salary of \$10.00.

It was moved that A. A. Wald be appointed Constable for the year 1938 at a salary of \$10.00.

The following cheques were authorized:-

ck. No. 17,	Royal Bank of Canada, street lights	30.00
" " 18,	Mr. E. Wegner, rock stone for Usselman	10.00
" " 19,	Mrs. F. Lennie, groceries to relief recipients	15.50
" " 20,	L. Gutman " " " "	14.01
" " 21,	Crown Lumber Co. rock " " "	20.18
" " 22,	E. N. Hazel, meat " " "	1.75
" " 23,	A. W. G. Fowler, 11 visits re Usselman	55.00
" " 24,	P. Schmaltz, work on pts. by R. Gymbel	4.00

Moved that the meeting adjourn.

Done and passed in Council assembled this 8th day of February, A.D. 1938.

E. N. Hazel Sec. - Treas.
F. A. Launt Mayor.

AUDITED
[Signature]