

Beiseker, Alta.
March 2, 1938.

Special meeting of the Council of the Village of Beiseker was held in F. A. Laurent's office on March 2, 1938.

Councillors present, namely,

- F. A. Laurent, Mayor.
- J. F. Weiszgerber, Councillor
- P. Schmaltz " "

The minutes of the previous meeting were read and adopted.

The financial statement for the month ending February was submitted to the Council and was signed by the Mayor. The statement is filed in minute book herewith.

It was moved by F. A. Laurent and seconded by J. F. Weiszgerber

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 of Beiseker, 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.

Done and passed in Council assembled this 2nd day of March A. D. 1938.

J. F. Weiszgerber Sec-Treas.
F. A. Laurent Mayor.

AUG 1938

Copy of Report of Councilors and officials sent to the Department of Municipal Affairs.

Village of Beiseker

Name of Councilors	Address	Date elected	Term expires
J. A. Laurent	Beiseker Alta.	1938	1941
R. F. Weisgerber	"	1937	1940
P. Schmaltz	"	1936	1939

Name of Mayor. J. A. Laurent.

Name of Auditor. J. H. Schmaltz Beiseker, Alta. Audit fee \$10.00

Name of Secretary-Treasurer, Erv Wagner, Beiseker, Alberta. Salary \$100

Location of office Beiseker, Alta.

Dated this 2nd day of March, 1938.

Erv Wagner
Secretary-Treasurer.

AUDITED
[Signature]