

Beiseker, Alta.
Dec. 3, 1938.

A special meeting of the Council of the Village of Beiseker was held in F. A. Laurent's office on December 3rd.

all councillors were present, namely,

- F. A. Laurent, Mayor.
- P. Schmaltz, councillor
- C. F. Weisgerber, "

The minutes of the previous meeting were read and adopted.

The financial statement for the month ending November 30th was submitted to Council, approved and signed by the Mayor.

The following cheques were authorized

chk. no. 90.	Crown Lubricator Co. lumber acct & date	97.15 ✓
" " 91	" " " " " " " " " " " "	Usselman coal 5.40 ✓
" " 92	Postmaster	Stamps 3.00 ✓
" " 93	M. A. Milligan, re Jennie Schmaltz	25.00 ✓
" " 94	Beiseker Council. P. D. Weisgerber tax call	28.22 ✓
" " 95	Registrar, L. J. O. Dickey. Int. Notifications.	2.10 ✓

The Secretary placed an application from the Board of Trade for a telephone sign for pay station before the Council. After a discussion on the matter the Council decided that it was not the duty of the Council to put up a sign. The Secretary of the Board of Trade was advised accordingly.

The appeals for funds from the Blind Institute & the Wood's Christian Home were placed before the Council but decided not to contribute, although both are worthy organizations.

The resignation of A. A. Wald, Village Constable was accepted.

Adam Vecker was interviewed and he accepted position as Village Constable. Secretary was asked to have necessary

MONTHLY STATEMENT

(Sec. 89R T. and V. Act)

Month Ending Nov. 30th 1938

TOWN OF

VILLAGE OF Beiseker

RECEIPTS	Municipal	Supp. Rev.					TOTAL
Bank Balance at end of Previous Month	457.50	47.65					
Cash on hand " " "	5.34						
Receipts Cash Book (Less Loans)	109.06	6.57					
Loans Received							
O/S Cheques at end of month, as per list below	102.55						
TOTAL	674.45	54.22					


PAYMENTS	Municipal	Supp. Rev.					TOTAL
O/S Cheques at end of Previous Month							
Payments Cash Book (Less Loans)	175.80						
Loans Paid							
Bank Balance at end of month	482.98	52.80					
Cash on hand " "	15.67	1.42					
TOTAL	674.45	54.22					

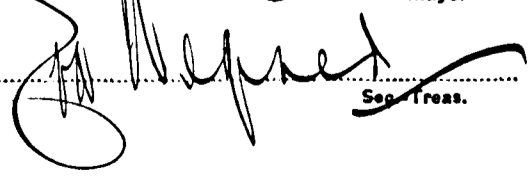
OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
90	97.15				
91	5.40				
TOTAL				102.55	

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 3rd day of December 1938

Remarks:


Mayor


Sec. Treas.

forms completed and signed. Adam Becker's remuneration for such services to be \$10⁰⁰ per year, commencing Jan. 1, 1939.

The Mayor advised the Council that he had interviewed the School Board of the Beiseker Consolidated School in connection with the taxes on N. Becker & F. A. Setz property. He advised that the school would accept 30⁰⁰ in full payment for Setz taxes in full and 96⁷⁴ in full payment for Becker taxes due to the fact that the Village had collected this amount by the debtors hauling gravel for the streets.

The Municipal Inspector's Report was read and discussed. The Mayor & Councilors after a thorough discussion decided that the Mayor acknowledge receipt of report and advise Department that an approved assessment Roll would be used in 1939 assessment.

Moved that the meeting adjourn. Carried.

Done and passed in Council assembled this 3rd day of December 1938.

EXHIBIT 1217
12/3/38

W. H. [Signature] Sec. Treas.
A. A. [Signature] Mayor.