

1939

Beiseker, Alberta,
Jan. 11, 1939

A special meeting of the Council of the Village of Beiseker was held in F. A. Launt's office.

all councillors present, namely,
F. A. Launt, Mayor
P. Schmaltz, Councillor
L. Weisgerber.

The minutes of the previous meeting were read and adopted.

The following cheques were authorized:-

Ch. No. 1.	Postmaster, m. o. office consolidation, Village of Beiseker.	
" " 2.	Jacob Mix, Sanitation	\$5.35
3.	Dr. Elliott, rail re Usselman	20.00
4.	Department of Municipal Affairs, D. D. Tax.	120.90
5.	Royal Bank of Canada, street lights.	30.00
6.	Postmaster, Recy Bond & stamps	8.08
7.	Pius Schmaltz, Hauling gravel in 1938.	23.70

The Secretary was asked to have books audited as soon as possible and to make and post statement of auditors report as per Sec. 95, subsection (c).

The Secretary was also asked to post notices in Form 1. Annual meeting (Sec. 203).

The appointment of a R. O. was discussed and it was decided that Eva Wagner, Sec-Treas be appointed Returning officer and the following By-law was drawn,

By-Law No. 42.

The Council of the Village of Beiseker enacts as follows.

That Eva Wagner, Bookkeeper, of the Village of Beiseker be and is hereby appointed Returning officer for the Village of Beiseker for the year 1939.

That the votes be polled in the office of the Secretary-Treasurer

The above By-law received its first, second and third reading and was unanimously passed.

[Handwritten signature]
AUG 11 1939

Eva Weagner, as R.O. was asked to post notices in Form 1 nomination of candidates for office of Sounciceers, Section 205.

Mr Laurent advised the Council that John Asselmon, Jr had taken ill very suddenly and that Dr Elliott had been called and later Dr Elliott, of Swallowell & Dr Fowler, of Acme, were called again. Both Doctors reported that it was an emergency call. The matter was discussed and the payment of \$20.00, to Dr Elliott for his services, was authorized. Dr. Fowler's statement had not been received.

Moved that the meeting adjourn.

Done and passed in Council assembled this 11th day of January, A.D. 1939.

Eva Weagner Sec. Treas.

W. P. Smith Mayor.