

Beiseker, Alberta.
Feb. 6, 1939.

Nomination for Councillor.

The Returning Officer declared the office open for nomination of Councillors for the Village of Beiseker at 11 a.m.

Only one nomination was received, that of Peter Schmally.

At 12 o'clock noon the Returning Officer declared Peter Schmally elected as Councillor for the Village of Beiseker for a term of 3 years.

E. W. Neppes
Returning Officer.

MONTHLY STATEMENT

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

Month Ending Jan. 31 1939

TOWN OF

VILLAGE OF Village of Beiseker

RECEIPTS	Municipal	Supp. Rev.					TOTAL
Bank Balance at end of Previous Month	761 96	120 90					
Cash on hand " " "							
Receipts Cash Book (Less Loans)	198 35	554					
Loans Received							
O/S Cheques at end of month, as per list below	31 65						
TOTAL	991 96	176 44					


PAYMENTS	Municipal	Supp. Rev.					TOTAL
O/S Cheques at end of Previous Month	200 00						
Payments Cash Book (Less Loans)	109 66	120 90					
Loans Paid							
Bank Balance at end of month	687 30	554					
Cash on hand " "							
TOTAL	991 96	176 44					

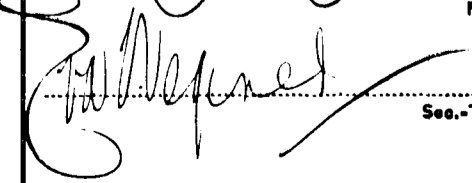
OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
9	11.65				
3	20.00				
TOTAL				31.65	

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

This Statement Submitted to Council this 6 day of February 1939

Remarks:


Mayor


Sec.-Treas.

Declaration of Office by Councillor.

I, Peter Schmaltz, do solemnly declare that I will truly, faithfully and impartially, to the best of my knowledge and ability, execute the office of councillor to which I have been elected in this Village, and that I have ~~been~~ not received and will not receive any payment or reward or promise thereof for the exercise of any partiality, abuse or undue execution of the said office, and that I have not by myself or partner, either directly or indirectly, any interest in any contract with or on behalf of the said Village.

Dated at the Village of Beiseker, in the Province of Alberta, this day of February, A.D. 1939.

"PETER SCHMALTZ"

This is only a copy Councillor
of Declaration, original
in general file.

Beiseker, Alberta,
Feb. 6, 1939.

A special meeting of the Council of the Village of Beiseker was held in F. A. Lount's office on February 6, 1939.

All councillors were present, namely,
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

ck. No. 8	J. N. Schmaltz, 1938 Village audit	\$10.00
" " 9	Beiseker Road P. D. #55, City taxes	11.65
" " 10	J. Mix, Sanitation	4.00
" " 11	Postmaster, m.o. for dog tags	2.28
" " 12	Royal Bank of Canada, street & rink lights	42.69

Mr Weatherly attended the meeting on behalf of the skating club and asked the Council what assistance the club might expect from the Village in a financial way. After a thorough discussion the Council decided that they would pay the Calgary Power Company for lights used on the rink to the amount of \$25.00

The financial statement for the month ending January 31st was submitted to the Council and signed by the Mayor.

It was moved and seconded that F. A. Lount be appointed as Mayor for the Village of Beiseker for the year 1939. carried

It was moved that J. N. Schmaltz be appointed as Auditor for the Village of Beiseker for the year 1939.

The Calgary Power Company Limited has submitted a form of service contract for commercial lighting in the Village which affords commercial consumers of the company an optional basis for their Demand charge with respect to commercial lighting. On motion, duly made and seconded, it was resolved that the Council do, and it doth hereby, signify to Calgary Power Company Limited that the Council approves of the company making available to commercial consumers

the said optional contract for Commercial Printing, carried.

It was moved that the meeting adjourn.

Done and passed in Council assembled this 6th day of February, A.D. 1939.

E. W. Wagner Sec-Treas.

Mayor

Note:-

Moved by Peter Schmeltz, seconded by Charles F. Weisgerber and Resolved

That E. W. Wagner, Sec-Treas. of the Village of Beiseker, hereinafter referred to as the "corporate body" be and she is hereby authorized for and on behalf of the corporate body to negotiate with, deposit with, or transfer to The Royal Bank of Canada (but for credit of the corporate body's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporate body, either in writing or by rubber stamp.

That all cheques of the corporate body be drawn in the name of the corporate body and signed by E. W. Wagner, Sec-Treas. and countersigned by F. A. Laurin, Mayor.

That the usual receipts for cheques returned and certificates of balance be signed on behalf of the corporate body by the said Secretary-Treasurer thereof.

E. W. Wagner Sec-Treas.

F. A. Laurin Mayor.

Copy of Report of Councilors and Officials
mailed to the Department of Municipal Affairs.
under date of February 23, 1939.

Village of Beiseker

1.	Name of Councilor	Address	Date elected	Term Expires
1.	Peter Schmaltz	Beiseker, Alta.	1939	1942
2.	F.A. Launt	" "	1938	1941
3.	R. F. Weisgerber	" "	1937	1940

Name of Mayor, F.A. Launt

Name of Auditor J. N. Schmaltz Audit fee \$10⁰⁰

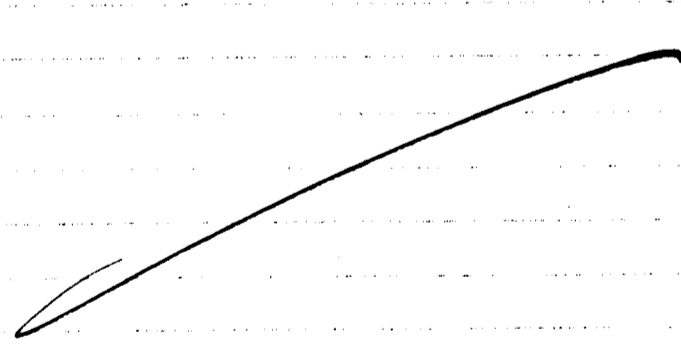
Address of Auditor Beiseker, Alberta, Telephone R1408

Name of Secretary-Treasurer, Zou Weiguer, Salary \$100⁰⁰

Address of Secretary-Treasurer, Beiseker, Alberta.

Location of Office, Beiseker, Alberta

Dated this 23rd. day of February 1939.

 E.W.