

Beiseker, Alta.
Jan. 10, 1940

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

All members of the Council were present namely.

F. A. Laurent, Mayor
G. F. Weisgerber, Councillor
P. Schmaltz

The minutes of the previous meeting were read and adopted.

The appointment of a Returning officer was discussed and it was moved that Ed Wagner be appointed Returning officer for the year 1940 and the following By-Law be drawn.

A By-Law of the Village of Beiseker relating to the appointment of a Returning officer.

The Council of the Village of Beiseker acts as follows:-

That Ed Wagner, Bookkeeper, of the Village of Beiseker, be and is hereby appointed Returning officer for the Village of Beiseker for the year 1940.

That the rates be paid in the office of the Secretary-Treasurer.

The above By-Law received three readings and was unanimously passed.

The Council has been advised by the Old Age Pensions Department that John Asselman, a resident of our Village, has applied for a pension. The matter was thoroughly discussed and all Councillors were of the opinion that it was a deserving case. The Council therefore approved of the granting of a Pension. The Secretary was asked to return Form 10A to the Old Age Pensions Department giving the approval of same.

The Council of the Village of Beiseker has unanimously agreed that, whereas, the Village is the owner of a skating rink and whereas the Council wishes to use the rink for the benefit

Of all school children and adults who wish to skate, that a family ticket, including father, mother and children up to 16 years of age, be \$2.00 for the season 1939-1940

Single season ticket for adults \$1.00 each
Single " " children \$1.00
Single admission 10¢

It is also agreed to give the school children the rink from 3:30 to 5:00 p.m. from Monday through Friday under the supervision of the principal and staff of teachers

The Council is further prepared to make arrangements and terms with hockey players who wish to play hockey.

The request, of Andrew Schmaltz, that an agreement, between the Village of Beiseker and the Trustees of the Beiseker Curling Club, be made, was taken up.

The Council authorized the Mayor to prepare an agreement with the Trustees of the Beiseker Curling Club, namely, Andrew Schmaltz, President, Sam Kiegan, Vice President and A. Reid, Secretary-Treasurer, having in mind the fact that the Curling Rink in question is a community building, that is to say, it was financed and built by community donations of labor, material and cash.

Therefore the Council unanimously decided that the said Trustees of the said Curling Club, who represent the entire community interested in the Curling Rink, should have and hereby does have the privilege to operate the said Curling Rink as they see fit without any remuneration of any kind to the Village of Beiseker, providing always that the said Curling Rink and operation of same shall not become an obligation to the Village of Beiseker and providing further that the said Trustees shall be fully responsible for the cost of operation and the conduct of said Rink.

This agreement to be binding so long as the intentions of these stipulations are fully maintained, otherwise the Village

of Beiseker retains the right to cancel same, providing always that the said Trustees are given six months notice of such cancellation and if within the six months the necessary stipulations have been complied with, then no cancellation shall take effect.

And further it is deemed advisable by both of the parties to the said agreement that the Curling Rink building is to be kept fully insured in a responsible Insurance company in the name of the Village of Beiseker and in case of total or partial loss by fire that the full amount of money received from said policy shall be paid to the said Trustees for the purpose of re building or repairing as the case may be.

And the said Trustees are hereby given authority to alter change and repair said Curling Rink Building for the improvement of same, as they deem advisable, providing always that such alterations changes or repairs do not become a lien on the building or an obligation to the Village of Beiseker.

If the Trustees deem it advisable they are further permitted to hold any and all meetings in connection with the Curling Rink, or meetings of any nature that the Rink might suitably accommodate in said Curling Rink Building.

Moved that the meeting adjourn.

Done and passed in Council assembled this 10th day of January A.D. 1940.

W. W. W. Sec. Treas
F. A. Chewch Mayor