

Beiseker, Alta.  
March 19, 1940

A special meeting of the Council of the Village of Beiseker was held in F. A. Laurent's office on March 19<sup>th</sup>.

All councillors were present, namely F. A. Laurent, C. F. Weisgerber and P. Schmaltz.

The minutes of the previous meeting were read and adopted.

It was moved and seconded that F. A. Laurent be appointed as Mayor for the Village of Beiseker for the year 1940. Carried.

It was moved and seconded that J. H. Schmaltz be appointed as official auditor for the year 1940 at a salary of \$10<sup>00</sup>. Carried.

It was moved and seconded that Adam Becker be appointed as constable for the year 1940 at a salary of \$10<sup>00</sup>.

The Secretary was asked to prepare the necessary form to have the constable sworn in.

The monthly statements for the months of January and February were submitted to the Council, approved and signed by the Mayor.

It was moved by C. F. Weisgerber and seconded by P. Schmaltz that the Secretary deposit all money collected in the Royal Bank of Canada and the Mayor and Secretary <sup>treasurer</sup> sign all cheques. Carried.

It was moved and seconded that the meeting adjourn.

Done and passed in Council assembled this 19<sup>th</sup> day of March A.D. 1940.

J. H. Schmaltz Sec. Treas.  
F. A. Laurent Mayor.

# MONTHLY STATEMENT

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

Month Ending February 1940

TOWN OF \_\_\_\_\_

VILLAGE OF Beiseker

RECEIPTS	Municipal	Supp. Rev.					TOTAL
Bank Balance at end of Previous Month	920 77	<del>42</del> 200.					
Cash on hand " " "	670	42					
Receipts Cash Book (Less Loans)	885						
Loans Received							
O/S Cheques at end of month, as per list below							
<b>TOTAL</b>	<b>935 82</b>	<b>42</b>					

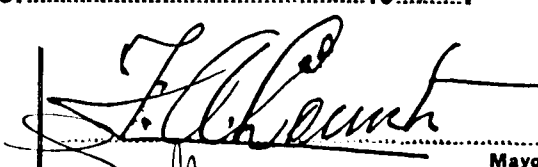
PAYMENTS	Municipal	Supp. Rev.					TOTAL
O/S Cheques at end of Previous Month	525						
Payments Cash Book (Less Loans)	157 75						
Loans Paid							
Bank Balance at end of month	773 32	42					
Cash on hand " "							
<b>TOTAL</b>	<b>935 82</b>	<b>42</b>					

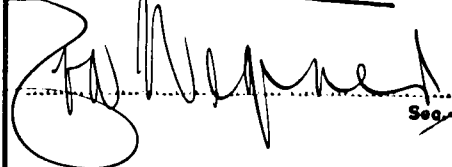
OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
<b>TOTAL</b>					<u>nil</u>

OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	

This Statement Submitted to Council this 19<sup>th</sup> day of March 1940.

Remarks:

  
Mayor

  
Sec. Treas.

Copy

Report of Councilors and Officials  
1940

Village of Beiseker

Name of Councilor	Address	Date Elected	Term Expires
Charles F. Neisacher	Beiseker altā	1940	1943
Peter Schmaltz	"	1939	1942
Frank A. Laurent	"	1938	1941

Name of Mayor, 1940. J. A. Laurent

Name of Auditor, 1940. J. H. Schmaltz  
Beiseker, altā. Audit Fee \$10.<sup>00</sup>

Name of Sec. Treas. Eva Wegener  
Beiseker, altā. Salary \$100.<sup>00</sup> <sup>3/11</sup>

Dated this 29<sup>th</sup> day of March 1940.

"EVA WEGENER"

Sec. Treas.

8

Declaration of Office by Councillor.

I, Charles F. Weisgerber, 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 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 5<sup>th</sup> day of February 1940.

"C. F. Weisgerber"

Councillor

Copy of Declaration,  
original on general file.

# MONTHLY STATEMENT

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

Month Ending January 31, 1940

TOWN OF \_\_\_\_\_

VILLAGE OF Beiseker

RECEIPTS	Municipal	Supp. Rev.	TOTAL
Bank Balance at end of Previous Month	924 12	140 02	
Cash on hand " " "			
Receipts Cash Book (Less Loans)	62 85	42	
Loans Received			
O/S Cheques at end of month, as per list below	5 25		
<b>TOTAL</b>	<b>992 22</b>	<b>140 44</b>	

PAYMENTS	Municipal	Supp. Rev.	TOTAL
O/S Cheques at end of Previous Month		140 02	
Payments Cash Book (Less Loans)	65 25		
Loans Paid			
Bank Balance at end of month	920 77	42	
Cash on hand " "	6 20	42	
<b>TOTAL</b>	<b>992 22</b>	<b>140 44</b>	

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
9	5.25				
<b>TOTAL</b>					

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	

This Statement Submitted to Council this 19<sup>th</sup> day of March 1940.

Remarks:

J. Stewart  
Mayor

[Signature]  
Sec.-Treas.