

Beiseker, Alberta,
January 4, 1941.

A special meeting of the Council of the Village of Beiseker was held in J.A. Laurent's office on Jan. 4, 1941.

The Councillors present were as follows:-
J.A. Laurent, Mayor
L.F. Weisgerber, Councillor
P. Schmidt " "

The minutes of the previous meeting were read and adopted.

It had been brought to the attention of the Council that a number of families in our village had whooping cough and other contagious diseases. It was decided that Dr. Fowler, if ^{possible} he could and have him visit such homes and ^{place them under} quarantine.

The Council was advised by the rink caretaker that the ice was ready for skaters.

The following rates were set for season tickets:-
Single season ticket \$ 1.00
Family season ticket \$ 2.00 which includes children under 16 years of age.

The caretaker was advised to close the skating rink at 10 o'clock each night.

The Secretary informed the Council that the books were closed for the year 1940. She was asked to have books audited as early as possible.

The Secretary was instructed to post notices in due time for annual meeting January 31, 1941 also for notice of nomination for Councillor on February 3, 1941.

It was decided that Zou Wagner be appointed Returning Officer for the year 1941 and the following By-Law be drawn,

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

That Zou Wagner, Bookkeeper, be and is hereby appointed Returning Officer for the Village of Beiseker for the year 1941.

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

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

It was moved that the meeting adjourn
Done and passed in Council assembled this
4th day of January 1941.

Ed Weper
Rec- Secy.
J. O. Roubert
Mayor.

AUDITED