

Beiseker, Alberta.
Feb. 22, 1941.

A special meeting of the Council of the Village of Beiseker was held in F. A. Kaut's office on February 22, 1941.

All councillors were present, namely,
F. A. Kaut
D. F. Weisgerber
Peter Schmaltz.

The minutes of the previous meeting were read and adopted.

It was moved by Peter Schmaltz, seconded by D. F. Weisgerber that F. A. Kaut again be Mayor for the Village of Beiseker. Carried.

It was moved by F. A. Kaut, seconded by D. F. Weisgerber that J. W. Schmaltz be auditor for the year 1941 at a salary of \$1000.- Carried.

It was moved by Peter Schmaltz, seconded by D. F. Weisgerber that Dr. W. G. Fowler be our Medical Health officer. Carried.

It was moved that all monies received on behalf of the Village be deposited in the Royal Bank of Canada at Beiseker and that the Mayor and Secretary Treasurer sign all cheques. Carried.

The following cheques were authorized:-

No. 1.	Postmaster, stamps 4 ⁹⁰ Rec. book for skating tickets	10 = 5.00
2.	J. B. Mathews Co. Ltd, Recip's Bond & exchange	5.25
3.	Dr. W. G. Fowler, calls in Village re chicken pox and whooping cough	10.00
4.	J. Mix, Sanitation	4.00
5.	Royal Bank of Canada, St. light #30. Link light #19 ⁷⁰	49.70
6.	Wm. Walker, material for wiring colored St. lights	25.55
7.	Henry Borgardt, 8 hrs cleaning sidewalks	2.00
8.	Calgary Stamp & Stencil Works, 18 log tags	2.45
9.	Workmen's Comp. Board, 1941 assessment	5.00
10.	P. Schmaltz, Trip to Edmonton to interview Dept. of Mun. affs. re taxpayers in arrears	30.00
11.	Henry Borgardt, Work cleaning sidewalks	2.75
12.	James Stouck, Night watchman, Village share for January	10.00

No. 13	J. Mix, Sanitation	4.00
" 14	Royal Bank of Canada, Street lights 30 ⁰⁰	56.65
" 15	Wilson Stationery Bldg. Rink " 26 ⁶⁵	
	Stationery & supplies	5.50
" 16	J. N. Schmaltz, audit for 1940	10.00
" 17	John W. Scheffelmaier, cutting needs of rink	2.00
" 18	Alfred Scheffelmaier, work on rink	2.00
" 19	Henry Borgardt, work on streets	4.00
" 20	Nick Schmaltz, Repairing bridge on highway approach	2.40
" 21	Henry Borgardt, work on streets	2.50
" 22	Wm. Walker, Destroying logs	3.00
" 23	Edw. Wagner, Election Geo. R.S. etc.	8.00
" 24	J. N. Schmaltz, " Jail Clerk	4.00
" 25	Valentine Schmaltz, " Constable	3.00
" 26	E. A. Lount, " office rent	4.00
" 27	Old age Pensions Dept, John Uselman pension	16.00

Monthly Financial Statement for the month ending January 31, 1941.

	Municipal	Sec. Service
Bank Balance at end of previous month	990.99	66.92
Receipts (Cash Book)	58.31	.15
Os cheques as per list below	10.00	
	<u>1059.30</u>	<u>67.07</u>
Os cheques at the end of previous month		64.88
Payments (Cash Book)	151.70	
Bank Balance at end of month	905.60	2.19
	<u>1057.30</u>	<u>67.07</u>
Cash on hand	2.00	
Outstanding cheques:-	<u>1059.30</u>	
No. 12 #10 ⁰⁰		

The above statement was submitted, discussed and approved by the Council.

Moved that the meeting adjourn.

Done and passed in Council assembled this 22nd day of February, 1941.

AUDITED

Edw. Wagner Sec. Treas.
 J. A. Rosent Mayor.

Declaration of Office by Councillor.

J. F. A. Laurent, 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 22nd. day of February 1941.

J. F. A. Laurent
Mayor.

AUDITED

Copy

Report of Councilors and officials
1941

Name of Councilor	Address	Date Elected	Term Expires
Frank A. Louat	Beiseker	1941	1944
Charles F. Wisgerhef	"	1940	1943
Peter Schmalz	"	1939	1942

Name of Mayor Frank A. Louat

Name of Auditor J. H. Schmalz Fee \$10⁰⁰

Name of Sec-Treas. Eva Wegener Salary \$100⁰⁰

Dated February 27, 1941.

AUDITED

Eva Wegener

Secretary-Treasurer

Monthly Statement

month ending February 28, 1941.

Village of Beiseker.

Receipts	<u>Municipal</u>	<u>Social Services</u>
Bank Balance at end of previous month	905.60	2.19
Receipts (Cash Book)	13.14	15
O's cheques at end of month, as per list below.	26.00	
Cash on hand at beginning of month	<u>2.00</u>	
	<u>946.74</u>	<u>2.34</u>

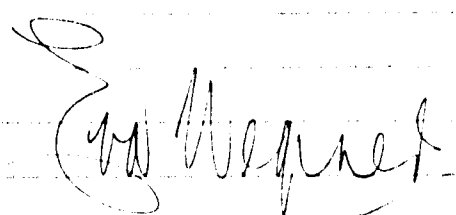
Payments		
O's cheques at end of previous month	10.00	
Payments (Cash book)	137.05	
Bank Balance at end of previous ^{cur.} month	799.69	
	<u>946.74</u>	<u>2.34</u>

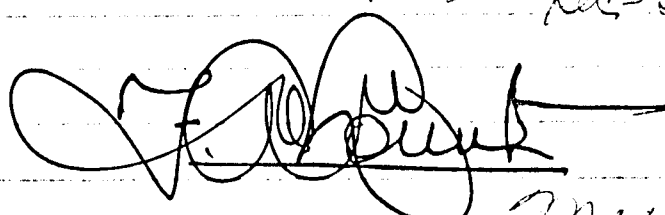
O's cheques:-

<u>No.</u>	<u>Amount</u>
22	3.00
24	4.00
25	3.00
28	16
	<u>26.00</u>

This statement submitted to Council this
day of 1941.

AUDITED


 E. W. Hapner
 Sec. - Treas.


 F. W. Hapner
 Mayor,