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Beiseker, Alta.

The ratepayers annual meeting was held in F. A. Laurent's office on Friday, January 30th 1947.

The following ratepayers were present;

Joseph Schmaltz
N. Velker
C. F. Kohrke
P. Schmaltz
D. F. Weisgraber
F. A. Laurent

The Secretary of the Village called the meeting to order at 8 o'clock and asked for the nomination of a chairman for the meeting.

Joseph Schmaltz nominated C. F. Kohrke.

Peter Schmaltz moved that nomination close and the motion was seconded by D. F. Weisgraber. Carried.

C. F. Kohrke was declared elected as chairman for the meeting.

C. F. Kohrke nominated Tom Weigner as Secretary for the meeting. There were no other nominations and Tom Weigner was elected secretary for the meeting.

The Auditor's Financial Statement for the year 1946 was read. The various sums received and all expenditures were discussed.

The chairman, Mr. Kohrke, asked for details on any items not clear to the ratepayers and all matters were settled to the entire satisfaction of everyone present.

It was moved by Joseph Schmaltz, seconded by N. Velker that the Auditor's Financial Statement be adopted as read. Carried.

The Mayor, F. A. Laurent, gave a report on the activities of the Council during the year.

The planting of trees on streets was discussed but no definite plans were made.

It was moved by N. Velker seconded by Joseph Schmaltz that the meeting adjourn. Carried.

Tom Weigner
Secretary,
Ratepayers Annual Meeting.

Nominations

The Returning Officer attended at the office of the Secretary-Treasurer, Beiseker, Alberta, to receive nominations of candidates for the office of councillor for the Village of Beiseker, on Monday, the second day of February 1942.

at 11 o'clock in the forenoon the Returning Officer declared the office open for nominations.

Only one nomination of candidate for councillor was received, that of L. S. Schmaltz.

at 12 o'clock noon the Returning Officer declared nominations closed and L. S. Schmaltz elected, by acclamation, for as councillor for the Village of Beiseker, for a term of three years.

Ed. Wapner
Returning Officer.

Copy of Report of Councillors
and Officials, 1948, sent to
The Department of Municipal Affairs.

Name of councillor	address	Date Elected	Term Expires
Schmaltz, R. L.	Beiseker	Feb. 1948	Feb. 1948
Raunt, F. A.	"	" 1941	" 1944
Weisgerber, R. F.	"	" 1940	" 1943

Name of Mayor.	F. A. Raunt		
" " Auditor,	J. H. Schmaltz	audit fee	\$10.00
" " Secretary,	Ed Wagner	Salary	\$100.00

For record only.

Beiseker. Alta.

A meeting of the Council of the Village of Beiseker was held in the office of the Secy-Treas on February 28th 1948, with the following present;

F. A. Laurent, A. F. Weisgerber & L. B. Schmaltz.

The Secretary called the meeting to order and gave the result of the election:-

That L. B. Schmaltz was elected by acclamation for a term of three years, ending February 1945.

L. B. Schmaltz signed the Declaration of Office for Councillor, which is filed on General file for this Village.

Election of Mayor for the Village of Beiseker for the year 1947:

It was moved by A. F. Weisgerber that F. A. Laurent be mayor for the Village of Beiseker for 1947. carried.

It was moved that Eva Wegner be engaged as secretary at a salary of \$100⁰⁰ per year. carried.

It was moved that Eva Wegner be engaged as assessor at a salary of \$50⁰⁰ per year and that the mayor advise the Department of Municipal Affairs of the appointment. carried.

It was moved that J. H. Schmaltz be appointed as auditor for the year 1947 at \$10⁰⁰. carried.

It was moved that Dr. W. G. Fowler be Medical Health Officer for our Village for the year 1947. carried.

The resignation of Adam Becker, Constable, was read and accepted.

Peter Schmaltz was interviewed and accepted the office of Constable for our Village at a salary of \$60⁰⁰ per year. His duties to commence March 1, 1947.

Peter Schmaltz signed the declaration required for Constables before a Justice of the Peace and same was placed on the General file.

The Financial Statement for the months of January February was submitted to the Council and is filed herewith.

The minutes of the last meeting were read and adopted.

The payment of the following cheques were authorized:-

No. 1	Fred Snider, Sanitation	4.00
" 2	Leo Schmaltz, Rightsocked & phone call	.65
" 3	F. B. Mathew & Co. Ltd. Secy. Treas Bond # 29008	5.85
" 4	Workmen's Compensation Board, 1947 assessment,	5.00
" 5	Royal Bank of Canada, St. & rink lights	47.67
" 6	L. F. Robb, L.C. for 1941 election to fill vacancy	2.00
" 7	F. A. Kount, Telegram & phone calls, express,	1.80
" 8	Prov. Govt; Treasurer, Old age Pension, J. Usselman,	24.00
" 9	Willson Stationery, Stationery	21.55
" 10	Fred Snider, Sanitation	6.00
" 11	Royal Bank of Canada, St. & Rink lights	52.50
" 12	Willson Stationery Co. Ltd. Stale. Jan 31/47	2.55
" 13	J. N. Schmaltz, Auditor, 1941.	10.00
" 14	Frank Schmaltz, flooding rink	25.00
" 15	Adam Vecker, Policing Jan. 1, 1941 to Sept. 30 th 1945	19.90
" 16	Sam Lee, (meals transients) Oct. 1, 1941 - Dec. 31, 1941 17.45	
" 17	Adam Vecker, Policing for Jan & Feb.	8.36
" 18	Fred Snider, Sanitation	4.00
" 19	Royal Bank of Canada, St. & rink lights	49.30
" 20	Becker Hotel, Beds for transients,	3.00

It was moved that the meeting adjourn.

Done and passed in Council assembled this 28th day of February A.D. 1947.

W. H. Kount, Sec. Treas
 W. H. Kount
 Mayor