

Beiseker, Alta.
Dec. 31. 1947

A meeting of the Council of the Village of Beiseker was held in F.A. Laurent's office on Dec. 31. 1947. All councillors were present, namely.

- F. A. Laurent, Mayor
- C. F. Misayhiev, Councillor
- L. B. Schmeltz

The minutes of the last meeting were read and adopted.

The following cheques were authorized:-

No. 67.	Department of Municipal Affairs, Soc. Serv. Tax.	64.42
" 63.	Royal Bank of Canada, St. lights	30.00
" 64.	Tom Wagner, 1947 Salary	100.00
" 65.	F. A. Laurent, Paper rent for 1947	6.00
" 66.	L. M. Siegel, Sanitation	12.00
" 67.	Department of Mun. Affairs, Soc. Serv. Tax	6.86
" 68.	Peter Schmeltz, Policing man, to Dec. 31/47.	50.00
" 69.	Beiseker Parks, P. O. #55, & garden taxes	28.36

The Financial Statements for the months of November and December were submitted to the Council, discussed by them and signed by the Mayor.

The Secretary was instructed to have books closed and audited as soon as possible.

A number of the taxpayers had been in touch with the Council with reference to half holiday on January 2, 1948 and it was therefore decided that a Civic Holiday be declared for that date and the following By-Law was drawn up.

By-law No. 54

A By-Law of the Village of Beiseker proclaiming a Civic Holiday.

Under and by virtue of Section 155 of the Town and Village Act, 1924, the Council of the Village of Beiseker doth hereby decree that the second day of January shall be and is hereby declared a Civic Holiday within the Village of Beiseker.

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

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It was moved that the meeting adjourn.

Done and passed in Council assembled
this 31st day of December 1947.

Chas. McQuinn Sec. Secy.

J. D. Rowntree Mayor.

