

Beiseker Alta.
Jan. 9, 1943

A meeting of the Council of the Village of Beiseker was held in F.A. Laurent's office on Jan. 9th 1943. All councillors were present, namely,

- F.A. Laurent
- A.F. Weisegerher
- L.L. Schmaltz

The minutes of the last meeting were read and adopted.

The payment of the following cheques were confirmed:-

- No. 1. Fred Snider, Sanitation
- No. 2. Royal Bank of Canada St. lights #30. Rink lights #36. ^{#5.00} 46.84

The Sec. Treas. was asked to act as Returning Officer for the year 1943 and a By-Law ~~was~~ drawn ~~and~~ ~~put~~ up as follows:

By-Law No 55

A By-Law of the Village of Beiseker relating to the appointment of a Returning Officer.

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

That Jov Wagner of the Village of Beiseker be and is hereby appointed Returning Officer for the Village of Beiseker for the year 1943.

That the rates be paid in the office of the Secretary Treasurer.

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

The question of refilling privately owned fire extinguishers used to extinguish a fire in the home of Mrs Edith Duff, was discussed, and owing to the fact that the Village owned no fire equipment and that the extinguishers did possibly save the fire from spreading to other buildings in the locality and doing much damage to many other residences, it was moved that the Village pay for the refilling of the extinguishers used in this connection which are owned by the following persons:-

- L.L. Schmaltz, refilling 3 extinguishers
- P. Schmaltz, " 2 " " " " "

AUDITED
F.A.

F.A.

Beiseker Hotel, refilling 2 extinguishers
Roy Fulton 2

In the case of Roy Fulton it was decided that, if the fire extinguisher which was lost is not found within a reasonable length of time, it shall be replaced by the Village.

The Secretary was instructed to order 1 1/2 doz dog tags for 1943.

At the request of a number of taxpayers By-law No. 18 was amended to read as follows:-

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

That By-law No. 18 Regulating the running at large of dogs and imposing a tax on the owner thereof, be amended by striking out clause One W and substituting therefor the following

1. That the dog tax shall be \$1.00 per year and any owner or householder owning or harboring more than one dog shall pay \$2.00 per year for each additional dog owned or harbored.

The above amendment received its first, second and third reading and was unanimously passed.

At this time the School Board met the Council in connection with the assessment of property in the name of Leo A. Gatz who is at present serving in his Majesty's Forces. John Gatz, father of Leo A. Gatz was called into the meeting and the matter was discussed and he promised to pay both Village and School taxes and also acknowledged that the property was only in a soldier's name and was not occupied by said soldier or his family nor was said soldier deriving any benefit therefrom.

It was moved that the meeting adjourn. Done and passed in Council assembled this 9th day of January A.D. 1943.

Ed. Werner Sec. Treas.
L. A. Hunt Mayor.

AUDITED
Jan 18
J.H.

Nomination

I 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 February 1, 1943.

At 11 o'clock a.m. I declared the office open to receive nominations.

Only one nomination was received, namely, Charles F. Weisgerber.

At 12 o'clock noon I declared nominations closed and Charles F. Weisgerber elected by acclamation, as councillor for the Village of Beiseker for a term of three years.

Joe Weppner

Returning Officer.

AUDITED
Jan 18,
J.P.B.

Beiseker, Alta.

A meeting of the Council of the Village of Beiseker was held in F. D. Laurent's office on Feb. 18, 1943.

F. D. Laurent
D. F. Weisgerber
L. L. Schmaltz were present.

The meeting was called to order and the result of the election, as given by the Returning Officer, declared:-

That D. F. Weisgerber was elected by acclamation for a term of three years ending February 1946

D. F. Weisgerber signed the Declaration of Office for Councillor, which is placed on general file for this Village.

The minutes of the last meeting were read and adopted.

Election of Mayor for the Village of Beiseker for the year 1943.

It was moved that F. D. Laurent be Mayor for the Village of Beiseker for the year 1943. Carried

It was moved that Eva Weagner be engaged as Secretary, Treasurer and assessor at a salary of 150⁰⁰ per year. Carried

It was moved that J. H. Schmaltz be appointed as auditor for the year 1943 at \$10⁰⁰. Carried

It was moved that Dr. N. G. Fowler be Medical Health Officer for our Village for the year 1943. Carried

It was moved that Peter Schmaltz be engaged as constable for a period of 12 months at 60⁰⁰, duties to commence March 1, 1943. Carried

Peter Schmaltz was interviewed during the time of meeting and signed the necessary Declaration.

The Financial Statement for the month ending January was submitted and signed by the Mayor. The statement is filed herewith.

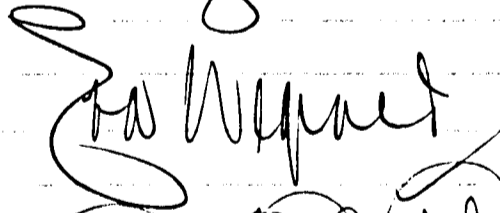
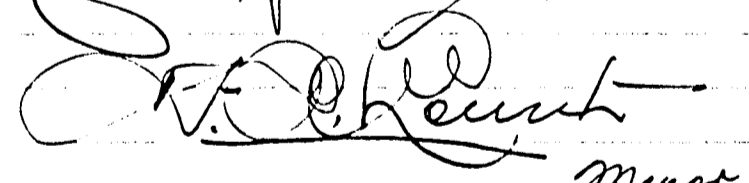
Jan 18 -
AUDITED

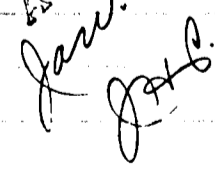
The payment of the following cheques was confirmed:

ck No. 3.	John Scheffelmaier, 5 1/2 hrs watching fire @ .50¢ per hour	
4.	Postmaster, m.o. to cover Receipt Bond	2.75
5.	J. N. Schmaltz, 1947 audit	.83
6.	Alva Campbell, 7 hrs work shovelling snow	10.00
7.	Adam Velker, welding pump	.80
8.	J. Scheffelmaier, 10 hrs shovelling snow @ .40¢	1.50
9.	Willson Stationery Co. 500 envelopes 4¢	4.00
	18 dog tags 2.50	6.92
10.	L. B. Schmaltz, Refilling 2 fire extinguishers	4.00
11.	P. Schmaltz	4.00
12.	Becker Hotel	3.50
13.	Roy Fulton	4.00
14.	The Provincial Treas. "Usselinaw Pension"	24.00
15.	Fred Snider, Sanitation	4.00
16.	Workmen's Comp. Board assessment	5.00
17.	Royal Bank of Canada St lights & rink lights	46.75
18.	John Scheffelmaier, 7 hrs shovelling snow	.80

It was moved that the meeting carried adjourn.

Done and passed in Council assembled this 17th day of February 1943.

 Geo. Wilford Sec. Treas
 W. F. O. Reuter Mayor

AUDITED
 Jan. 18, 1944.
 J. G. B.

Copy of
Report of Councilors and officials

Name of Councilor	Address	Date elected	Term expires
Charles F. Weisgerber	Beiseker	1943	1946
Louis Schmaltz	:	1942	1945
Frank A. Laurent	:	1941	1944

Name of mayor F. A. Laurent
 " Auditor J. N. Schmaltz
 Address of Auditor Beiseker, Alta
 Name of Rec- Treas. J. W. Meyner
 Address Beiseker, Alta.
 Location of office Beiseker, Alta.

Audit fee \$10.00 ✓
 Telephone R1408
 Salary \$100.00 ✓

AUDITED
 Jan. 18, 1944
 J. H. J.