

Beiseker, Ala.  
Jan. 26. 1945.

## Annual Meeting.

The meeting was called to order at 8 p. m. by Row Wagner, Secretary of the Village of Beiseker and asked that a chairman and Secretary be appointed to conduct the meeting.

F. A. Laurent was appointed Chairman.  
Row Wagner " " Secretary.

Minutes of the last annual meeting read and adopted.

The auditor's and Village Financial Statement was read and thoroughly discussed.

A number of taxpayers considered the building owned by F. A. Letz, which is situate on Lots 22-25, Blk. 1, Plan 4011X, a fire hazard and a menace to public safety. After much discussion it was thought advisable to petition the Council of the Village of Beiseker to have Mr. F. A. Letz remove such building. Mr. Henry Reipsnyder volunteered to circulate a petition for this purpose.

Fire protection was brought up for discussion. It was decided that the Council be asked to place fire hooks and ladders at some suitable location on 6<sup>th</sup> Street, where they would be available to any citizen in case of fire.

Taxpayers who attended this meeting were, namely:

Joseph Schmaltz, Peter Schmaltz, P. Schmidt,  
H. Reipsnyder, A. F. Weisgraber, F. A. Laurent.

Moved by Joseph Schmaltz, seconded by A. F. Weisgraber that the meeting adjourn.

Row Wagner Secy.

Beiseker, Alta.

Nomination.

I attended at the office of the Secretary Treasurer, at Beiseker, Alberta, for the purpose of receiving nominations of councillors for the Village of Beiseker on Monday, February 5<sup>th</sup>, 1945.

At 11 o'clock in the forenoon I declared the office open to receive nominations.

Only one nomination was received, that of Leo Schmattz.

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

J. W. Wepner

Returning Officer

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Beiseker, Alta.

A meeting of the Council of the Village of Beiseker was held in F. A. Laurent's office with councillors present as follows,

F. A. Laurent

C. F. Weisgerber

Leo Schwartz

Leo Schwartz, who was elected, by acclamation, as councillor, on February 5<sup>th</sup> 1945, advised that he would not accept the office as councillor and tendered his resignation in writing.

Tom Weigner, Returning officer, was asked to post notices for nominations, to fill the vacancy, on February 14<sup>th</sup> 1945 from 11 o'clock in the forenoon to 12 o'clock noon, in accordance with the Town and Village Act.

Moved that the meeting adjourn.

Done and passed in Council assembled this sixth day of February 1945.

Tom Weigner Sec-Treas.

F. A. Laurent Mayor.

Beiseker, Alta.

Nominations

I attended at the office of the Secretary Treasurer, at Beiseker, Alberta, for the purpose of receiving nominations of Councillors for the Village of Beiseker on Wednesday, February 14, 1945.

At 11 o'clock in the forenoon I declared the office open to receive nominations.

Only one nomination was received that of Louis L. Schmaltz.

At 12 o'clock noon I declared nominations closed and Louis L. Schmaltz elected, by acclamation, as Councillor for the Village of Beiseker for a term of three years.

E. W. Neppert

Returning Officer.