

Beiseker, Alberta.
Feb. 17, 1945.

A meeting of the Council of the Village of Beiseker was held in F. A. Laurent's office on February 17, 1945 with all councillors present,

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

That Louis R. Schmaltz was elected by acclamation for a term of three years, ending February 1948.

Louis R. Schmaltz signed the declaration of office for councillor.

Minutes of the previous meeting were read and adopted.

The Financial Statement for the month of January was submitted, discussed and signed by the Mayor.

Moved by R. F. Weisgerber that F. A. Laurent be Mayor for the year 1945. Carried.

Moved by L. R. Schmaltz that J. H. Schmaltz be auditor for the year 1945 at a salary of 200⁰⁰. Carried.

Moved by R. F. Weisgerber that Ed Meyer be Secretary-Treasurer at a salary of \$200⁰⁰ per year. Carried.

It was moved that F. A. Laurent engage an assessor for the year 1945. Carried.

It was suggested that Mr Laurent get in touch with Mr Lorraine of Carbon as it was learned he may be assessing property this year for other municipalities.

It was moved that we donate \$40⁰⁰ to the Calgary Fire Chief for their splendid cooperation in fighting fire in our Village on the morning of January 7th. Carried.

The Secretary presented a petition, signed by more than 40 taxpayers, requesting that the building ~~be~~ situate

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on lots 22 to 25, Block 1, Plan 4011X, owned
by F. A. Setz, be removed as they considered
it a fire hazard and a menace to the public
safety.

The secretary was asked to write Mr Setz
and ask him to meet the Village Council
on Monday, February 26th at 10. a. m.

Moved that the meeting adjourn.

Done and passed in Council assembled
this 17th day of February A. D. 1945.

Ed W. W. W. Sec. - Treas.

F. A. Setz Mayor.
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