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Beiseber, Alberta
January 19, 1948.

A meeting of the council of the Village of Beiseber was held in F. A. Hunt's office on Jan 19, 1948.

All councillors were in attendance namely F. A. Hunt, mayor, H. K. Schmaltz, & C. Weisgerber.

Minutes of the last meeting were read and adopted.

It was suggested that Frank J. Schmaltz was to check bills pertaining to the rink, & pay them before being handed to the council for approval.

Financial statement for the month of January was submitted to the council, approved, & signed by the Mayor.

Issuing of the cheques listed below was confirmed:—

Cheque #1	Postmaster	Postal note for fuel to amend T. & Village Act	.25
#2	Calgary Power	Street lighting	66.00
#3	Ronald Seble	Wreck Car takes - to Jaws	30.00
#4	Beiseber Time	Christmas & New Year Greetings	4.00

The Secy-Treas was requested to order two more copies of the Town & Village Act with Amendments from the Kings Printer for use of each of the councillors.

A By-law of the Village of Beiseber relating to the appointment of a Returning Officer.

The Council of the Village of Beiseber enacts as follows:
That Peter James of the Village of Beiseber be and is hereby appointed Returning Officer for the Village of Beiseber for the year 1948.

That the votes be polled in the Columbus Club Hall.
The above By-law received three readings and was unanimously passed.

The secretary-treasurer was asked to post notices with references to annual meeting and nominations.

A discussion was held on the necessity of additional street lights. A motion was made by H. K. Schmaltz & seconded by C. Weisgerber that street lights be erected at the intersection of 7th Street and Crescent Road, and at the intersection of 3rd Ave & 6th Street. The Secy-Treas was requested to write to the Calgary Power regarding this.

It was moved by H. K. Schmaltz & seconded by C. Weisgerber that all village cheques be signed by the mayor F. A. Hunt and by Peter James.

The mayor was instructed to change the Bond held by the Canadian Indemnity Co from Eva Wagner to Peter James.

Moved that the meeting adjourn.

Done and passed in Council assembled this 19th day of January, 1948

Peter James Secretary-Treasurer
F. A. Hunt Mayor

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