

71 May 11th 1928.

A special meeting of the Council of the Village of Brainerd was held in J. H. Launto's office and notice of meeting is hereby waived. all councillors present.

Minutes of the previous meeting read and adopted

owing to the urgent need of money to defray running expenses, it is hereby resolved that the Mayor and Secretary Treasurer be authorized to borrow \$500⁰⁰ on the Royal Bank of Canada and to sign a promissory note under the seal of the Village for said amount. This is known as resolution No. 1.

The Secretary Treasurer was authorized to pay Harold Millican his account amounting to \$350⁰⁰ for his services in representing the Council in a Court action with Peter Schmaltz as Plaintiff, which was held in the District Court of the District of Calgary April 12th and 13th. The case was heard before Judge Macdonald and was dismissed with costs under column one of the Controverted Municipal Election Act and the action of the Councillors was upheld by said Court (see written judgment which is on file in this office and with the Clerk of the District Court, Calgary, and with the Department of Municipal Affairs, Edmonton and also letter from Department of Municipal Affairs, Edmonton under date of May 14th, 1928, authorizing this resolution.)

For Mayor
J. H. Launto
C. H. Weisgerber
Joseph Schmaltz