

Beiseker, Alberta.
Dec. 7, 1935.

A special meeting of the Council of the Village of Beiseker was held in Mr. Poupart's office on Dec. 7, 1935, and notice of meeting is hereby waived.

All members of the council were present; namely,

F. A. Lount, Mayor,
S. F. Weisapher, Councillor
P. Schmalz " "

The minutes of the previous meeting were read and adopted.

The following accounts were authorized to be paid

ck. no. 78.	Beiseker Consol. P.D. 200. F. & Bannerman Taxe.	137.53
79	E.N. Hagel, coal for Asulman	.518
80	Postmaster, stamps	.50
81	Beiseker Consol. P.D. H.T.A. & garden taxes	52.88
82	H. Reijenheder, Police Salary, 1935.	10.00
83	J. Mix, Draying	.500
84	Royal Bank, street lights.	30.00
85	J. Mix. work on City Silver-	7.00

The matter of Fred Vosrath, hospital account of \$46.00 and Henry Bogardt, hospital account of \$54.85, came up for discussion and it was moved and seconded that these accounts be paid

ck. no. 86 General Hospital Calgary \$100.85 and the action that the Village wanted take to collect these bills from the said Vosrath and Bogardt was tabled until next meeting.

A holiday for Dec. 26th was discussed and the following By-Law was drawn up:-

No. 32. A By-Law of the Village of Beiseker proclaiming a Civic Holiday.

Under and by virtue of Section 155 of the Town and Village Act 1934, the Council of the Village of Beiseker doth hereby decree that the 26th day of December A.D. 1935, shall be and is hereby declared a civic holiday within the Village of Beiseker.

Done and passed in Council assembled at the Village of Beiseker this 7th day of December, A.D. 1935.

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

Moved that the meeting adjourn.

Done and passed in Council assembled this 7th day of December 1935:

T. W. Neppel Sec-Treas.
F. A. Lount