

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, APRIL 10, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the April 10, 2017 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 27, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Erin Gregory and Jenna Harriman, of Gregory Harriman presented Council with the 2016 Financial Statements.

Res. #2017-057 Motion by Councillor Ursu to go in camera at 7:35 pm. CARRIED UNAN.
In Camera

Res. #2017-058 Motion by Deputy Mayor Henuset to reconvene at 7:48 pm. CARRIED UNAN
Reconvene

Res. #2017-059 Motion by Deputy Mayor Henuset to adopt the 2016 Financial Statements as presented.
CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Started putting The "Lego" blocks in place at the transfer site.
2. The cement crushing is approximately 2/3 done at the yard site.
3. The provincial recycling bins have been emptied.
4. Baby swings have been ordered for Lion's and Beacon Heights playgrounds.
5. Lawn mowers are ready to start clean up on the parks.
6. The quote to repair the sewer lift pump is \$10,500.00, a new pump will cost 20 to 25,000.
7. The new Kubota mower should be here next week.

FIRE DEPARTMENT

1. Call outs for March – 13 calls – 7 in town
2. Still working on finding a replacement truck, a new one could cost about 400,000.00
3. The Easter Egg hunt was well attended.

CAO REPORT

1. Jeannette Richter, has asked Council for a letter of support for the Meadow Lark Trail between Beiseker and Irricana.

Res. #2017-060 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2017-061 Councillor Ursu moved to approve cheques # 201700225 to 201700278 in the amount of \$44,798.42 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

King Attended a Parks and Trails meeting April 6. The annual return has been completed. Parks and Trails will not be involved with the proposed Meadowlark Trail. They are going ahead with the community meeting with other Village groups interested with trails inside the Village. The community garden will be up and running again. They are requesting more dirt be brought in if Public Works has time. Deputy Mayor Henuset suggested that perhaps it could come from the berm on the west side of Beacon Heights Road.

Henuset As presented

Wise As presented

Courtman Thank you to Michelle Boyer for her hard work on the Volunteer Appreciation night event. Also a thank you to the Public Works staff for the long hours spent on the water break this past weekend.

Res. #2017-062 Motion by Deputy Mayor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2017-063 Councillor King moves to have the sewer lift pump repaired by Chamco for the quoted price of
Sewer Lift Pump 10,500.00.

CARRIED UNAN.

Res. #2017-064 Motion by Deputy Mayor Henuset to proceed with 2 patches and pothole repairs for ½ of the
quoted price which comes to 8,850.00.

CARRIED UNAN.

Res. #2017-065 Motion by Councillor Wise to give a letter of support “in principle” for the proposed Meadowlark
Trail.

CARRIED UNAN.

Res. #2017-066 Motion by Deputy Mayor Henuset to sign the fire agreement with Rocky View County as
Fire Agreement presented.

CARRIED UNAN.

Res. #2017-067 Motion by Mayor Courtman to appoint Scott Maurice to Municipal Enforcement on a 3 month
trial basis.

CARRIED 3-2

Opposed: Councillors King and Wise

Res. #2017-068 Motion by Councillor Ursu to have the Mayor proclaim May 21-27, 2017 as National Public
Works Week in the Village of Beiseker.

CARRIED UNAN.

INFORMATION:

Res. #2017-056 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

Council reluctantly acknowledged the resignation letter from Mary Straub and expressed their gratitude for her hard work and dedication for the past 37 years. She will be missed.

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ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:00 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR