

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, APRIL 11, 2016  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
PAGE 1

**PRESENT**

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Warren Wise
CAO	Jo Lambert
FOREMAN	Dave McKenzie

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:10 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the April 11, 2016 regular meeting of Council with the addition of the March Bank Reconciliation.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held March 29, 2016 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Mile Martin attended to discuss the concrete work for 2016. He advised Council that he is capable of doing curb and gutter and will be prepared if any work needs to be done. He will ensure that the drainage is good.

Erin Gregory and Cody Matthies walked through the 2015 Financial Statements with Council.

**IN CAMERA**

Res. #2016-067 Motion by Deputy Mayor Henuset to go in camera at 7:40 PM. CARRIED UNAN.

Res. #2016-068 Motion by Councillor Ursu to reconvene at 8:53 PM. CARRIED UNAN.

Res. #2016-069 Motion by Mayor Courtman to accept in camera discussion as information.

CARRIED UNAN.

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS**

1. Tables from the campground are being repaired and painted.
2. A lagoon release is planned for this week so that the gates can be repaired.
3. Pump 2 has been pulled for repairs, it is expected back at the end of the week
4. The tables in the playgrounds are on the list for repair
5. A major water leak was found at the abandoned house on 5<sup>th</sup> Ave. It has been repaired and a drop in water use has been noted.
6. A sewer repair is necessary on 4<sup>th</sup> Street.

**FIRE DEPARTMENT**

1. A few controlled burns have been completed and will continue as weather allows.
2. There are now 6 class 2 drivers for the water tender and 3 more Safety Codes Officers
3. Up to the end of March 43 calls have been handled by the department.

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PAGE 2

**CAO REPORT**

1. Have been approved for 2 public works summer positions through STEP.
2. Have been approved for a summer recycling position through STEP.
3. Grasslands would like to discuss dedicating the park in the subdivision.

Res. #2016-070 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-071 Councillor Ursu moved to approve cheques # 201600225 to 20160302 in the amount of \$45,498.87 as per attached list. CARRIED UNAN.

Res. #2016-072 Motion by Deputy Mayor Henuset to adopt the March Bank Reconciliation. CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Attending a tourism course in Strathmore. There are some very good ideas. The Library fundraiser Craft Retreat raised approximately \$1,400.00.

**Henuset** As presented

**Wise** As presented

**Courtman** No report

Res. #2016-073 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2016-074 Motion by Deputy Mayor Henuset to hold the summer Regular Meetings of Council on July 18 And August 15. CARRIED UNAN.

Res. #2016-075 Motion by Councillor Wise to adopt the 2015 Financial Statements. CARRIED UNAN.

Res. #2016-076 Motion by Deputy Mayor Henuset to hold the Infrastructure Management Plan for discussion at The budget meeting. CARRIED UNAN.

Res. #2016-077 Motion by Councillor Ursu to adopt Policy B-30 – Use of Council Chambers CARRIED UNAN.

Res. #2016-078 Motion by Councillor Ursu to adopt Policy B-37 – Council Liaisons CARRIED UNAN.

Res. #2016-079 Motion by Deputy Mayor Henuset to place Mr. Rowe's request to be appointed to the FCSS Board on file for referral to the Board should a space come open. CARRIED UNAN.

Res. #2016-080 Motion by Councillor Wise to replace the Villages portion of the sewer on 4<sup>th</sup> Street should it Prove to be old pipe. CARRIED UNAN.

Res. #2016-081 Motion by Deputy Mayor Henuset to replace the old cast iron water main on 4<sup>th</sup> Avenue with Funds from MSI. CARRIED UNAN.

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PAGE 3

**BYLAWS**

**INFORMATION:**

Res. #2016-082      Motion by Deputy Mayor Henuset to receive and file information.      CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:15 p.m.      CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR