

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, APRIL 13, 2015
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	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert
ACTING FOREMAN	Albert Drever

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:14 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the April 13, 2015 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 23, 2015 as amended.

CARRIED UNAN.

DELEGATIONS:

Highland Primary Care Network: Michelin; Executive Director, Cory Leyte and Teree Hokanson. This organization is funded by the Provincial government and has been around for about 10 years. They provide primary care services such as screening tests and work with Doctors in the area. They also provide health promotion courses and activities such as the Health Challenge, which promotes eating better, exercise, etc. This is on line and is open to all; there are Beiseker residents already on board.
Left Council Chambers at 7:31 pm.

Dan Falconberg – has had sewer issues - he has dug up the pipe which is broken at the curb edge of Highway 72. He questions whether it is his responsibility to dig and repair the sewer. Council advised they would discuss the matter after looking into the circumstances.
Left Council Chambers at 7:48 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

Peace Officer Taylor advised Council that 195 bylaw notices were sent out in 2014. To date 67 bylaw notices have been sent: 4 regarding addressing, 4 for power cords, 58 snow and ice and 1 development permit. Also, 2 for noise and 9 Traffic Safety Act. She now certified for radar and lazer.

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PUBLIC WORKS:

1. Fire hydrant at 6th and 3rd is ready for installation
2. Material for drainage ditch between 7th and 8th on 2nd Ave have been purchased, now just waiting for soil to firm up
3. Repairs and clean up have been started on the ball diamonds
4. There are many curb stops that need to be repaired or replaced.
5. Boulevard by the Church will be repaired

FIRE DEPARTMENT

1. Currently under a Level 1 Fire Ban
2. There have been 32 incidents to date with average attendees at 4.
3. Rocky View County Chief Smith will be out to tour the firehall on Wednesday
4. Presently we have 26 members; 8 are level 2 10-01 fire fighters, 3 more will reach this certification by the end of summer. 11 have EMR status.

CAO REPORT

1. A letter has been received from Alberta Seniors advising that they will not be giving grants in lieu of taxes for seniors facilities, this will cost us approximately 5,000 in revenue.
2. The amortization expense amounts for 2014 were \$ 450,076.00.
3. Budget meeting April 30 at 6:30 pm.

Res. #2015- 071 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 072 Deputy Mayor Henuset moved to approve the account cheques # 20150225 to 20150290 in the amount of \$62,671.71 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No Report

Henuset As Presented

McKenzie Attended Rec Board meeting, we should have a Hall Board so we can access grants not available to municipalities. There is a new conflict of interest rule coming from Rocky View County.

Wise As presented.

Courtman Thank you to Deputy Mayor Henuset for giving the appreciation speech at the Volunteer Appreciation Night and thanks to Michelle for making it such a success. The low lots at the airport are still not filled and it is hard to find someone to do it.

Res. #2015-073 Reports Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.

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Res. #2015-074 Motion by Councillor McKenzie that the Hall Board be recreated.

CARRIED UNAN.

Res. #2015-075 Motion by Mayor Courtman that the CAO get in touch with the Railway Museum and the Canadian Badlands to coordinate a meeting with Council to layout the plans for the Bassano Station.

CARRIED

Res. #2015-076 Motion by Councillor Wise that the Railway Museum be contacted to remove the old train cars And the train station from within the Village Boundaries.

DEFEATED

Res. #2015-077 Motion by Mayor Courtman to proceed with the Lagoon cleaning as quoted by Aqua Clear Environmental at a cost of \$48,900.00 plus GST.

CARRIED UNAN.

Res. #2015-078 Motion by Mayor Courtman to proclaim April 19-25 as "Victims Week".

CARRIED UNAN.

BYLAWS

Res. #2015-079 Motion by Councillor Ursu to have 1st Reading of Bylaw 2015-04, being a bylaw to borrow certain amounts of monies from time to time to meet current expenditures.

INFORMATION:

Res. #2015-080 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

IN CAMERA

Res. #2015-081 Moved by Councillor McKenzie to go in camera at 9:45 pm

CARRIED UNAN.

Res. #2015-082 Motion by Deputy Mayor Henuset to reconvene at 10:22 pm

CARRIED UNAN.

Res. #2015-083 Motion by Councillor Wise decline the Canadian Enforcement 6 month offer at this time, can be revisited at a later date.

CARRIED UNAN.

Res. #2015-084 Motion by Councillor Wise to accept the County's offer to sell the Village the land at the lagoon for \$2,000.00.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:25 p.m.

CARRIED UNAN.

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MAYOR

MUNICIPAL ADMINISTRATOR