

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, APRIL 25, 2016  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
COMMUNITY HALL  
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**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 7:00 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Wise to adopt the Agenda for the April 25, 2016 regular meeting of Council with the deletion of Bruce Rowe from delegations.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held April 11, 2016 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Mrs. Carol Rowe gave Council a written list of concerns for their review that she wishes to be addressed at a future meeting of Council.

**IN CAMERA**

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS**

1. The water usage remains lower after fixing the water breaks.
2. Street sweeping is being done this week.
3. Picnic tables from the campground continue to repaired and painted.

**CAO REPORT**

1. Provincial government budget contains the following items that will impact the Village:
  - They have cut the GIL for senior housing
  - They will no longer pay the education levy for provincially owned buildings
  - MSI operating grant has been cut by approximately 20,000.00
  - Education taxes have increased by 21,580.00
  - The return of the STEP grant will allow us to hire 5 students, 3 for public works, 1 for recycling and 1 for Info booth/museum.

Res. #2016-083 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-084 Deputy Mayor Henuset moved to approve cheques # 201600303 to 20160340 in the amount of \$122,372.34 as per attached list, except for cheque 20160331. CARRIED UNAN.

Res. #2016-085 Motion by Mayor Courtman to approve cheque 20160331 in the amount of 880.28. (Councillor Ursu declared an interest and abstained from voting) CARRIED

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** As presented

**Henuset** As presented

**Wise** As presented

**Courtman** As presented

Res. #2016-086 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.  
Reports

**BYLAWS**

**INFORMATION:**

Res. #2016-087 Motion by Councillor Wise to receive and file information. CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 7:25 p.m.  
CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR