

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.

MAYOR

MUNICIPAL ADMINISTRATOR