

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, APRIL 27, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS AT THE COMMUNITY HALL
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PRESENT

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

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:11 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the April 27, 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 April 13, 2015.

CARRIED UNAN.

Motion by Councillor McKenzie to adopt the minutes of the Special meeting of Council held April 14, 2014.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

1. Sewer breaks at 200 North Road and 310- 5th Street have been repaired and are fully operational.
2. The mud hole behind the arena has been levelled and filled with $\frac{3}{4}$ crush. The Ag Society may be extending the parking lot.
3. There are many soft roads and streets that are taking a lot of time and effort to keep passable. Beacon Heights Road has been barricaded until things dry up.
4. The third bridge will be installed as soon as things dry up a little more.

FIRE DEPARTMENT

CAO REPORT

1. Working on budget.

Res. #2015- 086 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 087 Councillor Ursu moved to approve the account cheques # 20150291 to 20150329 in the amount of \$50,670.46 as per attached list.

CARRIED UNAN.

Res. #2015-088 Deputy Mayor Henuset moved to adopt the March Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented

Henuset As Presented

McKenzie FCSS meeting was held April 15. The 2014 and 2015 budgets were reviewed. 4 applications for funding were received but nothing was granted due to incomplete applications.

Res. #2015-089 Motion by Councillor McKenzie to approve FCSS Board recommendation to spend \$260.00 and \$300.00 to send the FCSS Coordinator to conferences in Drumheller and Banff respectively.

Wise As presented. CARRIED UNAN.

Courtman As presented

Res. #2015-090 Motion by Councillor McKenzie to adopt reports as presented. CARRIED UNAN.
Reports

INFORMATION:

Res. #2015-091 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 7:35 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR