

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 10, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

ABSENT WITH NOTICE	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:

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

ADOPTION OF AGENDA:

Moved by Councillor McKenzie to adopt the Agenda for the August 10, 2015 regular meeting of Council, with the addition of Delegation: Vic Lemky and the deletion of Incamera: Darryl Barr.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held July 13, 2015 as presented.

CARRIED UNAN.

DELEGATIONS:

MLA – Nathan Cooper came to introduce himself to Council and to hear any concerns Beiseker might have. He wondered if we had contacted the provincial government with any concerns and if we had received replies to those concerns.
Left Council Chambers at 7:36 pm.

Vic Lemky brought forward his concerns regarding garbage. He wondered if garbage tags could not be placed in the water bills to be attached to garbage bags whether they were pick up or taken to the transfer site by the residents.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

The following statistics were reported for the period from April – July, 2015. 27 addressing notices and 45 community standards notices were sent out. 5 Municipal tickets were issued for non-compliance and 4 orders to enter were issued; 3 were acted upon. 38 verbal notices were given and 6 extensions on notices.

PUBLIC WORKS

1. The cost to cold mix seal the backroad will be approximately 120,000.00
2. The cost to fill the potholes will probably be around 3,000.00
3. Filling of potholes continues throughout the Village

FIRE DEPARTMENT

CAO REPORT

1. 86% of current taxes have been received to date. This does not include those on TIPS.
2. MSI capital funding available for this year is \$570,302.00.
3. IMC meeting, Linden, Sept 2.
4. Government will now be paying GIL for seniors housing.

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ACCOUNTS FOR APPROVAL:

Res. #2015- 155 Councillor Wise moved to approve the account cheques # 20150603 to 20150692 in the amount of \$130,965.31 as per attached list.
CARRIED UNAN.

Res. #2015-156 Councillor Ursu moved to adopt the July 2015 Bank Reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Library is very busy with summer programs.

Henuset No Report

McKenzie Ken Nicholas has resigned as a member of the FCSS and Rec Board.

Wise Campground has been busy.

Courtman No Report

Res. #2015-157 Motion by Councillor Ursu to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2015-158 Motion by Councillor Wise to proceed with the pump house upgrade in the amount of \$30,000
And that application be made to cover the cost through MSI.
CARRIED UNAN.

Res. #2015-159 Motion by Councillor Wise to proceed with patching the back road between the railway tracks and
The bridge.
CARRIED UNAN.

Res. #2015-160 Motion by Councillor Wise to approach Mr. Ed Palm to get a quote on doing a road study using
Almor testing results.
CARRIED

BYLAWS

INFORMATION:

Res. #2015-161 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:10 p.m.
CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR