

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 21, 2017  
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	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
PEACE OFFICER	Donna Taylor
FIRE CHIEF	John Martens

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the August 21, 2017 regular meeting of Council with the addition of: In camera item: personnel

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held July 17, 2017 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Council presented Mary Straub with a picture depicting the train station in its original setting and thanked her for her 37 years of service to the Village of Beiseker and wished her all the best in her retirement.

Mr. Frank Gore made presentation to Council with regard to his tickets for contravening the "Orders to Remedy" on his property. Council thanked him for the information but advised that no changes would be made.

**MUNICIPAL ENFORCEMENT:** Peace Officer Taylor

1. To date 1,800.00 in provincial tickets have been issued this year.
2. 65 notices of contravention have been issued.
- 3.

Peace Officer King

1. Has been doing door to door on licensing
2. Trapping of cats has increased this summer

**PUBLIC WORKS**

1. No report

**FIRE DEPARTMENT**

1. Call outs are down for August
2. The new engine is working out very well
3. The radios will need to be upgraded in the next couple of years
4. The generator on the old rescue vehicle is not working.
5. The fire fighters have started a program offering free blood pressure testing

**CAO REPORT: no report**

Res. #2017-126 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2017-127 Councillor King moved to approve cheques # 201700583 to 201700695 in the amount of \$203,523.60 as per attached list.

CARRIED UNAN.

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Res. #2017-128 Motion by Deputy Mayor Henuset to adopt the July bank reconciliation.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No report

**King** Met with the Fire Department members and Chief Martens. These meetings will now take place on a monthly basis as the first one proved to very productive. She has also met with a group who are considering making Beiseker the home of their dog show and obedience trials. More to come on this.

**Henuset** No report

**Wise** No report

**Courtman** As presented

Res. #2017-129 Motion by Councillor Ursu to adopt reports as presented.  
Reports

CARRIED UNAN.

Res. #2017-130 Deputy Mayor Henuset made motion that we proceed with the upgrade to 7<sup>th</sup> Street as per the quote from Calgary Road Works. The cost of \$115,108.00 to be covered by MSI funding.

CARRIED UNAN.

Res. #2017-131 Motion by Deputy Mayor Henuset to proceed with the tree replacement along North Road this fall For the quoted amount of \$5,400.00 from Linden Tree Farm.

CARRIED UNAN.

**INFORMATION:**

Res. #2017-132 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

**IN CAMERA:**

Res. #2017-133 Motion by Councillor Ursu to go in camera at 9:40 pm

Res. #2017-134 Motion by Councillor Wise to reconvene at 10:15 pm

Res. #2017-135 Motion by Councillor Ursu to write a letter as required by the Campground Ground Manager Contract to terminate said contract.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 10:20 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR