

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, APRIL 23, 2018
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
(COMMUNITY HALL)
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PRESENT

MAYOR	Al Henuset
DEPUTY MAYOR	Warren Wise
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Victor Lemky
CAO	Jo Lambert

CALL TO ORDER:

Mayor Henuset called the meeting to order at 7:00 p.m..

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the April 23, 2018 Regular Meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor King to adopt the minutes of the Regular Meeting of Council held April 9, 2018 as presented.

CARRIED UNAN.

DELEGATIONS:

MLA Nathan Cooper advised that changes will be coming down from Municipal Affairs that will impact municipalities. He will be advocating for constitutional changes and municipalities. Boundary changes will be made to the Olds electoral division at the next election that will increase the size. The extension will go down as far as Highway 21 and down to Highway 1 to Wheatland County.

FIRE DEPARTMENT : No report

PUBLIC WORKS: No report

CAO REPORT: No report

FINANCIALS:

Res. #2018-064 Motion by Deputy Mayor Wise to adopt the March Bank Reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Attended a Meadowlark Trail meeting on April 18. They will be holding an open house on May 23. Attended a PAC meeting on April 16. May 11-12 will be Grad Weekend. Funding is available to the school to repave the tennis courts.

King No report

Wise As presented

Lemky No report

Henuset As presented

Res. #2018-065 Reports Motion by Deputy Mayor Wise to adopt reports as presented.

CARRIED UNAN.

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Res. #2018-066 Motion by Councillor Lemky to adopt the revised recovery plan to be sent to Municipal Affairs.

CARRIED UNAN.

BYLAWS:

None

INFORMATION:

Res. #2018-067 Motion by Councillor King to receive and file information.

CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 7:20 p.m.

MAYOR

MUNICIPAL ADMINISTRATOR