

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY APRIL 28, 2014  
AT 7:00 P.M. IN THE COMMUNITY HALL  
PAGE 1

**PRESENT**

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

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:05 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Wise to adopt the Agenda for the April 28, 2014 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 14, 2014 as presented.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**STAFF REPORTS:**

**Public Works:** Campground upgrades will start April 28.

**Fire Department:** None

**Bylaw:** None

**Administrators Report:** Working on setting IMC meeting with Rocky View County.

Res. #2014-079 Deputy Mayor Henuset moved to adopt reports as presented.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2014-080 Councillor Wise moved to approve the account cheques # 20140336 to 20140351 in the amount of \$48,881.95 as per attached list.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No report

**Courtman** As presented

**McKenzie** As presented

**Henuset** No report

**Wise** As presented

Res. #2014-081 Motion by Councillor Wise to accept Council reports.  
Reports

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY APRIL 28, 2014  
AT 7:00 P.M. IN THE COMMUNITY HALL  
PAGE 2

Res. #2014-082  
Playground

Motion by Deputy Mayor Henuset to give permission for the Mayor and CAO to sign the agreement with Rocky View School Division turning the school playground over to the Village.

CARRIED UNAN.

**BY-LAWS:**

None

**INFORMATION:**

Res. #2014-083  
Information

Motion by Deputy Mayor Henuset 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