

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 15, 2016
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
P.W. FOREMAN	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the August 15, 2016 regular meeting of Council as amended. Addition: 11.1 Campground 8.2 Paving tender

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held July 18, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

Mr. Wayne Straub brought forward the following concerns to Council: 1. Roads have many potholes. 2. Sidewalks 3. Burned out railway station. 4. Dandelions. 5. 4th Avenue repair

Mr. Albert Pope brought forward the following concerns to Council: 1. Foxtail in Grasslands. 2. Roadways need upgrading 3. Bylaw infractions should not be complaint driven.

Council thanked Mr. Straub and Mr. Pope for bring forward their concerns and the gentlemen left Chambers at 7:50 pm.

BUSINESS ARISING FROM THE MINUTES:

Res. #2016-153	Motion by Deputy Mayor Henuset to approve cheque for the Boys & Girls Club in the amount of \$2,620.00 as recommended by the FCSS Board.	CARRIED Councillors Ursu and Wise opposed
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MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. 4th Avenue dig to replace the water line is complete. 380 feet were replaced.
2. Water use has reduce by almost half after fixing the water leak on Lount.
3. Radar signs are in the works
4. 3000 lbs of cold mix have been put in potholes – more to come as weather allows.

FIRE DEPARTMENT

CAO REPORT

Res. #2016-154	Motion by Deputy Mayor Henuset to adopt Staff Reports.	CARRIED UNAN.
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ACCOUNTS FOR APPROVAL:

Res. #2016-155	Councillor King moved to approve cheques # 201600622 to 20160722 in the amount of \$173,274.03 as per attached list.	CARRIED UNAN.
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NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	No report	
<u>King</u>	No report	
<u>Henuset</u>	No report	
<u>Wise</u>	As presented	
<u>Courtman</u>	Has been doing interviews on Radio 910 Drumheller to help promote Beiseker.	
Res. #2016-156 Reports	Motion by Deputy Mayor Henuset to adopt reports as presented.	CARRIED UNAN.
Res. #2016-157	Motion by Deputy Mayor Henuset to award the 4 th Avenue paving tender to Metro Paving in the Amount of \$129,083.85 including GST.	CARRIED UNAN.
Res. #2016-158	Motion by Deputy Mayor Henuset to move the FCSS Bylaw to in camera.	CARRIED UNAN.
Res. #2016-159	Motion by Mayor Courtman to proceed with tree removal and pruning with the cost not to exceed \$3,500 - \$4,000..	CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2016-160	Motion by Deputy Mayor Henuset to receive and file information.	CARRIED UNAN.
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IN CAMERA

Res. #2016-161	Motion by Deputy Mayor Henuset to go in camera @ 9:25 PM	CARRIED UNAN.
Res. #2016-162	Motion by Councillor Wise to reconvene @ 10:04 PM	CARRIED UNAN.
Res. #2016-163	Motion by Councillor King to table the FCSS Bylaw to the next meeting.	CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:05 p.m.	CARRIED UNAN.
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MAYOR

MUNICIPAL ADMINISTRATOR