

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 18, 2014
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

CALL TO ORDER:

Deputy Mayor Henuset called the meeting to order at 7:14 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the August 18, 2014 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held July 21, 2014.

CARRIED UNAN.

DELEGATIONS:

Mr. Wayne Straub expressed his concerns to Council regarding the hole in the alley between 8th and 9th, the unkempt state of the baseball diamonds, the frost boils and the unkempt states of properties, especially in the back lanes.

Council thanked him for bringing these concerns forward and Mr. Straub left Council Chambers at 7:40

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

FIRE DEPARTMENT

Councillor McKenzie advised Council:

- That the hydrant flow tests had been completed on August 15. A report on pressures and any problems will be presented as soon as it is completed.
- The tender is up and running, it is booked to go to Redline next week for its CVIP.
- The department is involved in the Flying Ball Dog show this weekend and will run a breakfast and lunch concession for the participants
- A grants applications have been made for breathing apparatus and a Cascade system.
- 2 new members have joined the department.

CAO REPORT

- A power surge last Wednesday crashed our backup drive. Rob Adams has managed to retrieve the data and we are good again.
- The shallow geological survey from Almor testing is completed.
- Current taxes are approximately 85% paid.

Res. #2014-148

Motion by Councillor Wise to adopt Staff Reports.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2014- 149 Councillor Wise moved to approve the account cheques # 20140657 to 20140746 in the amount of \$117,952.51 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu The Library has been very busy this summer, numbers should be available at the next meeting.

Courtman No report

Henuset As Presented

McKenzie As presented

Wise No report

Res. #2014-150 Motion by Councillor McKenzie to adopt reports as presented.
Reports CARRIED UNAN.

INFORMATION:

Res. #2014-0963 Motion by Councillor McKenzie to receive and file information.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8.15 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR