

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY FEBRUARY 10, 2014  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

|                    |               |
|--------------------|---------------|
| MAYOR              | Ray Courtman  |
| DEPUTY MAYOR       | Al Henuset    |
| COUNCILLOR         | Karen Ursu    |
| ABSENT WITH NOTICE | Dave McKenzie |
| COUNCILLOR         | Warren Wise   |
| CAO                | Jo Lambert    |

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Councillor Wise to adopt the Agenda for the February 10, 2014 regular meeting of Council with the addition of In Camera item: personnel.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held January 27, 2014 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Mr. Ian Flanagan of Alberta Skydivers presented Council with his plans for growth at the Beiseker Airport. He brought drawings showing the proposed site for new septic field and future buildings. He has hired an architect/engineer to assist him with the project and has already obtained a green light from the Rocky view County planners. He would also like to build a rental hanger but can't do it this year. There is a possibility that new lots could be opened to the north but a new road and taxiway would have to be developed; there is also the possibility to do hangers on the west side of the runway; this would mean the development of a new taxiway.

Mr. Flanagan left chambers at 8:00 pm.

**BUSINESS ARISING FROM THE MINUTES:**

**STAFF REPORTS:**

**Fire Department:**

Fire Chief Ursu advised Council that to date the Fire Department has responded to 5 calls since the start of 2014. They have finally been able reached the proper person at the Department of Highways, and invoices have been sent for the highway call outs.

**Bylaw:**

Peace Officer Taylor advised Council that she has given out 32 first warnings, 3 final notices with non-compliance tickets for snow removal this year. In 2013: 91 warnings, 14 final notices and 6 municipal fines were sent out.

**Administrators Report:**

The C.A.O. advised Council that:

1. Audit is Feb 18 and 19
2. Budget projects and costs would be appreciated.
3. Reminder of the IMC meeting in Acme on the 13<sup>th</sup> of February.

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Res. #2014-029 Deputy Mayor Henuset moved to adopt report as presented.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2014-030 Councillor Wise moved to approve the account cheques # 20140072 to 20140118 in the amount of \$38,509.56 as per attached list with the exception of cheques 20140114 until it has researched by Councillor Wise.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Councillor Ursu advised that the Library Board had raised the rates for membership slightly. Year end is done and ready to be audited.

**Courtman** Spoke with John Richter who thinks that rural neighbors may have something to offer to the strategic planning.

**McKenzie** No report

**Henuset** As presented.

**Wise** As presented.

Res. #2014-031 Motion by Councillor Ursu to adopt reports as presented.  
Reports

CARRIED UNAN.

Res. #2014-032 Motion by Mayor Courtman to adopt the new Chain of Command Policy D-28 and rescind the old policy D-28.

CARRIED UNAN.

Res. #2014-033 Motion by Councillor Wise to contact MPE and change the storm water study to finding a way of increasing the output from the lift station.

CARRIED UNAN.

**BY-LAWS:**

**INFORMATION:**

**IN CAMERA:**

Res. #2014-034 Motion by Councillor Ursu to go in camera at 8:50 pm.

CARRIED UNAN.

Res. #2014-035 Motion by Councillor Wise to reconvene at 9:10 pm.

CARRIED UNAN.

Res. #2014-036 Motion by Councillor Ursu to receive in camera discussion for information.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:11 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR