

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY FEBRUARY 24, 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
COUNCILLOR	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 24, 2014 regular meeting of Council with the addition of New business item: main street project & Incamera: Bylaw
CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 10, 2014 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

STAFF REPORTS:

Public Works

Fire Department:

Bylaw:

Administrators Report:

The C.A.O. advised Council that:

1. Audit seemed to go very smoothly this year.
2. Irricana and Beiseker have received the grant to study the usage of the Handi- bus in both communities for the next two years.
3. Strategic Planning will be Friday March 14, 2014 at 9:00 am.

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CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014-038 Councillor Wise moved to approve the account cheques # 20140119 to 20140152 in the amount of \$70,518.24 as per attached list.

CARRIED UNAN.

Res. #2014-039 Councillor Wise moved to adopt the January 2013 Bank Reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu advised snow removal, speed signs, and cooperative street sweeping were discussed at the IMC meeting in Acme – Feb 13/2014. Irricana and Linden are doing strategic planning. Rocky View County is concerned about the aging population within its boundaries. At the emergency management meeting the need for a generator at the firehall was discussed. The cost for this would be about \$6,500. Grants for the cost are being researched. They also want to make people aware of the 72 hour emergency packs; maybe this can be done in conjunction with toxic round up.

Courtman No report

McKenzie Councillor McKenzie advised Council that the Fire Department is looking into a new service called “I am Responding” that may help to keep our radio costs down. They will need an I-pad and a television. The cost of membership in this program is \$800.00 per year but if calls are under 100 the cost drops to \$300.00. Also, the Fire Association is presenting ideas for fund raising and what the money should be used for.

He also attended the Rocky View County Recreation Master Plan where they are doing a future needs study. This will be taken to the public in the near future. There is renewed interest in reviving the Parks and Trails Committee.

Henuset As presented. Requested that another Town Hall meeting be held soon.

Wise Councillor Wise attended the Drumheller Solid Waste meeting; things are going smoothly. A display on the waste to energy project will be at Champion.

Res. #2014-040 Motion by Deputy Mayor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

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- Res. #2014-041 Motion by Deputy Mayor Henuset to allow the Mayor and CAO to sign the new agreement with Wild Rose Assessment Services.
CARRIED UNAN.
- Res. #2014-042 Motion by Councillor Ursu to enter into a one year agreement with Brant's Plumbing for the maintenance on the Village buildings.
DEFEATED
- Res. #2014-043 Motion by Councillor McKenzie to enter into a two year agreement with Coast to Coast for the maintenance of the Village buildings.
CARRIED
- Res. #2014-044 Motion by Deputy Mayor Henuset to ask MPE engineering for a quote on what the costs would be to finish the second block of the Main Street Upgrade.

BY-LAWS:

INFORMATION:

IN CAMERA:

- Res. #2014-045 Motion by Councillor Ursu to go in camera at 8:15 pm.
CARRIED UNAN.
- Res. #2014-046 Motion by Councillor McKenzie to reconvene at 8:36 pm.
CARRIED UNAN.
- Res. #2014-047 Motion by Councillor Ursu to receive in camera discussion for information.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:37 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR