

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY JANUARY 13, 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 McKenzie to adopt the Agenda for the January 13, 2014 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held December 9, 2013 as amended.

CARRIED UNAN.

DELEGATIONS:

Brad Wiebe and Justin Hill of Palliser Municipal Services advised Council of the services provided by Palliser to their member municipalities. They also advised that they would be providing Municipal Planning Commission training. Justin introduced www.palliserwebmap.ca, a new mapping (GIS) system provided by Palliser to Council. They require as much infrastructure information as is available to bring Beiseker up to date.

BUSINESS ARISING FROM THE MINUTES:

Res. #2014-001

Motion by Deputy Mayor Henuset to increase water rates by the amount of the increase by Aqua 7 at the time of the increase.

CARRIED

Cllrs. Ursu and McKenzie opposed

STAFF REPORTS:

Fire Department:

Chief Ursu brought examples for the new fire department signs. The department responded to 42 calls last year and were not off call for any extended periods of time. The majority of the calls were medical. The Fire Department will help to clear any fire hydrants that were covered during snow clearing. Three new members have joined the department bringing member numbers to 19.

Public Works:

Council requested the following: several areas on streets are soft and vehicles are getting stuck, these need to be cleared when possible. It is public perception that areas at public works employee's homes are cleared far more than any other place. Council is considering reviewing the snow policy and the need for the Operations Supervisor to be at every Council meeting.

Administrators Report:

The annual dinner with the MPE Engineers is set for January 22, 2014. The next Inter-municipal meeting will be held Thursday February 13 at 6 pm at the Acme Community Centre. Please RSVP by February 10.

Res. #2014-002

Councillor McKenzie moved to adopt reports as presented.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

- Res. #2014-003 Councillor Wise moved to approve the account cheques # 2013983 to 20140047 in the amount of \$145121.85 as per attached list with the exception of cheques 20140011 and 20140036.
CARRIED UNAN.
- Res. #2014-004 Mayor Courtman moved to approve cheques 20140011 and 20140036.
(Councillor Ursu declared an interest and abstained from voting)
CARRIED
- Res. #2014-005 Councillor Ursu moved to adopt the November Bank Reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Library Board – Teen Dance did well with approximately 40 participants. 50,000 uses of the library in 2013. The Board has to put together a new plan of service this year.
- Courtman** As presented
- McKenzie** Fire Association – Jan 9- voted on the new executive. They will be holding a special meeting soon to discuss fundraising for 2014.
- Henuset** As presented
- Wise** Has taken over as Station Museum Council representative from Councillor Ursu. The School centennial has been moved to Country Fair of 2015. They are also planning to place markers at the rural school sites around Beiseker. The quote on raising the stage at the hall is approximately \$10,000 to raise it 14”. Has been looking into housing the Genset at the Hall, no firm numbers yet but appears it will be about 8,000.00.
- Res. #2014-006 Motion by Councillor McKenzie to adopt reports as presented.
Reports
CARRIED UNAN.
- Res. #2014-007 Motion by Councillor Ursu to remove the “No U turn” signs in the Village.
CARRIED UNAN.
- Res. #2014-008 Motion by Mayor Courtman to enter into negotiations with Ian Flanagan for the airport lease lots on the north end of the airport.
CARRIED UNAN.
- Res. #2014-009 Motion by Deputy Mayor Henuset to adopt the 2014 Interim Budget as presented.
CARRIED UNAN.
- Res. #2014-010 Motion by Mayor Courtman to contact the Railway Museum Society to encourage a meeting with Council on the future plans for the station.
CARRIED UNAN.
- Res. #2014-011 Motion by Deputy Mayor Henuset to move the jersey wall behind the Community Hall to close the gap from the parking lot to the back alley.
CARRIED UNAN.

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BY-LAWS:

- Res. #2014-012 Motion by Councillor Ursu to have First reading of Bylaw 2014-01; being a bylaw for the clearing of sidewalks.
CARRIED UNAN.
- Res. #2014-013 Motion by Councillor Wise to have second reading of Bylaw 2014-01.
CARRIED UNAN.
- Res. #2014-014 Motion by Deputy Mayor Henuset to give unanimous consent to proceed with Third and Final Reading of Bylaw 2014-01.
CARRIED UNAN.
- Res. #2014-015 Motion by Councillor McKenzie to have third and Final Reading of Bylaw 2014-01.
- Res. #2014-016 Motion by Councillor Wise to have First reading of Bylaw 2014-02; being a bylaw to regulate the address display for properties in the Village of Beiseker.
CARRIED UNAN.
- Res. #2014-017 Motion by Councillor McKenzie to have second reading of Bylaw 2014-02.
CARRIED UNAN.
- Res. #2014-018 Motion by Deputy Mayor Henuset to give unanimous consent to proceed with Third and Final Reading of Bylaw 2014-02.
CARRIED UNAN.
- Res. #2014-019 Motion by Councillor Ursu to have third and Final Reading of Bylaw 2014-02.

INFORMATION:

- Res. #2014-020 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 11:00 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR