

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY JANUARY 27, 2014
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

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 7:40 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the January 27, 2014 regular meeting of Council with the addition of In Camera item: personnel.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held January 13, 2014 as presented.

CARRIED UNAN.

DELEGATIONS:

Fred Walters of the Beiseker Recycling Society presented the 2013 Financial Statement for the Society to Council. The statistics for the year show that \$3,867.50 worth of garbage was kept out of the landfill by recycling.

Res. #2014-021 Councillor Wise moved to adopt report as presented.

BUSINESS ARISING FROM THE MINUTES:

STAFF REPORTS:

Fire Department:

Bylaw:

Public Works:

Administrators Report:

The C.A.O. advised Council that:

1. The Town of Irricana would like to look into the feasibility of sharing garbage services. However, there are certain obstacles that will have to be overcome before it can be considered ie) Irricana does not belong to the Drumheller solid Waste Group and Beiseker does.
2. Audit is Feb 18 and 19
3. Budget projects and costs would be appreciated.
4. The Fire Truck Loan has been straightened out with the bank.

Res. #2014-022 Councillor Ursu moved to adopt report as presented.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014-023 Deputy Mayor Henuset moved to approve the account cheques # 20140048 to 20140071 in the amount of \$62,003.78 as per attached list with the exception of cheques 20140060 until it has researched by Councillor Wise.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY JANUARY 27, 2014
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Res. #2014-024 Councillor Wise moved to adopt the December Bank Reconciliation. CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

Courtman No report

McKenzie No report

Henuset As presented. Also, need to address the issue of occupied RVs being parked on privately owned vacant lots. Snow clearing policies should be reviewed.

Wise Reported for budget purposes that the cost of the housing for the Genset at the Community Hall will be approximately 5,500 – 8,000. Also, the cost of the Fire Alarm system hardware would be about 7,800.00 and raising the stage approximately 10,000.00.

Res. #2014-025 Motion by Councillor Ursu to adopt reports as presented.
Reports

CARRIED UNAN.

BY-LAWS:

INFORMATION:

IN CAMERA:

Res. #2014-026 Motion by Councillor Wise to go in camera at 8:45 pm.

CARRIED UNAN.

Res. #2014-027 Motion by Councillor Wise to reconvene at 9:15 pm.

CARRIED UNAN.

Res. #2014-028 Motion by Councillor Ursu to receive in camera discussion for information.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:17 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR