

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 14, 2015  
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	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Albert Drever

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:11 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the December 14, 2015 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 November 23, 2015 as presented.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

1. A security fence has been put up at the old train station and Trail Net advises that they will work on getting the building torn down over the next few months.

**PUBLIC WORKS**

1. Pump house upgrades have been completed.
2. The water line to reservoir 1 is repaired.
3. Winter snow clearing equipment is up and running

**FIRE DEPARTMENT**

1. The pumper truck is out of service due to mechanical repairs. A truck will be rented from Rocky Mountain Phoenix at a cost of \$250.00 per week. Repairs should only take a couple of weeks.

**CAO REPORT**

1. We have hired a new lead hand/water operator; he will start December 14.
2. Still have not received the report on the proposed roadworks for next year.

Res. #2015- 213 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2015- 214 Councillor McKenzie moved to approve the account cheques # 20150986 to 20151077 in the amount of \$110,823.65 as per attached list.

CARRIED UNAN.

Res. #2015-215 Deputy Mayor Henuset moved to adopt the November 2015 Bank Reconciliation.

CARRIED UNAN.

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** As presented

**Henuset** As presented

**McKenzie** Enjoyed being Santa at Light Up the Night and will be Santa at the School Christmas Concert. Still doing investigations on an addition for the fire hall.

**Wise** As presented

**Courtman** As presented

Res. #2015-216 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.  
Reports

**BYLAWS**

**INFORMATION:**

Res. #2015-217 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

Res. #2015-218 Motion by Councillor McKenzie to go in camera at 8:16 pm CARRIED UNAN.

Res. #2015-219 Motion by Councillor Wise to reconvene at 8:21 pm. CARRIED UNAN.

Res. #2015-220 Motion by Deputy Mayor Henuset to uphold the invoice charge ½ of the cost of the sewer repair at 11 Chinook Crescent to the property owner.

CARRIED 4 – 1  
Councillor Wise opposed

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 8:23 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR