

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 Reports Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.

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.

MAYOR

MUNICIPAL ADMINISTRATOR