

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 2014
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

ABSENT WITH NOTICE	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert

CALL TO ORDER:

Deputy Mayor Henuset called the meeting to order at 7:12 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the December 8, 2014 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held November 24, 2014.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

Operations Supervisor reported

1. The trees along Crescent Drive have been done.
2. If we can't pile snow on the vacant lot on Main Street we will have to hire trucks to haul it away.

FIRE DEPARTMENT

CAO REPORT

1. Claim for damaged plane has been handed off to insurance.
2. 92% of current taxes were paid for 2014
3. Meeting with Rocky View County re: flooding is still in the works.

Res. #2014- 235 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014- 236 Councillor Ursu moved to approve the account cheques # 20141014 to 201401081 in the amount of \$84,319.88 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Motion by Councillor Ursu to congratulate those Village staff members that did such a suburb job of decorating the Village and putting on the Light up the Night celebration.

CARRIED UNAN.

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Courtman No report

Henuset As presented

McKenzie No report

Wise As presented

Res. #2014-237 Motion by Councillor McKenzie to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2014-238 Motion by Councillor Ursu to adopt the 2015 Interim budget. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2014-239 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2014-240 Moved by Councillor Wise to go in camera at 7:50 pm CARRIED UNAN.

Res. #2014-241 Motion by Councillor Ursu to reconvene at 8:15 pm CARRIED UNAN.

Res. #2014-242 Motion by Councillor Wise to proceed with Peace Officer King's proposal for the 2015 budget. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:16 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR