

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 13, 2017
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	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the February 13, 2017 regular meeting of Council with the addition of Delegation: Sheila Allain

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held January 23, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Sheila Allain presented Council with a package outlining her qualifications and the benefits that could be afforded to the Beiseker Campground if she was contracted as the manager.

Council thanked her for attending.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Water usage for January averaged about 167 cubic meters per day.
2. The pressure valve on the Res 1 line will be repaired tomorrow
3. 1 sink has been replaced at the hall and rest of the sinks have been picked up. They should be installed next week.
4. The cost for a sander that will fit the 1 ton will cost approximately \$8,000.00
5. 66 "Lego" blocks to fix the retaining wall at the transfer station will cost approximately \$7,500 plus GST, delivered to the site.

FIRE DEPARTMENT

1. No report

CAO REPORT

1. Audit starts tomorrow and will continue until Thursday.

Res. #2017-020 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

Res. #2017-021 Motion by Councillor Wise to proceed with repairs at the transfer site as per the costs received from the Operations Supervisor, and to apply to MSI for funding to cover the costs.
CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-022 Councillor Wise moved to approve cheques # 201700039 to 201700114 in the amount of \$89,330.96 as per attached list, excepting cheque #201700097 in the amount of \$1,395.32.
CARRIED UNAN.

Res. #2017-023 Motion by Mayor Courtman to approve cheque #201700097. CARRIED
(Councillor Ursu declared an interest and abstained from the vote)

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Library stats – the numbers are holding steady
- King** FCSS board had a conference call with the executives of FCSS from Edmonton and were run through the basics of FCSS. It was very enlightening. Parks and Trails meeting did not have a quorum.
- Henuset** No report
- Wise** The new janitorial room is finished at the Hall. Will be meeting with MPE next week to go over the plans for the piping upgrade to the dry well at the pump house.
- Courtman** Presented a position paper on housing in Beiseker. Feels that we need to diversify the types of housing available.

- Res. #2017-024
Reports Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
- Res. #2017-025 Motion by Deputy Mayor Henuset to participate in the Alberta South Central Mutual Aid Agreement. CARRIED UNAN.
- Res. #2017-026 Deputy Mayor Henuset moves to go with ISL Engineering as planning advisors for the Village of Beiseker. CARRIED UNAN.

BYLAWS

INFORMATION:

- Res. #2017-027 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:55 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR