

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 22, 2016
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

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

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:10 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the February 22, 2016 regular meeting of Council as amended.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held February 8, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. A sewer service line repair was necessary on the weekend on 7th Street, when they reached the main it appears to be in need of repair also.
2. The heater at the pump house has been relocated so that the pumps can be removed. Chamco will be repairing the fire pump this week.
3. Another sewer line replacement is scheduled for Wednesday.

FIRE DEPARTMENT

CAO REPORT

1. The audit went well and the auditors will present the financials at the April 11, 2016 meeting.

Res. #2016-035 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-036 Councillor Wise moved to approve cheques # 20160092 to 20160124 in the amount of \$36,804.01 as per attached list, with the exception of 20160114.

CARRIED UNAN.

Res. #2016-037 Mayor Courtman moved to approve cheque 20160114 in the amount of \$4,046.34. (Councillor Ursu declares an interest and abstains from voting) CARRIED

Res. #2016-038 Motion by Deputy Mayor Henuset to adopt the January Bank Reconciliation.

CARRIED UNAN.

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PAGE 2

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

Henuset No report

Wise As presented

Courtman Airport Fly in Breakfast went well. Survey at the airport for new lease lots should be completed soon.

Res. #2016-039 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2016-040 Motion by Deputy Mayor Henuset to set nomination day for the by-election as March 21, 2016
Election day as April 18, 2016. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2016-041 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2016-042 Motion by Councillor Wise to go in camera at 8:30 pm CARRIED UNAN.

Res. #2016-043 Motion by Councillor Wise to reconvene at 9:14 pm. CARRIED UNAN.

Res. #2016-044 Motion by Mayor Courtman to accept in camera discussion as information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:15 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR