

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 23, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:17 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the February 23, 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 February 9, 2015.

CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demmon of the Beiseker RCMP detachment presented Council with the 2014 statistics for Beiseker and the Jan 2015 report. Currently the detachment is fully manned and things are going well in Beiseker. He requested that Council send him their priorities in regards to policing in Beiseker so that he can incorporate them into his community plan due by the end of March.

The delegation left at 8:14 pm

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

1. Things are going smoothly in Public Works.
2. A problem developed Saturday with the storm sewer lift station at Grasslands. The developer is taking care of the issue.
3. The Village of Acme has kindly offered to assist with water reporting.

FIRE DEPARTMENT

CAO REPORT

1. The audit is complete, everything went smoothly.
2. The advertisement for Operations Supervisor closes March 12, 2015
3. Attached is the proposed plan for the Volunteer recognition night.

Res. #2015- 036 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 037 Councillor McKenzie moved to approve the account cheques # 20150111 to 20150144 in the amount of \$48,777.04 as per attached list.

CARRIED UNAN.

Res. #2015-038 Motion by Deputy Mayor Henuset to adopt the January Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No Report

Courtman As presented.

Henuset As presented.

McKenzie No report

Wise An inventory should be done at the public works shop. The museum would like to see the museum open on the weekends this summer, labour costs will have to be worked out if volunteers can't be found.

Res. #2015-039 Reports Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.

Res.#2015-040 Motion by Councillor Ursu to budget \$1,000.00 for the volunteer appreciation night. CARRIED UNAN.

Res. #2015-041 Motion by Mayor Courtman to increase the water rates by .07 to cover the increase in water costs from Aqua 7. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2015-042 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2015-043 Moved by Councillor Wise to go in camera at 9:05 pm CARRIED UNAN.

Res. #2015-033 Motion by Deputy Mayor Henuset to reconvene at 9:20 pm CARRIED UNAN.

Res. #2015-034 Motion by Deputy Mayor Henuset to offer Rocky View County \$940.00 per acre in return for the title transfers for the land at the lagoon site. CARRIED

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:25 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR