

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 26, 2018
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Al Henuset
DEPUTY MAYOR	Warren Wise
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Vic Lemky
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie
FIRE CHIEF	John Martens

CALL TO ORDER:

Mayor Henuset called the meeting to order at 7:13 p.m.

ADOPTION OF AGENDA:

Moved by Deputy Mayor Wise to adopt the Agenda for the February 26, 2018 regular meeting of Council, as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 12, 2018 as presented.

CARRIED UNAN.

DELEGATIONS: None

FIRE DEPARTMENT: Fire Chief Martens and Captain Burley

1. Chief Marten advised that the department has been trying out different radios before the changeover. He estimates that the cost will be \$3,000 per radio and that 6-7 handhelds and 2 truck radios will be needed.

PUBLIC WORKS:

1. Water usage is creeping up again. High usage and anomalies in water billings are being looked into.
2. Would like to proceed with the sewer lift station upgrade this year.

CAO REPORT:

1. Alberta Transportation is now involved with the airport lot subdivision. Hopefully we can get this resolved soon.
2. Audit went well. No major issues.
3. We have received our authorization to hire a Level 1 Peace Officer. Scott Maurice has taken his oath of office.

Res. #2018-021 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

FINANCIALS: None

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Attended Community Futures Strategic Planning meeting February 15, 2018.
Attended Meadowlark Trail Strategic Planning meeting February 22, 2018.
Attended Village Strategic Planning meeting February 24, 2018.

King No report

Wise As presented

Lemky No report

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 26, 2018
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Henuset As presented

Res. #2018-022 Motion by Deputy Mayor Wise to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2018-023 Motion by Councillor King to adopt in principle the Regional Emergency Management Agreement. CARRIED UNAN.

Res. #2018-024 Motion by Councillor Ursu to adopt the Snow Removal Policy as amended. CARRIED UNAN.

Res. #2018-025 Motion by Deputy Mayor Wise to adopt the Public Engagement Policy as presented. CARRIED UNAN.

Res. #2018-026 Motion by Councillor Ursu to have the Mayor and CAO sign the 911 Agreement. CARRIED UNAN.

Res. #2018-027 Deputy Mayor Wise moves to purchase a new sander for the 1 ton in the amount of \$8,020.00. CARRIED UNAN.

Res. #2018-028 Councillor King moves to lease a 2015 Ford from Calmont Leasing for the approximate cost of \$600.00 per month. CARRIED UNAN.

BYLAWS:

INFORMATION:

Res. #2018-029 Motion by Councillor Lemky 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