

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 27, 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 7:11 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the February 27, 2017 regular meeting of Council with the addition of Delegation: Community Links

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held February 13, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Brian Conger and Mitch Braun from ISL Engineering attended Council to introduce themselves and to thank Council for engaging their firm as the provider of Planning Services for the Village. They have been in business for 40 years and are a western Canadian company. Mitch Braun will be the main contact person.

Brenda Hume and Tim MacDonald made a presentation to Council outlining their services and the stats for the 2016 year. They also answered some questions with regard to working with the Beiseker Community School.

Council reviewed the information for a proposed honey business at #20 North Road.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. The "Lego" blocks are on order to repair the Transfer site.
2. Sinks for the hall should get underway next week.

FIRE DEPARTMENT

1. Pumper – most of the parts for the pump are out of date and need to be machined
2. Pumper – is due for its CVIP
3. Received donation of 1,500.00 from AHS for medical supplies. Would like to use some for Narcan spray.
4. Would like to put the old rescue truck up for sale
5. Will start looking for grants for a new engine

CAO REPORT

1. The audit went well, report should be ready for Council in April.
2. IMC with Rocky View County March 27.

Res. #2017-028

Motion by Councillor Ursu to adopt Staff Reports.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-029

Councillor Wise moved to approve cheques # 201700115 to 201700141 in the amount of \$29,293.76 as per attached list.

CARRIED UNAN.

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Res. #2017-030 Motion by Deputy Mayor Henuset to adopt the January bank reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report
King No report
Henuset No report
Wise As presented
Courtman As presented

Res. #2017-031 Motion by Councillor Wise to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2017-032 Motion by Councillor King to agree in principle to the proposed honey processing business at
20 North Road. CARRIED UNAN.

Res. #2017-033 Deputy Mayor Henuset to go ahead with leasing a new skid steer if payments can be kept at
Approximately \$600.00 per month. CARRIED UNAN.

Res. #2017-034 Motion by Deputy Mayor Henuset to suspend all repairs on the fire pumper if it is not too late to
cancel the ordered parts. CARRIED
(Mayor Courtman and Councillor King opposed)

Res. #2017-035 Motion by Councillor Wise to proceed with the AMWWP grant application to upgrade the piping
in the dry well at the pump house. CARRIED UNAN.

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 9:20 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR