

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 8, 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
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert
ACTING FOREMAN	Chris Weatherald

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:12 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the February 8, 2016 regular meeting of Council as amended.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held January 25, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. We had 2 water breaks on the old cast line on 4th Ave. There is about 250 feet of the cast iron line left. Should be replaced with a 6" Blue brute line.
2. A review of the pump house pumps from Champco indicates repairs are necessary on the fire pump and on P2.
3. The distribution lines from Aqua 7 are rusting and will need replacement.

FIRE DEPARTMENT

CAO REPORT

1. Preparing for audit which is scheduled for Feb 16 – 18.
2. A final decision has not been made yet on the Foreman position

Res. #2016- 024 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-025 Councillor Ursu moved to approve cheques # 20160043 to 20160091 in the amount of \$47,461.03 as per attached list, with the exception of 20160062.

CARRIED UNAN.

Res. #2016-026 Mayor Courtman moved to approve cheque 20160062 in the amount of \$1,340.00. (Councillor McKenzie declares an interest and abstains from voting) CARRIED

NEW BUSINESS:

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 8, 2016
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

COUNCILLORS REPORTS:

- Ursu** As presented
- Henuset** As presented. Kudos to Public Works staff, they have done an exceptional job over the past while.
- McKenzie** Waiting for a reply from FCSS board members regarding Council letter.
- Wise** Station Museum board is holding a casino April 14 – 15; they require volunteers.
- Courtman** As presented
- Res. #2016-027 Reports Motion by Councillor McKenzie to adopt reports as presented. CARRIED UNAN.
- Res. #2016-028 Motion by Councillor Wise to proceed with repairing the pumps at the pump house, with the costs not to exceed \$20,000.00 and to be covered by MSI funds. CARRIED UNAN.
- Res. #2016-029 Motion by Councillor Ursu to approve participation in the Rocky View District Paratransit initiative. CARRIED UNAN.
- Res. #2016-030 Motion by Deputy Mayor Henuset to close off the access to the Community Hall parking Lot from the school alley way. CARRIED UNAN.

BYLAWS

INFORMATION:

- Res. #2016-031 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

- Res. #2016-032 Motion by Deputy Mayor Henuset to go in camera at 8:20 pm CARRIED UNAN.
- Res. #2016-033 Motion by Councillor McKenzie to reconvene at 8:35 pm. CARRIED UNAN.
- Res. #2016-034 Motion by Mayor Courtman to accept in camera discussion as information. CARRIED UNAN.

ADJOURNMENT:

- Moved by Councillor Ursu that the meeting adjourn at 8:36 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR