

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 9, 2015
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	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:11 p.m.

ADOPTION OF AGENDA:

Moved by Councillor McKenzie to adopt the Agenda for the February 9, 2015 regular meeting of Council as amended. 11.1 - Personnel

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor McKenzie to adopt the minutes of the Regular Meeting of Council held January 26, 2015.

CARRIED UNAN.

DELEGATIONS:

Michelle Toombe; CEO of Marigold Regional Library made a presentation to Council and handed out literature in regard to the new services available from Marigold. They are seeing more use of libraries despite the increase in technology. Libraries are focusing more on technology and programming than in the past. There will be a grant of 3,300.00 from Marigold this year to assist our library with resource sharing costs. The requisition increase for 2015 will be 2% from 3014.

The delegation left at 7:47 pm

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

FIRE DEPARTMENT

1. Should receive the new tender in May of 2015.
2. The hall is now manned 24/7
3. Renovations are completed and a website for the department will be coming soon.
4. 5 members will be participating in the Bow Challenge to aid Fire Fighters Benevolent Fund and Cancer Research.
- 5.

CAO REPORT

1. Request from Sgt. Denom to have some policing priority requests ready for Feb. 23 meeting.

Res. #2015- 028 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 029 Councillor Wise moved to approve the account cheques # 20150072 to 20150110 in the amount of \$31,156.09 as per attached list.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Feb 2 – Library meeting. The library came in under budget for 2014. The 2015 budget was passed, along with some other housekeeping matters. All of the numbers for 2014 were up over 2013.

Courtman As presented.

Henuset No report

McKenzie No report

Wise Felt that the meeting with the County regarding overland flooding went well. We need to clean and clear all of our culverts, find out the purpose of the structure north of the lagoon and install a larger culvert on the Beacon Heights road by the Shop. This should be costed out for budget.

Res. #2015-030 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
Reports

BYLAWS

INFORMATION:

Res. #2015-031 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2015-032 Moved by Councillor McKenzie to go in camera at 8:31 pm CARRIED UNAN.

Res. #2015-033 Motion by Councillor Ursu to reconvene at 9:20 pm CARRIED UNAN.

Res. #2015-034 Motion by Councillor McKenzie to send Ms. King to Peace Officer 1 course as long as the status quo at Peace Officer 2 is maintained until such time as the budget will allow for the necessary equipment related to a Peace Officer 1. CARRIED

Res. #2015-035 Motion by Deputy Mayor Henuset to pass on the proposal from Canadian Enforcement. CARRIED

ADJOURNMENT:

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

MAYOR

MUNICIPAL ADMINISTRATOR