

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 17 , 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
FIRE CHIEF	John Martens

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the July 17, 2017 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 June 26, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Mr. Miles Martins presented Council with his quote to repair the sidewalk at the hall.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Storm sewer pump is not working. It will need to be pulled to see what the problem is.
2. Reservoir pump should be here soon.
3. Baseball diamonds have be maintained
4. Inquiries on best methods for dust control for Beacon Heights road are being made
5. Precise Pruning has quoted \$2,800.00 for removal of North Road trees and 3 more at the Resource Centre.
6. 19,000 lbs of paper and 15 tonnes of cardboard were recycled from April to June
7. Potholes and crack filling will start next week

FIRE DEPARTMENT

1. Call outs for June – 11 calls
2. Inquiries are being made on upgrading our medical response capabilities
3. The new engine from Calgary should be here soon
4. The rescue truck will be back in service shortly.

CAO REPORT

1. The difference in water bought and sold for May-June was 1,079 cubic meters down 300 cubic meters from last period.
2. IMC with Rocky View County is Monday, July 24 at 11:30 am

Res. #2017-120 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-121 Councillor Ursu moved to approve cheques # 201700506 to 201700582 in the amount of \$120,537.20 as per attached list.

CARRIED UNAN.

Res. #2017-122 Motion by Deputy Mayor Henuset to adopt the May and June bank reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

King Parks and Trails is looking into establishing an “Off Leash Area”, that will also be used for events such as agility trials for dogs.

Henuset As presented

Wise As presented

Courtman The airport sub division is progressing

Res. #2017-123 Motion by Councillor King to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2017-124 Deputy Mayor Henuset made motion that a replacement pump be purchased at a cost of
Approximately \$14,000.00. CARRIED UNAN.

INFORMATION:

Res. #2017-125 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