

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 11, 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 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the January 11, 2016 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held December 14, 2015 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. 3 water breaks in December – one was a saddle and 2 were valves
2. Starting a maintenance program for valves and generators
3. Valve replacements should be included in 2016 budgeting
4. Need to get the Fire Department to burn out some of the storm drainage ditches

FIRE DEPARTMENT

1. 2015 Stats – 94 Fire /Rescues 78 medicals and 5 others
2. Average response time was 4.45 minutes
3. Have 39 members
4. Engine is ready for its CVIP
5. Engine hit overhead door bending the header. Insurance has been contacted.

CAO REPORT

1. To date we are still within 2015 budget frame
2. Working on closing out 2015 yearend and getting ready for audit.

Res. #2016- 001 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-002 Councillor McKenzie moved to approve the account cheques # 20151006 to 20151136 in the amount of \$109186.72 as per attached list.

CARRIED UNAN.

Res. #2016-003 Deputy Mayor Henuset moved to adopt the December 2015 Bank Reconciliation.

CARRIED UNAN.

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PAGE 2

NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	No report	
<u>Henuset</u>	As presented	
<u>McKenzie</u>	No update for Parks and Trails committee, FCSS has application for Magic School Bus Still doing investigations on an addition for the fire hall.	
<u>Wise</u>	As presented	
<u>Courtman</u>	As presented	
Res. #2016-004 Reports	Motion by Councillor Ursu to adopt reports as presented.	CARRIED UNAN.
Res. #2016-005	Motion by Deputy Mayor Henuset to accept 2016 Interim Budget.	CARRIED UNAN.
Res. #2016-006	Motion by Councillor Wise to accept MPE Roadwork report.	CARRIED UNAN.
Res. #2016-007	Motion by Deputy Mayor Henuset to accept the proposed speed limit changes from Alberta Transportation.	CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2016-008	Motion by Deputy Mayor Henuset to receive and file information.	CARRIED UNAN.
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IN CAMERA

Res. #2016-009	Motion by Councillor McKenzie to go in camera at 8:43 pm	CARRIED UNAN.
Res. #2016-010	Motion by Councillor Wise to reconvene at 9:11 pm.	CARRIED UNAN.
Res. #2016-011	Motion by Mayor Courtman to accept in camera discussion for information.	CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:12 p.m.	CARRIED UNAN.
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MAYOR

MUNICIPAL ADMINISTRATOR