

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 12, 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 7:13 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the January 12, 2015 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 December 8, 2014.

CARRIED UNAN.

DELEGATIONS:

Mike Richter and Tyler Metzger of the Agricultural Society advised Council that the garbage at the arena needs to be picked up on Mondays due to the weekend usage at the arena. The bin is full of loose garbage that is frozen in place so bags have to be placed outside the bin. They also requested that if the loader is in the area that the Zamboni snow residue be removed. Council advised that the Ag Society would be responsible for cleaning out the bin.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

Operations Supervisor reported

1. The Gen Set at the hall is operational and Public Works staff are trained in its operation.
2. Three interviews were held and the final decision on the new Public works staff will be made tomorrow.
3. The fire hydrant on the corner of 6th and 3rd will be reinstalled as soon as all the parts are in.
4. Hand railing along the 2nd Ave. storm ditch has been installed.

FIRE DEPARTMENT

1. As of Dec 31st there are 16 members. 3 officers, 7 fire fighters, 4 probationary fire fighters and 2 first responders. 7 are 1001 qualified. Greg Verral is now a Captain and second in command.
2. Currently there are 4 vehicles in service in the hall.
3. Radios have been reprogrammed so that communication is direct with STARS.
4. In 2014 there were 90 calls, 47 were medical and the rest were fire or mutual aid calls.

CAO REPORT

1. There is no bylaw regarding littering or dumping of garbage on Village property, the Garbage Bylaw will be revamped to include this item
2. Meeting with Rocky View County and Alberta Environment will take place Jan. 26 at the Hall.

Res. #2015- 001 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 002 Councillor Wise moved to approve the account cheques # 20141082 to 20150033 in the amount of \$84,942.98 as per attached list.

CARRIED UNAN.

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- Res. #2015-003 Motion by Deputy Mayor Henuset to adopt the November 2014 Bank Reconciliation.
CARRIED UNAN.
- Res. #2015-004 Motion by Councillor Ursu to adopt the December 2014 Bank reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Attended PAC on Dec 9, 2015: the 2015/16 calendar was approved. The new playground is ordered and should be installed in May. The LAMA project play was very well done.
- Courtman** As presented
- Henuset** As presented
- McKenzie** The Candy Cane Run went very well – Thank you to the Fire Department
- Wise** As presented
- Res. #2015-005 Reports Motion by Councillor McKenzie to adopt reports as presented. CARRIED UNAN.
- Res. #2015-006 Motion by Deputy Mayor Henuset that the Public Works Department clear the snow from laneway approaches where they cross over sidewalks.
CARRIED
Cllr. McKenzie opposed
- Res. #2015-007 Motion by Deputy Mayor Henuset that the existing bagged garbage at the arena be picked up immediately and that besides the regular Friday garbage pick up the arena be checked Monday mornings and any accumulated bagged garbage be removed.
CARRIED UNAN.
- Res. #2015-008 Motion by Deputy Mayor Henuset that a letter of appreciation be sent to the Ag Society for all their hard work at the arena.
CARRIED UNAN.

BYLAWS

INFORMATION:

- Res. #2015-009 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

- Res. #2015-010 Moved by Councillor McKenzie to go in camera at 8:34 pm CARRIED UNAN.
- Res. #2015-011 Motion by Councillor Ursu to reconvene at 9:53 pm CARRIED UNAN.
- Res. #2015-012 Motion by Mayor Courtman to move the Industrial Park Reserve in the amount of 24,113 to operating and 14,000 of the Sewer reserve to operating for 2014.
CARRIED UNAN.

ADJOURNMENT:

- Moved by Councillor Ursu that the meeting adjourn at 9:55 p.m.
CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR