

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 22, 2017  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Al Henuset
DEPUTY MAYOR	Warren Wise
COUNCILLOR	Karen Ursu
ABSENT WITH NOTICE	Nikki King
COUNCILLOR	Vic Lemky
CAO	Jo Lambert
FIRE CHIEF	John Martens

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Deputy Mayor Wise to adopt the Agenda for the January 22, 2018 regular meeting of Council, with the addition of 8.4: letter of support for City of Calgary AUMA resolution.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held January 8, 2017 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Mr. Darry Lyczewski expressed his complaints regarding the Villages recycling program. He was advised that the program would be changing within the next couple of months.

Left Chambers at 7:27 pm

**FIRE DEPARTMENT:**

1. The 4 new captains, Austin Burley, Mitch Diddams, Conner Walker and Mitch Johnstone, came to introduce themselves to Council. They are looking forward to starting with a clean slate and providing the best fire service for the Village. They asked Council to feel free to stop by the station.

**PUBLIC WORKS:**

1. No report

**CAO REPORT:**

1. Requested that the deadline for residents to sign up for e-mailed utility bills be extended to the end of April so that the information can reach to everyone. Also, explained that the procedure for applying credits would be an onerous one from a time perspective.

Res. #2018-007 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

Res. #2018-008 Motion by Councillor Ursu to rescind resolution 2018-005 and stay with the status quo concerning the e-mailing of utility bills.

CARRIED UNAN.

**FINANCIALS: None**

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

- Ursu** Jan 16: PAC meeting- the Christmas concert was discussed and the issue that people in the back cannot hear was brought up. Perhaps more speakers are needed. It will cost \$30,000 to resurface the tennis court. This does not include fencing or lines. More fund raising is needed.  
Meadow Lark Trail now has society status.  
Chamber of Commerce has a new executive: Pres: Sharon King, Vice Pres: Barry Lesiuk, Secretary: Kim Schmaltz; Treasurer: Barb Titterington.
- King** No report
- Wise** As presented. Should start working on getting the playground equipment into the campground.
- Lemky** As presented
- Henuset** As presented
- Res. #2018-009 Reports Motion by Councillor Lemky to adopt reports as presented. CARRIED UNAN.
- Res. #2018-010 Motion by Councillor Ursu to appoint Teagan Farncombe to the Beiseker Library Board. CARRIED UNAN.
- Res. #2018-011 Motion by Mayor Henuset to add the following statement to Policy B-33 concerning Council fees: "Honourariums will be increased by the consumer price index as of November of each year to take effect at the beginning of the following year." CARRIED UNAN.
- Res. #2018-012 Motion by Councillor Ursu to donate \$125.00 to the Farm Safety Centre for education programs on Farm Safety. CARRIED UNAN.
- Res. #2018-013 Motion by Deputy Mayor Wise to send a letter of support to the City of Calgary for their AUMA Resolution for the Government of Alberta to establish an Extended Producer Responsibility (EPR) policy and program approach in Alberta. CARRIED UNAN.
- BYLAWS:
- Res. #2018-014 Motion by Councillor Ursu to have First Reading of Bylaw 2018-01; being a borrowing bylaw for Municipal Current Expenditures. CARRIED UNAN.
- Res. #2018-015 Motion by Deputy Mayor Wise to have Second Reading of Bylaw 2018-01. CARRIED UNAN.
- Res. #2018-016 Motion by Councillor Lemky to give permission to proceed to Third and Final Reading of Bylaw 2018-01. CARRIED UNAN.
- Res. #2018-017 Motion by Mayor Henuset to have Third and Final Reading of Bylaw 2018-01. CARRIED UNAN.

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**INFORMATION:**

Res. #2018-014 Motion by Councillor Lemky to receive and file information.

CARRIED UNAN.

**IN CAMERA:**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:00 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR