

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 25, 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

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:12 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the January 25, 2016 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 January 11, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demmon reviewed the 2015 statistics with Council. Beiseker is doing well in comparison with other communities in the area. They are pleased with the reduction in false alarm calls although suspicious persons reports and assaults have increased a small amount. Sgt. Demmon asked Council to forward any concerns to him.

MLA Nathan Cooper discussed issues such as the lack of health care in the Airdrie area with Council. He advised that the throne speech is scheduled for March 8 and estimates that the 2016 budget will be released around March 17.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. The backhoe is away for repairs and maintenance.
2. A review of the pump house pumps from Champco indicates repairs may have to be made. We are waiting for the written report.

FIRE DEPARTMENT

CAO REPORT

1. No word from Trailnet on the dismantling of the old train station.
2. Public Works position closes Thursday.
3. Auditors are scheduled for February 16-18.

Res. #2016- 012 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-013 Councillor Ursu moved to approve cheques # 20160001 to 20160042 in the amount of \$71,821.21 as per attached list, with the exception of 20160031 and 20160017. CARRIED UNAN.

Res. #2016-014 Deputy Mayor Henuset moved to approve cheque 20160017 in the amount of 2,390.00. (Councillor McKenzie declares an interest and abstains from voting) CARRIED

Res. #2016-015 Councillor Wise moved to approve cheque 20160031 in the amount of 961.54. (Councillor Ursu declares an interest and abstains from voting) CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 25, 2016
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	As presented	
<u>Henuset</u>	No report	
<u>McKenzie</u>	No report	
<u>Wise</u>	As presented	
<u>Courtman</u>	As presented	
Res. #2016-016 Reports	Motion by Councillor McKenzie to adopt reports as presented.	CARRIED UNAN.
Res. #2016-017	Motion by Councillor Ursu to donate the cost of the hall rental back to the Library for the Craft Retreat fundraiser.	CARRIED UNAN.
Res. #2016-018	Motion by Deputy Mayor Henuset to wait until Spring to install the radar speed signs.	CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2016-019	Motion by Deputy Mayor Henuset to receive and file information.	CARRIED UNAN.
----------------	---	---------------

IN CAMERA

Res. #2016-020	Motion by Deputy Mayor Henuset to go in camera at 8:54 pm	CARRIED UNAN.
Res. #2016-021	Motion by Councillor Wise to reconvene at 9:45 pm.	CARRIED UNAN.
Res. #2016-022	Motion by Mayor Courtman to table Fire Department discussion until further information is received.	CARRIED UNAN.
Res. #2016-023	Motion by Councillor Wise to send a letter advising the FCSS Chair that the bylaw must be followed in regards to the board members.	CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:47 p.m.
CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR