

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 26, 2015
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 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the January 26, 2015 regular meeting of Council as amended. 11.2 - Budgeting

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor McKenzie to adopt the minutes of the Regular Meeting of Council held January 12, 2015.

CARRIED UNAN.

DELEGATIONS:

Beiseker Community School: Trustee Norma Lang; Principle Fraser Montgomery; Vice Principle Bob Rodgers. Beiseker School now has 334 students. The new playground is on order and will be installed in May. \$400,000 has been approved by the Board of Trustees for repair and maintenance at the Beiseker School. The new addition has been delayed but will still go ahead. Josh Drean will be coming to Beiseker School for a seminar on anti-bullying. There will also be a free seminar for those interested at the Acme Community Hall on Feb 25 at 7:00 pm.

The delegation left at 7:53 pm

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

1. Christmas lights are down and stored away for another year.
2. Fire hydrants have been serviced
3. Hall tables and chairs have been checked and those in need repaired
4. P.W. vehicles have been serviced
5. Trees in alleys have been trimmed.

FIRE DEPARTMENT

CAO REPORT

1. Meeting with Rocky View County and Alberta Environment has been postponed to Feb 9.
2. Audit will be Feb 17 – 19, 2015.

Res. #2015- 013 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 014 Councillor Wise moved to approve the account cheques # 20150034 to 20150071 in the amount of \$56,867.02 as per attached list.

CARRIED UNAN.

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AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented

Courtman As presented. Thanks to Operations Supervisor for his work on getting the airport runways opened for use; also to the CAO for her work on the year end books.

Henuset No report

McKenzie No report

Wise Should have an informal meeting prior to the February 9th meeting to discuss agenda for that meeting.

Res. #2015-015 Reports Motion by Councillor McKenzie to adopt reports as presented. CARRIED UNAN.

BYLAWS

Res. #2015-016 Motion by Councillor Ursu to have First reading of Bylaw 2015-01; being a bylaw to authorize a line of credit. CARRIED UNAN.

Res. #2015-017 Motion by Councillor Wise to have second reading of Bylaw 2015-01. CARRIED UNAN.

Res. #2015-018 Motion by Deputy Mayor Henuset to give unanimous consent to proceed with Third and Final Reading of Bylaw 2015-01. CARRIED UNAN.

Res. #2015-019 Motion by Councillor McKenzie to have third and Final Reading of Bylaw 2015-01.

Res. #2015-020 Motion by Councillor Wise to have First reading of Bylaw 2015-02; being a bylaw to regulate the collection, disposal and handling of waste and recycling.. CARRIED UNAN.

Res. #2015-021 Motion by Councillor McKenzie to have second reading of Bylaw 2015-02. CARRIED UNAN.

Res. #2015-022 Motion by Deputy Mayor Henuset to give unanimous consent to proceed with Third and Final Reading of Bylaw 2015-02. CARRIED UNAN.

Res. #2015-023 Motion by Councillor Ursu to have third and Final Reading of Bylaw 2015-02.

INFORMATION:

Res. #2015-024 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2015-025 Moved by Councillor McKenzie to go in camera a 9:37 pm CARRIED UNAN.

Res. #2015-026 Motion by Councillor Ursu to reconvene at 9:43 pm CARRIED UNAN.

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AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 3

Res. #2015-027 Motion by Mayor Courtman to take the in camera discussion for budget information.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:44 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR