

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 9, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:10 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the January 9, 2017 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held December 12, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

Rhys Courtman brought forward the following facts to Council regarding the Villages social media presents. The Facebook page was started in 2010 by Christine Campbell and turned over to the village with the assistance of Rhys in 2011. It is primarily used for general information but can also be used to send out more urgent information such as water breaks. The other primary use is by tourist to find out more about Beiseker and area. The Beiseker page has the highest user numbers in the area. The highest usage is between 7 and 9 am, with most users being between 35 – 44 years old. 65% of the users are within 40 km of Beiseker.

Mr. Courtman left chambers at 7:30 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. We have received notification from Alberta Environment that we must upgrade the used oil container at the recycling yard.
2. Work has started on getting the sinks at the hall replace, initial costs are about \$1,600.00.
3. Snow removal has been a big job with the continuing snow fall
4. A pressure valve at the pump house needs repair.

FIRE DEPARTMENT

CAO REPORT

1. 2017 proposed Rocky View County IMC meeting dates
2. Lynn Patterson and Jake Campbell have passed their exams and are now licensed water operators.
3. Breakdown of 2016 outstanding taxes

Res. #2017-001 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

Res. #2017-002 Motion by Deputy Mayor Henuset to discontinue taking used oil and oil filters at the recycling yard.
CARRIED UNAN.

Res. #2017-003 Motion by Councillor King to send a letter to the business owners reminding them that they are responsible for removal of snow and ice from the sidewalk in front of their business.
CARRIED UNAN.

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PAGE 2

ACCOUNTS FOR APPROVAL:

Res. #2017-004 Councillor Wise moved to approve cheques # 201601089 to 201700025 in the amount of \$73,086.09 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Library Board meeting Jan 2, 2017 – Stats are holding firm. The donations made in memory of Barb Morden purchased two new reading chairs. Movies will continue for one more year, although they are not raising as much funds as previously.

King No report

Henuset As presented

Wise As presented

Courtman No report

Res. #2017-005 Motion by Deputy Mayor Henuset to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2017-006 Motion by Deputy Mayor Henuset to send a letter of support for the Rocky View County regional Emergency Management Partnership.
CARRIED UNAN.

Res. #2017-007 Motion by Councillor Wise to partner with Irricana in an Alberta Community Partnership Grant for for a street sweeper.
CARRIED UNAN.

Res. #2017-008 Motion by Councillor Wise to table the Fire Services Agreement until it is discussed at the next IMC with Rocky View County.
CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2017-009 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:15 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR