

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 23, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the January 23, 2017 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held January 9, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demmon advised Council that the detachment is fully staffed. Traffic and liquor offences are up but this is mostly due to the return of staff and being able to step up patrols. He was pleased to say that assaults have decreased and that overall Beiseker was in good shape for 2016.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Water usage is still down.
2. The pressure valve on the Res 1 line may prove to be a bigger job than anticipated but it should be completed next week.
3. All of the vehicles are up and running.

FIRE DEPARTMENT

1. Call outs for 2016 were 297.
2. The Pumper is still at WFR, parts are being ordered to repair the pump.
3. Tender is at Red Line, it is having fuel problems
4. Dispatch has asked Beiseker to participate in a pilot project for a new call out process.

CAO REPORT

1. Work continues on year end and getting prepared for Audit.

Res. #2017-010 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

Res. #2017-011 Motion by Mayor Courtman to reluctantly accept the resignation of Bob Ursu as Fire Chief of the Beiseker Fire Department, effective February 1, 2017.
CARRIED UNAN.

Council thanked Bob for his years of dedication to the Fire Department and commended him for his hard work in bringing the Department up to its present standard.

ACCOUNTS FOR APPROVAL:

Res. #2017-012 Councillor Wise moved to approve cheques # 201700026 to 201700062 in the amount of \$72,529.68 as per attached list, excepting cheque #201700057 in the amount of \$755.43.
CARRIED UNAN.

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- Res. #2017-013 Motion by Deputy Mayor Henuset to approve cheque #201700057. CARRIED
(Councillor Ursu declared an interest and abstained from the vote)
- Res. #2017-014 Motion by Councillor Ursu to adopt the December Bank Reconciliation. CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Attended an Economic Development meeting where the information sign for the campground was discussed. The hope is to get it up this Spring. Attended PAC meeting on Jan 17: it is exam week. A school blog has been started. The school will be doing another Spelling Bee as a fund raiser.
- King** No report
- Henuset** No report
- Wise** They are getting a trial sink and faucet for the Hall to assess what will be needed to replace them. The new janitorial room at the hall is almost completed.
- Courtman** A reply was received from AUMA regarding water certification. They are going to look into it. A draft for the timeline of the progress and demise of the old train station was presented.

- Res. #2017-015 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
Reports

BYLAWS

INFORMATION:

- Res. #2017-016 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA:

- Res #2017-017 Motion by Councillor Wise to go in camera at 8:35 pm CARRIED UNAN.
- Res. #2017-018 Motion by Deputy Mayor Henuset to reconvene at 8:40 pm. CARRIED UNAN.
- Res. #2017-019 Motion by Deputy Mayor Henuset to appoint John Martens as Fire Chief effective Feb 1, 2017. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:41 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR