

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 13, 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
OPERATIONS FOREMAN	Albert Drever

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:07 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the July 13, 2015 regular meeting of Council with the addition of 11.2 - Fire Dept. and 11.3 - Development.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held June 22, 2015.

CARRIED UNAN.

DELEGATIONS:

Flo Robinson of the Linden COP advised Council that the Linden COP is very successful with 15 people doing patrols on a regular basis. They have received awards for crime prevention. It has been suggested that Beiseker is in need of a COP program but finding volunteers has been a challenge. Linden does make patrols through Acme and Beiseker every couple of weeks. Also, the Cops trading card program did not come to fruition and Linden COP is still holding the \$500.00 donated by Beiseker for this program. This money will be returned or used for another project, as decided by the Beiseker Council. Ms. Robinson left Chambers at 7:30 pm.

Bruce Rowe brought forward some information that he has acquired on the 2005 Centennial Railway Museum. The Society did file its paperwork with the Provincial Government in 2014. He is hoping to receive more information shortly. Mr. Rowe left Chambers at 7:45 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

1. Hoping to finish up the culvert on 2nd Ave between 6th and 7th shortly.
2. A section of that railing will be moved to Main Street along the trip ledge on the sidewalk adjacent to the bakery.
3. Filling of potholes is ongoing.
4. Waiting for the estimate on shingling the airport clubhouse and the repairs on the shop roof.
5. Estimate being compiled for the sidewalk program.

FIRE DEPARTMENT

1. The Fire Department made a power point presentation on their organization and goals.

CAO REPORT

1. Taxes have been trickling in over the last month.
2. We are within our financial limits and all bills are being paid
3. The next IMC will be in Linden on September 2 at the Cultural Centre, more details to follow.

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PAGE 2

ACCOUNTS FOR APPROVAL:

- Res. #2015- 144 Councillor Wise moved to approve the account cheques # 20150523 to 20150602 in the amount of \$73,260.15 as per attached list. CARRIED UNAN.
- Res. #2015- 145 Deputy Mayor Henuset moved to adopt the June Bank Reconciliation as presented. CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** As presented
- Courtman** As presented
- Henuset** As presented
- Wise** As presented
- McKenzie** No Report

- Res. #2015-146 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports
- Res. #2015-147 Motion by Councillor McKenzie to authorize Linden COP to put the \$500.00 originally donated for Cop Trading Cards toward a radar speed sign. CARRIED UNAN.
- Res. #2015-148 Motion by Deputy Mayor Henuset to decline signing the Memorandum of Understanding and Interim Agreement for the Southern Alberta Energy from Waste Association. CARRIED UNAN.
- Res. #2015-149 Motion by Councillor Ursu to appoint Sharon King as the Beiseker representative to the Marigold Regional Library Board. CARRIED UNAN.

BYLAWS

INFORMATION:

- Res. #2015-150 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

- Res. #2015-151 Motion by Deputy Mayor Henuset to go in camera at 9:35 pm. CARRIED UNAN.
- Res. #2015-152 Motion by Councillor Ursu to reconvene at 10:29 pm. CARRIED UNAN.
- Res. #2015-153 Motion by Deputy Mayor Henuset to accept the In camera items for information. CARRIED UNAN.

ADJOURNMENT:

- Moved by Councillor Ursu that the meeting adjourn at 10:30 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR