

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JULY 18, 2016  
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
P.W. FOREMAN	Dave McKenzie

**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 July 18, 2016 regular meeting of Council as amended. Addition: 11.1 Personnel 4.2 Ian Flanagan

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held June 27, 2016 as presented.

CARRIED UNAN.

**DELEGATIONS:**

The delegates from Airdrie Boys and Girls Club, Denisa Sanness and Sidney; advised Council that they are attempting to bring outreach services to the youth of Beiseker and that the service could be called the Beiseker Boys and Girls Club. They would like to partner with the school and Community Links to bring services encompassing mental health and anti-bullying. They are specific to youth and not for the entire family.

Mr. Flanagan advised Council that he would like to have the lots at the airport formally subdivided so that the lots could be sold if Council wishes. He is very interested in buying the lots used by his business. There are 44 lots at the airport and the cost would be approximately 1,000/lot. He is willing to pay these costs upfront if the amount could be credited to the cost of buying the lots in the future. He believes that having the lots available for sale will increase the desirability of the lots at the airport.

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

Peace Officer Taylor brought forward the different notices that she sends for bylaw infractions. She advised Council that she does on many occasions speak personally or on the phone with residents advising them of infractions. She grants extensions to those that contact her and that her major goals are for compliance, not to send out fines.

**PUBLIC WORKS**

1. Radar signs should be up this week
2. 4<sup>th</sup> Avenue dig to replace the water and sewer line will start next week.

**FIRE DEPARTMENT**

**CAO REPORT**

Res. #2016-142 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-143 Councillor Wise moved to approve cheques # 201600532 to 20160621 in the amount of \$198,260.49 as per attached list. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JULY 18, 2016  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
PAGE 2

Res. #2016-144 Motion by Councillor Ursu to adopt the June Bank Reconciliation. CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No report

**King** Attended FCSS meeting where Bruce Rowe was appointed Chair, Shawnette Englisbee – Co Chair and Penny McLean – Secretary.

Res. #2016-145 Motion by Councillor King to appoint Shelly Proud as a member of the FCSS Board.

CARRIED UNAN.

**Henuset** As presented

**Wise** As presented

**Courtman** As presented

Res. #2016-146 Motion by Deputy Mayor Henuset to adopt reports as presented.  
Reports

CARRIED UNAN.

**BYLAWS**

Res. #2016-147 Motion by Councillor Wise to have Second reading of Bylaw 2016-04, Community Standards Bylaw as amended.

CARRIED UNAN.

Res. #2016-148 Motion by Councillor Wise to have Third and Final reading of Bylaw 2016-04.

CARRIED UNAN.

**INFORMATION:**

Res. #2016-149 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

**IN CAMERA**

Res. #2016-150 Motion by Deputy Mayor Henuset to go in camera @ 9:40 PM CARRIED UNAN.

Res. #2016-151 Motion by Deputy Mayor Henuset to reconvene @ 10:35 PM CARRIED UNAN.

Res. #2016-152 Motion by Mayor Courtman to forward the FCSS Coordinator Job description and the FCSS Boards duties to the FCSS Board.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 10:36 p.m.

CARRIED UNAN.

---

MAYOR

---

MUNICIPAL ADMINISTRATOR