

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 21, 2014
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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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 7:17 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the July 21, 2014 regular meeting of Council, Amended to add Staffing as an in camera item.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held June 23, 2014.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

- The pad and piping for the emergency power plant building at the Community hall have been completed. The building will be completed in mid-August.
- Tom Schmidt cannot do the work for the sidewalk program this year, we are waiting on quotes from Olds Concrete and Metro Paving.
- The recycling yard has been cleaned up and the new baler is working very well.

BYLAW ENFORCEMENT

Peace officer Taylor has given out 39 notices and one contravention ticket. She also explained to Council that sending 2 notices regarding contravention can result in compliance not taking place for a month or more.

FIRE DEPARTMENT

CAO REPORT

- Up to July 17, 2014; \$701,897 of current taxes are still owing. TIPP's accounts for approximately 114,650 of this total leaving 587,253 owing for the end of July.

Res. #2014-133 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014- 134 Councillor Wise moved to approve the account cheques # 20140559 to 20140656 in the amount of \$139,785.91 as per attached list, with the exception of cheque 20140633. CARRIED UNAN.

Res. #2014-135 Mayor Courtman moved to approve cheque 20140633 in the amount of \$1,725.45. (Councillor Ursu declared an interest and abstained from voting) CARRIED

Res. #2014-136 Motion by Deputy Mayor Courtman Mayor Henuset to adopt the June Bank Reconciliation. CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	no report	
<u>Courtman</u>	As presented	
<u>Henuset</u>	As presented	
<u>McKenzie</u>	No report	
<u>Wise</u>	As presented	
Res. #2014-137 Reports	Motion by Councillor McKenzie to adopt reports as presented.	CARRIED UNAN.
Res. #2014-138	Motion by Councillor Wise to contact MPE to explore options for relieving the water pooling and 7 th and 2 nd .	CARRIED UNAN.
Res. #2014-139	Motion by Deputy Mayor Henuset to reduce warning notices to bylaw contraventions to one; with a time limit of 7 days for compliance.	CARRIED

BYLAWS:

Res. #2014-140	Motion by Councillor ursu to have First reading of Bylaw 2014-06; Waste Management and Recycling Bylaw.	CARRIED UNAN.
Res. #2014-141	Motion by Councillor Wise to have Second reading of Bylaw 2014-06.	CARRIED UNAN.
Res. #2014-142	Motion by Deputy Mayor Courtman mayor Henuset to give unanimous consent for Third and Final Reading.	CARRIED UNAN.
Res. #2014-143	motion by Councillor McKenzie to have Third and final reading of Bylaw 2014-06.	CARRIED UNAN.

INFORMATION:

Res. #2014-144	Motion by Deputy Mayor Henuset to receive and file information.	CARRIED UNAN.
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IN CAMERA

Res. #2014-145	Motion by Councillor McKenzie to proceed in camera at 9:00 pm.	CARRIED UNAN.
Res. #2014-146	Motion by Councillor Wise to reconvene at 10:24 pm	CARRIED UNAN.
Res. #2014-147	Motion by Councillor McKenzie to have mid Country Auto repair the Fire Tender as soon as possible.	CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:25 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR