

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 13, 2016  
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	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:12 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the June 13, 2016 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 May 24, 2016 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Mark Steffler of MPE Engineering discussed the Falling Weight Deflectometer survey with Council. He also made Council aware of his concerns having two different contractors working on 4<sup>th</sup> Ave. He advised to check with Alberta Environment on the replacement line on 4<sup>th</sup> Ave.

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS**

**FIRE DEPARTMENT**

**CAO REPORT**

1. Tax notices have gone out, early payments have eased the burden on the bank account.
2. The cost to update the Virtual 360 video on the website would be 1,303. Plus tax

Res. #2016-120 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-121 Councillor King moved to approve cheques # 201600430 to 20160486 in the amount of \$118,342.80 as per attached list.

CARRIED UNAN.

Res. #2016-122 Motion by Deputy Mayor Henuset to adopt the May Bank Reconciliation. CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Attended EDC meeting June 2 – they are still looking into the info sign for the campground. Some new promotional items have been purchased and there was discussion on the highway signs that need changing. Attended Library Board meeting on May 20 – Leo Louwse has resigned from the board. The craft retreat fundraiser has been booked for next year and the library will start fining for overdue books at 10 cents per day.

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**King** As presented

**Henuset** As presented

**Wise** As presented

**Courtman** As presented

Res. #2016-123 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2016-124 Motion by Deputy Mayor Henuset to get more information in regards to the request from the  
Town of Irricana to use our transfer site. CARRIED UNAN.

Res. #2016-125 Motion by Deputy Mayor Henuset to table a decision on the engineering quote for the paving of 4<sup>th</sup>  
Ave until more information is received. CARRIED UNAN.

Res. #2016-126 Motion by Councillor Wise to move ahead with the Falling Weight Deflectometer testing at the  
cost of 3,500.00 CARRIED  
Councillor King - opposed

Res. #2016-127 Motion by Mayor Courtman to send thanks to the Lions Club, Gail Peckham, Chris Heighton and  
Dave McKenzie and staff for the making the Country Fair such a success. CARRIED UNAN.

**BYLAWS**

**INFORMATION:**

Res. #2016-128 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

Res. #2016-129 Motion by Councillor Ursu to go in camera @ 9:42 PM CARRIED UNAN.

Res. #2016-130 Motion by Councillor Wise to reconvene @ 9:55 PM CARRIED UNAN.

Res. #2016-131 Motion by Mayor Courtman to send a letter of reply to Mrs. Rowe's concerns as amended. CARRIED

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:56 p.m. CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR