

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 23, 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 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor McKenzie to adopt the Agenda for the June 23, 2014 regular meeting of Council,
Amended to delete delegation and add 8.4 – Rec Board grants and 8.5 – Hydrological Analysis .
CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held June 9, 2014.
CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

- New baler is working great.
- Pothole repairs will start as soon as it dries up, cold mix is now on hand.
- Cleaning of recycling yard is still underway.
- Concrete crushing quotes have been received.

BYLAW ENFORCEMENT

CAO REPORT

- Urban Systems does not have a drainage study on their books.
- Alberta Transportation will not be doing the speed reduction paint lines as their pilot study in Strathmore does not show success. The increased distance of the 50 km speed limit on Highway 72 is dependant on the development of Grasslands.

Res. #2014-120 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014- 121 Councillor Wise moved to approve the account cheques # 20140512 to 20140558 in the amount of \$84,730.41 as per attached list.
CARRIED UNAN.

Res. #2014-122 Motion by Councillor McKenzie to adopt May 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>	No report	
<u>McKenzie</u>	No report	
<u>Wise</u>	As Presented	
Res. #2014-123 Reports	Motion by Deputy Mayor Henuset to adopt reports as presented.	CARRIED UNAN.
Res. #2014-124	Motion by Councillor Wise to table a decision on concrete crushing until more information has been obtained.	CARRIED UNAN.
Res. #2014-125	Motion by Councillor Wise to apply for \$40,000.00 from the Heritage grants to redo the office roof.	CARRIED UNAN.
Res. #2014-126	Motion by Mayor Courtman to send a letter to the Lions thanking them for their hard work on another successful Country Fair.	CARRIED UNAN.
Res. #2014-127	Motion by Deputy Mayor Henuset to approve the grant recommendations from the Beiseker and District Recreation Board as follows: Beiseker Library – 2,000.00 and the Village of Beiseker – 18,000.00 (3,000 of which is to upgrade the ball diamonds).	CARRIED UNAN.
Res. #2014-128	Motion by Councillor McKenzie to proceed with the hydrological analysis as outlined by Westhoff Engineering for the quoted amount of \$7,500.00.	CARRIED UNAN.

INFORMATION:

Res. #2014-129	Motion by Deputy Mayor Henuset to receive and file information.	CARRIED UNAN.
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INCAMERA

Res. #2014-130	Motion by Councillor Ursu to proceed in camera at 8:56 pm	CARRIED UNAN.
Res. #2014-131	Motion by Councillor Wise to reconvene at 9:27 pm	CARRIED UNAN.
Res. #2014-132	Motion by Deputy Mayor Henuset to accept in camera items for information.	

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:30 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR