

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 25, 2018  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Al Henuset
ABSENT WITH NOTICE	Warren Wise
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
ABSENT WITH NOTICE	Victor Lemky
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

**CALL TO ORDER:**

Mayor Henuset called the meeting to order at 7:11 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor King to adopt the Agenda for the June 25, 2018 Regular Meeting of Council as presented.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held June 11, 2018 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Aaron Badger of Grasslands of Beiseker advised Council that they are still very invested in the Grasslands subdivision project and would like nothing better to see it go forward. He said that we should see things progress much more quickly once we get to 12 to 15 homes. The curb appeal of the area was discussed and he said that they have planning underway to ensure that the area is spruced up. They are continuing their commitment on advertising.

**FIRE DEPARTMENT : No report**

**PUBLIC WORKS:**

1. Water usage levels have returned to normal after repairing another leak on Lount.
2. The summer students will be starting next week.

**CAO REPORT:**

1. A resolution regarding payment for medical calls was passed at AUMA in 2017.
2. Current taxes have started to come in and arrears are currently at 188,900.00.
3. The first half of the 2017 MSI funds have been received in the amount of 136,193.00.
4. MSI applications have been placed for the fire truck, lift station and valve replacement.

Res. #2018-098      Motion by Councillor King to adopt staff reports.      CARRIED UNAN.

**FINANCIALS:**

Res. #2018-099      Motion by Councillor King to adopt Bank Reconciliation for May, 2018.      CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu**      The Community Futures presentation to the Chamber of Commerce was very informative. The Community Futures AGM is next Thursday. The Pancake Breakfast will be July 12<sup>th</sup>.

**King**      Feral cats have become a problem once again. The Animal Control Officer has been catching them as fast as possible.

**Wise**      As presented

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**Lemky** No report

**Henuset** As presented

Res. #2018-100 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2018-101 Motion by Councillor King to have the Mayor and CAO sign the new arena lease with the Beiseker  
Ag Society as presented. CARRIED UNAN.

Res. #2018-102 Motion by Councillor Ursu proceed with the repairs to 9<sup>th</sup> Street and 4<sup>th</sup> Avenue for the amount of  
142,400.00. CARRIED UNAN.

**BYLAWS:**

**INFORMATION:**

Res. #2018-103 Motion by Councillor King to receive and file information. CARRIED UNAN.

**IN CAMERA:**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:10 p.m.

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MAYOR

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MUNICIPAL ADMINISTRATOR