

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 26, 2017  
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

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:10 p.m.

**ADOPTION OF AGENDA:**

Moved by Deputy Mayor Henuset to adopt the Agenda for the June 26<sup>th</sup>, 2017 regular meeting of Council with the addition of 8.3 – Trees

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held June 12<sup>th</sup>, 2017 as presented.

CARRIED UNAN.

**DELEGATIONS:**

James Thorlakson – legal representation for Trail Net spoke in regard to the order to remedy their property where the burnt train station stands. They feel that they do not have any responsibility due to the fact that they have leased the property to the Alberta Train Museum. However, they are willing to be of whatever assistance they can to facilitate the clean-up once the legal issues have been resolved.

Paul Reid – legal representation for the Alberta Train Museum outlined his projected timeline for the desired outcome of the legal proceedings. The Train Museum has been consulting with remediation companies to try and get the cost to clean-up the property. Quotes have varied quite widely but ultimately the cost will be expensive. They are requesting an extension of the Order to Remedy for a period of 60 to 90 days to get started on the remediation.

**MUNICIPAL ENFORCEMENT:** No report

**PUBLIC WORKS:** No report

**FIRE DEPARTMENT:** Fire Chief Martens

1. The pump on the old engine is not repairable
2. He will get the engine home as soon as possible
3. He will get the rescue vehicle back to the hall from the public works yard.

**CAO REPORT**

1. Rocky View County IMC date will be July 24 at RVC office.
2. Rocky View County has declined an interest in the Airport subdivision.

Res. #2017-113 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2017-114 Councillor King moved to approve cheques # 201700460 to 201700505 in the amount of \$136,893.64 as per attached list.

CARRIED UNAN.

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PAGE 2

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

<b><u>Ursu</u></b>	No Report	
<b><u>King</u></b>	No Report	
<b><u>Henuset</u></b>	No Report	
<b><u>Wise</u></b>	The campground has been slow.	
<b><u>Courtman</u></b>	Resignation from Bruce Rowe from the FCSS Board.	
Res. #2017-115 Reports	Motion by Councillor Ursu to adopt reports as presented.	CARRIED UNAN.
Res. #2017-116 Order to Remedy	Deputy Mayor Henuset moves to give an extension on the Order to Remedy the Alberta Train Museum property to September 30, 2017.	CARRIED UNAN.
Res. #2017-117	Motion by Councillor Ursu to dissolve the FCSS Board.	CARRIED UNAN.
Res. #2017-118	Motion by Deputy Mayor Henuset to have the dead trees along highway 72 removed.	CARRIED UNAN.

**INFORMATION:**

Res. #2017-119	Motion by Deputy Mayor Henuset to receive and file information.	CARRIED UNAN.
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**IN CAMERA:**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:05 p.m.	CARRIED UNAN.
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MAYOR

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MUNICIPAL ADMINISTRATOR