

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 27, 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
ABSENT WITH NOTICE	Warren Wise
CAO	Jo Lambert
P.W. FOREMAN	Dave McKenzie

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the June 27, 2016 regular meeting of Council as presented.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held June 13, 2016 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Mr. Flanagan is having some problems with Rock View County and will come to Council at a later date.

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS**

1. May have a water leak problem at Friendship Park but nothing is surfacing
2. Pothole repair is underway
3. Speed signs are being installed
4. Plow truck and garbage truck have gone for CVIP – no major repairs needed

**FIRE DEPARTMENT**

1. 115 calls to date – response time is 8-9 minutes for out of town and 3 minutes for in town calls
2. Tender is repaired – required a new fuel pump

**CAO REPORT**

Res. #2016-132 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-133 Councillor Ursu moved to approve cheques # 201600487 to 20160531 in the amount of \$78,217.99 as per attached list. CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No report

**King** Attended EDC for elected officials – good information regarding project management and strategic planning. Contained a lot of information for a one day session.

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**Henuset** No report

**Wise** No report

**Courtman** As presented

Res. #2016-134 Motion by Councillor King to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2016-135 Motion by Councillor Ursu to have the Mayor sign the Schedule "c" for the Marigold  
Regional Library agreement. CARRIED UNAN.

Res. #2016-136 Motion by Deputy Mayor Henuset to proceed with the paving of 4<sup>th</sup> Avenue in the amount of  
\$170,000.00. CARRIED UNAN.

**BYLAWS**

Res. #2016-137 Motion by Councillor King to have first reading of Bylaw 2016-04, Community Standards bylaw  
As amended CARRIED UNAN.

**INFORMATION:**

Res. #2016-138 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

Res. #2016-139 Motion by Councillor Ursu to go in camera @ 8:35 PM CARRIED UNAN.

Res. #2016-140 Motion by Councillor King to reconvene @ 8:50 PM CARRIED UNAN.

Res. #2016-141 Motion by Mayor Courtman to receive personnel discussion as information. CARRIED

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 8:52 p.m. CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR