

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 8, 2015
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
OPERATIONS FOREMAN	Albert Drever

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 8, 2015 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 May 25, 2015.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

The Town of Carstairs has offered us an equipped Peace Officer Vehicle for the sum of \$1.00.

PUBLIC WORKS:

1. Sod is installed on the boulevard of St. Mary's Church.
2. Flowers and planters are in place.
3. Streets have been swept
4. Very irregular garbage day has been cleaned up.

FIRE DEPARTMENT

1. Meeting with Rocky View Phoenix to determine what actually needs to be done to the pumper truck.
2. The new tender is still a couple of weeks away.
3. The Balzac Fire Station has offered to clean our bunker gear free of charge at their facility.
4. There have been 64 calls – at this rate we could reach 140 to 200 calls
5. Average response time is 3 min 45 seconds

CAO REPORT

1. Linden COP is trying to help Beiseker COP get back on its feet. Flo Robinson would like to come to council to COP program.

Res. #2015- 127 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 128 Deputy Mayor Henuset moved to approve the account cheques # 20150408 to 20150475 in the amount of \$39,261.10 as per attached list.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** The Library Craft Retreat fundraiser brought in \$1,200.00.
- Courtman** As presented
- Henuset** As presented
- McKenzie** Attended FCSS meeting May 27, 2015
- Wise** As presented
- Res. #2015-129 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.
Reports
- Res. #2015-130 Motion by Councillor Ursu to send a letter of thanks and appreciation to Shawna Fox for All of her hard work on the Library's Craft Retreat. CARRIED UNAN.
- Res. #2015-131 Motion by Councillor McKenzie to approve the FCSS Boards recommendations for funding as Follows: Summer Fun - \$2,720.00; Kids in the Kitchen - \$600.00 and Beiseker Kids 4 Kids Tae Kwan Do Club - \$650.00. CARRIED UNAN.
- Res. #2015-132 Motion by Deputy Mayor Henuset to set the summer dates for the Regular Meetings of Council as July 13 and August 10. CARRIED UNAN.

BYLAWS

INFORMATION:

- Res. #2015-133 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

- Moved by Councillor Ursu that the meeting adjourn at 8:30 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR