

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 9, 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 7:10 p.m.

ADOPTION OF AGENDA:

Moved by Deputy Mayor Henuset to adopt the Agenda for the June 9, 2014 regular meeting of Council,
Amended to add 8.4 – Appointment of Library Auditor

CARRIED UNAN.

ADOPTION OF THE MINUTES:

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

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

- Working at getting ready for Country Fair this weekend.

BYLAW ENFORCEMENT

FIRE DEPARTMENT

- Approximately 50 calls so far this year – Balzac has requested assistance 3 times
- Boot drive last weekend brought in \$4,000 for “Little Warriors”

CAO REPORT

- Tax notice have been sent out.
- Have contacted Westhoff Engineering regarding a Historical Hydrological Analysis

Res. #2014-109 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014- 110 Councillor McKenzie moved to approve the account cheques # 20140441 to 20140511 in the amount of \$64,556.87 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	No Report
<u>Courtman</u>	As Presented
<u>Henuset</u>	As Presented

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McKenzie Parks & Trails Committee has the books in order and the executive has been elected; they are now waiting for society status.

Wise Campground is fully operational. Still waiting for information on the office roof.

Res. #2014-111 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2014-112 Motion by Deputy Mayor Henuset to purchase the cardboard baler from Hughes Environmental Service for \$5,000.00 plus GST. CARRIED UNAN.

Res. #2014-113 Motion by Councillor McKenzie to sign the mutual aid agreement for fire services with Rocky View County. CARRIED UNAN.

Res. #2014-114 Motion by Deputy Mayor Henuset to allow the Fire Department to purchase a bush buggy with the condition that the Fire Association pays down the fire pumper loan. CARRIED UNAN.

Res. #2014-115 Motion by Mayor Courtman to lower the flag to half -mast in honour of the three R.C.M.P. members killed in the line of duty in Moncton. CARRIED UNAN.

Res. #2014-116 Motion by Councillor McKenzie to approve the FCSS grant funds as recommended by the FCSS board as follows:
Kids 4 Kids Tae Kwon Do 0 \$750.00; Beiseker Municipal Library - \$1,175.00; Beiseker School Christmas Concert - \$250.00; Kids Klub - \$700.00; Fire Fighters Association - \$420.00; Junior Leaders - \$500.00. CARRIED UNAN.

Res. #2014-117 Motion by Councillor Wise to write a letter to Trail Net offering support in principle to the walking train between Irricana and Beiseker, but that the Village of Beiseker cannot offer any financial support at this time or in the foreseeable future. CARRIED UNAN.

Res. #2014-118 Motion by Councillor Ursu to approve the appointment of Denise Phillips as the auditor for the 2013 financials for the Beiseker Municipal Library. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2014-119 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

INCAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:00 p.m.

CARRIED UNAN.

MAYOR

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MUNICIPAL ADMINISTRATOR