

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 12, 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
ASST. CAO	Gail Peckham
OPERATIONS SUPERVISOR	Dave McKenzie
FIRECHIEF	John Martens

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:13 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the June 12th, 2017 regular meeting of Council with the addition of : Referendum; 8.4 – Beacon Heights Playground 8.5

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held May 23rd, 2017 as presented.

CARRIED UNAN.

DELEGATIONS: None

BUSINESS ARISING FROM THE MINUTES

Fire Agreement with Rocky View County – CAO Lambert is working on it.

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Reservoir pump is in need of repairs that may cost upwards of \$20,000, approximately the same cost of buying a new one. Public Works Foreman is waiting to hear back from Chamco. The other pump is performing very well on its own.
2. Recycling van requires a new sub-floor. Three new sheets of flooring should hold up for another year.
3. Met with the insurance adjuster in regards to the Public Works Shop roof. DBarD and Diaz Construction will be submitting quotes.
4. Public Health Inspector received a complaint about the swing set in the campground, and sent a report instructing the Village of Beiseker to update it or remove it by July 3rd, 2017.

Res. #2017-098 Motion by Deputy Mayor Henuset to remove the swing set in the campground.
CARRIED UNAN

Res. #2017-099 Motion by Councillor Wise to give work experience student, Chad Armstrong, a \$200.00 honorarium for all of his hard work at Public Works.
CARRIED UNAN.

Beacon Heights Playground is also in need of repairs.
Res. #2017-100 Councillor King motioned that the Village of Beiseker and Public Works Dept review and repair Beacon Heights Playground equipment.
CARRIED UNAN.

Public Works Foreman received a quote for 7th Street (1st Ave-Crescent Dr) from Calgary Road Works \$115,000.00 to remove and dispose of 3” of material from surface of road, replace with recycle asphalt, and supply and apply prime paving oil to surface. Once the sewer camera report has been completed for 7th Street, this will be brought to Council for review and a decision on re-surfacing this street.

The electronic speed sign will be back up soon.

Public Works Foreman requested authorization to begin the process of getting 1st Avenue re-surfaced back to gravel, from Public Works yard to the railroad tracks. CAO Jo Lambert is in discussion with Trans Canada Pipelines to assist in off-setting some of these costs.

Res. # 2017-101 Deputy Mayor Henuset motioned to authorize a maximum of \$35,000.00 to re-surface 1st Avenue back to gravel from the Public Works yard to the railroad tracks.
CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 12, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS

PAGE 2

FIRE DEPARTMENT: Fire Chief Martens informed Council that they have had 124 calls so far this year, 12 of those calls in Beiseker. He asked if the fire agreement with Rocky View has been signed. Mayor Courtman said he will discuss with CAO Jo Lambert on the progress of this agreement.

Fire Truck – Fire Chief Martens has been in discussion with Calgary Fire regarding the purchase of a used truck. The paperwork is currently in their legal department for review. Fire Chief will contact them again for an update. The old Beiseker fire dept truck is still at WFR. Fire Chief will contact WFR about the cost of putting the truck back together. Mayor Courtman requested the Chief try to attend the 1st meeting of each month.

Res. #2017-102 Mayor Courtman motioned to get the old fire truck back to Beiseker and a decision will be made at that time as to what should be done with it. CARRIED UNAN.

Fire Chief Martens informed Council about the need for some new equipment ie helmets, Balaclavas, gas monitors, flashlights, lanterns and gloves

Res. #2017-103 Mayor Courtman motioned to approve fire department equipment purchases for a maximum of \$5000.00. CARRIED UNAN.

.Fire Chief also discussed the need of a new Radio system for the fire hall. Fire Chief will discuss with CAO Lambert the possibility of applying for grants.

ASST. CAO REPORT

1. Tree update – residents along the west end of North Road have expressed concern about the trees that continue to die, and the probability of large branches coming down in a windstorm and possibly damaging properties/homes. We will contact an arborist to do a tree analysis. CHS has been contacted to do a soil test in that same area. Application has been made to Fortis for \$2500 tree funding grant. Linden Tree Farm has been contacted for cost of new trees.
2. Beiseker Lions Country Fair was a success, despite the weather.
3. Letter from the Lions requesting an explanation as to why the gates are locked at Friendship Park. Gail will send a reply.
4. Request from Animal Bylaw Sharon King to purchase a CO2 tank for \$250 approximately.

Res. #2017-104 Deputy Mayor Henuset motioned to purchase the CO2 tank . CARRIED UNAN.

Res. #2017-105 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-106 Councillor Wise moved to approve cheques # 201700400 to 201700459 (excluding cheque #201700442) in the amount of \$93,183.50 as per attached list. CARRIED UNAN.

Res. #2017-107 Councillor Ursu moved to approve cheque #201700442 in the amount of \$1986.75. CARRIED

Councillor King declared an interest in cheque #201700442 and abstained from the vote.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Seniors Tea is June 15th at the Golden Years Town and Country Centre. PAC is in discussion of revamping the old tennis courts into basketball courts. Cow Bus was well attended with 28 kids and 25 parents. This was the last year for Cow Bus. Library book stats were up an additional 100 books signed out for the month of May, and a new student was hired. Movie night – June 16th.

King Parks and Trails breakfast meeting was not well attended, but some suggestions were to have an Off-leash dog park, and to update/repair some playground equipment. FCSS – Bruce Rowe, Shaunette Englisbee, and Shelley Proude are resigning, leaving only Councillor King and Penny McLean. Active recruiting is now required.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 12, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 3

Henuset As presented

Wise As presented.

Courtman As presented

Res. #2017-108 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2017-109 Motion by Councillor Ursu to hold a referendum to decide the fate of the Fire Dept.
DEFEATED

BYLAWS: None

INFORMATION:

Reports from last meeting.

Letter from Rocky View County regarding 2017 Library per capita funding.

Thank you letter from Kathryn Scholarship Awards Committee

Mayor Courtman declared June 5-11, 2017 to be Seniors Week.

Res. #2017-110 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA:

Res. #2017-111 Motion by Mayor Courtman to go in camera at 9:45 pm. CARRIED UNAN.

Res. #2017-112 Motion by Deputy Mayor Henuset to reconvene at 10:05 pm. CARRIED UNAN.

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR