

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MARCH 23, 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

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:18 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor McKenzie to adopt the Agenda for the March 9, 2015 regular meeting of Council, with the amendment to add Library letter of support as Item 8.2 and Public Works as Item 11.3, also to delete the delegations due to weather conditions.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 9, 2015.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS:**

1. Mowers have been serviced and are ready to go when Spring comes.
2. The inventory at the shop is almost completed.
3. Benches and barricades are being repaired and painted.
4. Work is starting on the drainage ditch on 2<sup>nd</sup> Ave.

**FIRE DEPARTMENT**

**CAO REPORT**

1. Things are progressing smoothly in all departments.

Res. #2015- 058      Motion by Councillor Wise to adopt Staff Reports.      CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2015- 059      Deputy Mayor Henuset moved to approve the account cheques # 20150198 to 20150224 in the amount of \$35,258.90 as per attached list.

CARRIED UNAN.

Res. #2015- 060      Motion by Deputy Mayor Henuset to adopt the February Bank Reconciliation.      CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu**      As presented.

**Courtman**      There was a good turnout for coffee at the airport. Ian's new building at the airport is coming along nicely.

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- Henuset** No report.
- McKenzie** Next FCSS meeting on April 15. Iron Mountain will be bringing out the shredder truck for May 9<sup>th</sup> Clean up day.
- Wise** As presented.
- Res. #2015-061 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.  
Reports
- Res. #2015-062 Motion by Deputy Mayor Henuset to increase the line of credit to \$ 600,000. CARRIED UNAN.
- Res. #2015-063 Motion by Councillor McKenzie to adopt the FCSS Boards recommendation to release \$260.00 For the FCSS Coordinator to attend the new directors orientation and directors Network in Drumheller. CARRIED UNAN.
- Res. #2015-064 Motion by Deputy Mayor Henuset to have the April 27<sup>th</sup> Regular Council meeting be a Town Hall Meeting to be held at the Community Hall. CARRIED UNAN.
- Res. #2015-065 Motion by Councillor Ursu to send a letter of support for the Library's application for a Community Initiatives Program operating grant. CARRIED UNAN.

**BYLAWS**

**INFORMATION:**

- Res. #2015-066 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

- Res. #2015-067 Moved by Councillor McKenzie to go in camera at 8:17 pm CARRIED UNAN.
- Res. #2015-068 Motion by Councillor Wise to reconvene at 9:04 pm CARRIED UNAN.
- Res. #2015-069 Motion by Mayor Courtman to accept in camera items as information. CARRIED UNAN.
- Res. #2015-070 Motion by Mayor Courtman to turn down the County's offer for the land adjacent to the lagoon. CARRIED UNAN.

**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