

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MARCH 9, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

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 7:17 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the March 9, 2015 regular meeting of Council, With the amendment to move Item 8.5 to in camera.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 23, 2015.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

FIRE DEPARTMENT

1. A mock emergency was run at Mid Country Auto last week. The responders did not know it was not real and did a wonderful job in responding.
2. Next week they will be training on vehicle extraction
3. 6 new members have joined the department and 2 more are awaiting interviews.

CAO REPORT

1. Auditors require a special meeting to go over the 2014 Financials
2. Town of Irricana is hosting the IMC March 30, 2015
3. Things are progressing smoothly in all departments.

Res. #2015- 046 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 047 Councillor Wise moved to approve the account cheques # 20150145 to 20150197 in the amount of \$69,193.91 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented.

Courtman As presented.

Henuset As presented.

McKenzie The Parks and Trails Committee is still working at getting back their society status, they have received no response from the Province. Iron Mountain is willing to bring a shredder truck for Clean-up day and shred peoples' paperwork for a donation amount that will be given back to a Village need.

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PAGE 2

Wise As presented

Res. #2015-048 Motion by Councillor McKenzie to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2015-049 Motion by Councillor Ursu to donate back to the library the cost of renting the hall for its Crafting
Weekend Fundraiser. CARRIED UNAN.

Res. #2015-050 Motion by Councillor Ursu to cover the cost of the library's student worker until the CAP-Y grant
Is renewed. CARRIED UNAN.

Res. #2015-051 Motion by Deputy Mayor Henuset to sign the Termination Agreement that will void the
Inter-municipal cost sharing agreement which is no longer needed. CARRIED UNAN.

Res. #2015-052 Motion by Councillor Wise to sign the Drumheller and District Solid Waste Management
Agreement. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2015-053 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2015-054 Moved by Councillor Ursu to go in camera at 8:50 pm CARRIED UNAN.

Res. #2015-055 Motion by Councillor McKenzie to reconvene at 9:28 pm CARRIED UNAN.

Res. #2015-056 Motion by Mayor Courtman to table to a future date the Honourariums. CARRIED UNAN.

Res. #2015-057 Motion by Mayor Courtman to receive Bylaw Enforcement for information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:30 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR