

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MARCH 13, 2017
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	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:11 p.m.

ADOPTION OF AGENDA:

Moved by Councillor King to adopt the Agenda for the March 13, 2017 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held February 27, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Jeannette Richter came to speak on the proposed project to construct the Alberta Trail Net between Beiseker and Irricana. She proposes to seek provincial and federal grant monies for the project. Alberta Trail Net has done all the engineering necessary to repair the areas that require culverts and or bridges. She has spoken with Rocky View County and Reeve Boelkhe has said he will walk the proposed trail with her. She sees the Village's responsibility to be to maintain the grass and weeds. Users could form a society to raise money for upkeep and she proposes to requests funds from the Lion's club for benches and garbage cans to be placed along the trail. An information meeting will be held at the hall on Wednesday, March 15, at 7:00 pm.

Mrs. Richter left Chambers at 7:31 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. The "Lego" blocks are on order to repair the Transfer site.
2. Sink and tap replacements for the hall washrooms are completed.
3. Would like to see new mowers for this year instead of the proposed skid steer.
4. The back-up pump at the sewer lift station is not working. It will have to be pulled and sent for repairs.
5. Thanks to Cartel for fixing the hydraulics on the back hoe.

FIRE DEPARTMENT

1. Call outs for February – 7 medical calls
2. The pumper failed its CVIP – no brakes due to numerous air leaks
3. Chief will continue to scout out trucks.

CAO REPORT

1. Water report for January and February
2. Response from Trail Net lawyers regarding the clean up order.

Res. #2017-037 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-038 Councillor Ursu moved to approve cheques # 201700142 to 201700192 in the amount of \$85,779.66 as per attached list, with the exception of cheque #201700178.
CARRIED UNAN.

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Res. #2017-039 Motion by Mayor Courtman to approve cheque #201700178 in the amount of \$1,535.25.
(Councillor Ursu declared an interest and abstain from the vote)
CARRIED

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented

King No report

Henuset As presented

Wise No report

Courtman As presented

Res. #2017-040 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2017-041 Deputy Mayor Henuset made motion that the \$2.00 service fee for mailed utility bills be dropped.
CARRIED 3 – 2
Opposed: Mayor Courtman and Councillor King.

Res. #2017-042 Motion by Deputy Mayor Henuset to approve up to \$1,000 for the volunteer appreciation costs.
CARRIED UNAN.

INFORMATION:

Res. #2017-036 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:14 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR