

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MARCH 14, 2016
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
CAO	Jo Lambert
FOREMAN	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:12 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the March 14, 2016 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 22, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

Teree Hokanson of the Highland Primary Care Network outlined the services provided by the organization and in increase in services and health providers over the last year. She also gave the specifics for the new 3rd Annual 2016 Health Challenge, which will be held from April 4th to May 15, 2016. Information can be found on myhealthchallenge.ca.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

Things are slow at the moment as there is no snow and nothing is growing as of yet.

PUBLIC WORKS

1. 2 sewer service line repair were repaired, both were collapsed clay pipe.
2. All dig sites are being inspected and topped up with fill as needed.
3. The sewer lift station and lagoon have been maintained ready for spring.
4. The fire pump and genset at the pump house are repaired and ready to go. Pump 2 is next on the list for repairs.
5. The skid steer and mowers are being maintained ready for spring.
6. Recycling has been caught up and the yard and shop are getting a spring clean.

FIRE DEPARTMENT

1. The overhead door has been repaired and the height extended.

CAO REPORT

1. Work continues on the budget.

Res. #2016-045 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-046 Deputy Mayor Henuset moved to approve cheques # 201600125 to 20160197 in the amount of \$182,020.45 as per attached list.

CARRIED UNAN.

Res. #2016-047 Motion by Deputy Mayor Henuset to adopt the February Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented

Henuset As presented

Wise As presented

Courtman As presented

Res. #2016-048 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2016-049 Motion by Deputy Mayor Henuset to appoint Ken Nichol and Dave McKenzie to the FCSS Board, with the term lasting until October 2017 Council Organizational meeting. CARRIED UNAN.

BYLAWS

Res. #2016-50 Motion by Councillor Ursu to have First Reading of Bylaw 2016-01, being a bylaw for the establishment and operation of Family and community Support Services Programs and Family and Community Support Services Board. CARRIED UNAN.

Res. #2016-51 Motion by Councillor Wise to have Second Reading of Bylaw 2016-01. CARRIED UNAN.

Res. #2016-52 Motion by Deputy Mayor Henuset to give unanimous permission for Third and Final Reading. CARRIED UNAN.

Res. #2016-53 Motion by Mayor Courtman to have Third and Final Reading of Bylaw 2016-01. CARRIED UNAN.

INFORMATION:

Res. #2016-054 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

Res. #2016-055 Motion by Deputy Mayor Henuset to accept the conceptual drawings for a new information booth to potentially be funded by the 150 grant in principal. CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:25 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR