

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MARCH 27, 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 7:10 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the March 27, 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 March 13, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demmon of the Beiseker R.C.M.P. detachment made presentation to Council of the crime statistics for 2016. Beiseker is fairly even with the rest of the area, numbers may seem higher but this is due to the fact that the detachment office is here. Crimes against people are down but property crimes have increased. Calls seem to be coming in earlier, which means that it stops the incident from escalating. The number 1 call for service came from motor vehicle accidents.

Sgt. Demmon left Chambers at 7:50 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. The "Lego" blocks have arrived and will be put in place when the area has dried.
2. The sewer lift pump has been removed and is being repaired.
3. Concrete crushing is in progress.
4. Lead Hand Lynn Patterson advised Council on topics of interest from the Banff Water and Wastewater conference.

FIRE DEPARTMENT

1. Call outs for February – 13 calls – 3 were false alarms
2. Still working on finding a replacement truck
3. Fire Department Easter Egg Hunt will be on April 9..

CAO REPORT

1. MSI funding for 2017 is very similar to 2016. Capital is 272,386.00; Operating is 19,724.00.
2. Our bylaw lawyer is working on the Trail Net case.
3. Education taxes have increased by \$8,000.00 for 2017. Assessment has increased by approximately 2 million, most of this is residential, commercial and industrial are the same as last year.

Res. #2017-044

Motion by Deputy Mayor Henuset to adopt Staff Reports.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2017-045 Councillor Wise moved to approve cheques # 201700193 to 201700224 in the amount of \$64,471.92 as per attached list.

CARRIED UNAN.

Res. #2017-046 Motion by Deputy Mayor Henuset to adopt the February bank reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented

King No report

Henuset No report

Wise As presented

Courtman report on fire truck purchase

Res. #2017-047 Motion by Councillor King to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2017-048 Deputy Mayor Henuset made motion to cancel the April 24 regular meeting of Council and hold a Town Hall Meeting.

CARRIED UNAN.

Res. #2017-049 Motion by Deputy Mayor Henuset to put metal siding on the tourist booth with the cost not to exceed \$5,000.00.

CARRIED UNAN.

Res. #2017-050 Motion by Councillor King to give \$500.00 to the Kathryn-Beiseker Scholarship program.

CARRIED UNAN.

Res. #2017-051 Motion by Mayor Courtman to move the 57,644.20 from the tax sale account into general revenue and into the general bank account.

CARRIED UNAN.

BYLAWS:

Res. #2017-052 Councillor Ursu moved to have first reading of bylaw 2017-01, being a bylaw borrow certain sums of money from time to time to meet current expenditures.

CARRIED UNAN.

Res. #2017-053 Motion by Councillor Wise to have second reading of bylaw 2017-041.

CARRIED UNAN.

Res. #2017-054 Motion by Councillor King to give unanimous permission to have third reading.

CARRIED UNAN.

Res. #2017-055 Deputy Mayor Henuset moved to have third and final reading.

CARRIED UNAN.

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INFORMATION:

Res. #2017-056 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:11 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR