

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY MARCH 24, 2014
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	Dave McKenzie
COUNCILLOR	Warren Wise
CAO	Jo Lambert

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

Council presented Fred Walters with a photograph of the old Beiseker Train Station and thanked him for his years of service on Council and his prolific volunteerism for the Village of Beiseker. He will be missed both on Council and as a citizen of Beiseker.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the March 24, 2014 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 10, 2014 as presented.

CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demon went over the 2013 crime stats for Beiseker. He discussed issues and concerns with Council. Sgt. Demon left chambers at 7:35 pm.

BUSINESS ARISING FROM THE MINUTES:

STAFF REPORTS:

Public Works

- A water leak was discovered on 9th Street, this has been repaired and the water usage has dropped from 400 cubic meters to 150 cubic meters per day.
- The campground project to add sewer hookups and upgrade power should be underway next week if there is not too much snow in that area.

Fire Department: None

Bylaw: None

Administrators Report:

- MPE has advised that they cannot guarantee that if only half of the sidewalk is put in for the second block of Main Street Upgrade; that it will not have to be torn out when the second half is put in.
- Draft of the Strategic Planning Report
- What is a good date for budget meeting?
- Action List

Res. #2014-056

Councillor McKenzie moved to adopt report as presented.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2014-057 Councillor Ursu moved to approve the account cheques # 20140214 to 20140256 in the amount of \$130,478.85 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Attended Emergency Management meeting on March 20. Attended a Beiseker School Parent Advisory Committee meeting.

Courtman Presented the draft of a letter to Alberta Trail Net regarding the Train Museum unfinished development and requesting a meeting with them as the landowner. Attended Emergency Management meeting on March 20

McKenzie No report

Henuset Attended Rocky View Foundation meeting March 12. Attended Emergency Management meeting on March 20

Wise Attended Emergency Management meeting on March 20. Attended Beiseker Station Museum meeting March 17. Attended Emergency Management meeting on March 20

Res. #2014-058 Motion by Councillor Wise to accept Council reports.
Reports

CARRIED UNAN.

Res. #2014-059 Motion by Mayor Courtman to approve letter to Alberta Trail Net regarding Beiseker Train Museum.

CARRIED UNAN.

Res. #2014-060 Motion by Mayor Courtman to approve a letter be sent to Alison Redford thanking her for her service to the Province of Alberta.

CARRIED UNAN.

Res. #2014-061 Motion by Deputy Mayor Henuset to approve the letter to be sent to Rocky View County regarding the fire department.

CARRIED UNAN.

BY-LAWS:

Res. #2014-062 Motion by Councillor Ursu to have First reading of Bylaw 2014-03; being a bylaw to establish a Municipal Emergency Management Agency.

CARRIED UNAN.

Res. #2014-063 Motion by Councillor Wise to have second reading of Bylaw 2014-03.

CARRIED UNAN.

Res. #2014-064 Motion by Deputy Mayor Henuset to give unanimous consent to proceed with Third and Final Reading of Bylaw 2014-03.

CARRIED UNAN.

Res. #2014-065 Motion by Councillor to have third and Final Reading of Bylaw 2014-03.

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Res. #2014-066 Motion by Councillor McKenzie to have First reading of Bylaw 2014-04; being a bylaw to authorize a line of credit to cover operational expenses.
CARRIED UNAN.

Res. #2014-067 Motion by Councillor Wise to have second reading of Bylaw 2014-04.
CARRIED UNAN.

Res. #2014-068 Motion by Deputy Mayor Henuset to give unanimous consent to proceed with Third and Final Reading of Bylaw 2014-04.
CARRIED UNAN.

Res. #2014-069 Motion by Councillor Ursu to have third and Final Reading of Bylaw 2014-04.
CARRIED UNAN.

INFORMATION:

Res. #2014-070 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR