

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD TUESDAY, MARCH 27, 2018  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
PAGE 1

**PRESENT**

MAYOR	Al Henuset
DEPUTY MAYOR	Warren Wise
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Victor Lemky
ASST. CAO	Gail Peckham
OPERATIONS SUPERVISOR	Dave McKenzie

**CALL TO ORDER:**

Mayor Henuset called the meeting to order at 7:20 p.m.

**ADOPTION OF AGENDA:**

Moved by Deputy Mayor Wise to adopt the Agenda for the March 27, 2018 Regular Meeting of Council with the following addition: Personnel - In Camera.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 13, 2018 as presented.

CARRIED UNAN.

**DELEGATIONS:** None

**FIRE DEPARTMENT**

Chief Ursu informed Council that the Easter Egg hunt was very successful;  
The Rescue van has been serviced, is running well, and will go back into the fire Hall;  
Fire Chief Ursu presented Council with a letter dated December 19, 2017 from senior members of the fire department;  
The City of Calgary is willing to sell the Fire Engine, that the Beiseker Fire Dept. currently has, for \$15,000. This 2000 (year) Fire Engine is worth \$40,000 - \$60,000.  
Fire Chief may have someone interested in purchasing the old engine. Price to be determined;  
The Medical Response Team information meeting will be held Wednesday, April 4 at the Fire Hall for anyone interested in joining.  
A complete inventory of the fire hall will be done in the near future.

Council thanked fire Chief Ursu for all his hard work.

Res. #2018-040 Motion by Councillor King that the Village of Beiseker offer the City of Calgary \$15,000 for the purchase of the Fire Engine.

CARRIED UNAN.

Res. #2018-041 Mayor Henuset moved to hold a Town Hall meeting Monday, April 23, 2018 at 7:00 pm at the Beiseker Community Centre.

CARRIED UNAN.

**PUBLIC WORKS:**

Public works foreman informed council that the water usage is still very high and he suspects there is a water leak somewhere in the Village. There were 3 water breaks on 7<sup>th</sup> Street – 3 valves leaking.

Two of those valves were replaced and the other was repaired using a straight pipe as the valve was redundant. The hydrant at the corner of 7<sup>th</sup> St and 1<sup>st</sup> Ave is still in need of additional repairs. He thinks the hydrovac costs for the valve repairs on 7<sup>th</sup> Street will be approximately \$7000, and \$3000 for Jock Wilson.

Snow removal at UFA, by an outside contractor, has caused damage to a valve and needs to be replaced. The bill for that repair will be sent to UFA.

Snow remove is continuing, and drains are being cleared.

He attended the trade show in Banff, and wrote his water exam.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD TUESDAY, MARCH 27, 2018  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
PAGE 2

Discussion on who is responsible for the drainage culverts on Hwy #72. The Foreman will talk to Alberta Highways.

The foreman informed Council that an ultrasonic flowmeter is required to determine reservoir water usage going out;

The new Dodge truck lease paperwork has been completed. Just waiting for insurance and registration.

Sand bags will be ordered and on hand in the event of a fast spring melt.

Res. #2018-042 Deputy Mayor Wise moved to purchase an Alsonic Stationary Ultrasonic Flowmeter for \$2205.00 To be paid out of MSI funds.

CARRIED UNAN.

Res. #2018-043 Councillor King moved to lease a 2018 John Deere skid steer for \$717.09 +GST per month for 48 months.

CARRIED UNAN.

**ASST. CAO REPORT:**

1. The septic tank and sewer issues at the airport have been resolved.
2. WIFI for the campground will be a minimum of \$700 per month to service all sites; \$100 per month for 1 site (manager's); or the last option is to use the data package on the new cell phone.

Res. #2018-044 Motion by Councillor Ursu to adopt Staff Reports.

CARRIED UNAN.

**FINANCIALS: None**

**NEW BUSINESS:**

Res. #2018-045 Motion by Deputy Mayor Wise to appoint Mike Richter as Director of Disaster Services for the Village of Beiseker.

CARRIED UNAN.

Res. #2018-046 Motion by Councillor Ursu to approve the expenditure of \$1580.52 to BB Services for the septic tank and sewer line at the airport.

CARRIED UNAN.

**COUNCILLORS REPORTS:**

**Ursu** Councillor Ursu attended a Meadowlark Trail meeting March 22<sup>nd</sup>. Discussion on how the redesignation of land will take place.

**King** No report

**Wise** As presented

**Lemky** As presented

**Henuset** As presented

Res. #2018-047 Motion by Councillor Ursu to adopt reports as presented.  
Reports

CARRIED UNAN.

**BYLAWS:**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD TUESDAY, MARCH 27, 2018  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
PAGE 3

None

**INFORMATION:**

Res. #2018-048 Motion by Councillor Ursu to receive and file information.

CARRIED UNAN.

**IN CAMERA:**

Res. #2018-049 Deputy Mayor Wise moved to go In Camera at 8:45pm to discuss personnel.

Res. #2018-050 Councillor King moved to reconvene at 8:55pm.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:00p.m.

CARRIED UNAN.

---

MAYOR

---

MUNICIPAL ADMINISTRATOR

