

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 11, 2015
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
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert
P.W. FOREMAN	Albert Drever

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the May 11, 2015 regular meeting of Council as amended. 8.6 Utility Rates Increase

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held April 27, 2015.

CARRIED UNAN.

DELEGATIONS:

Allison Beaudry – Fortis Stakeholders Relations Officer
Attended Council to discuss street lighting and LED technology. The fixture charge on the utility billing is for Fortis's repair and maintenance of the street light and pole. The retailer charges for the consumption plus administration fees. The cost of new LED lights is in the \$700 - \$800 hundred dollar range and with the cost savings at this time being approximately \$35 per pole it would take over 20 years to realize payback on the investment. A 4 light pilot project was discussed to allow residents to see the difference in the lighting.
Ms. Beaudry left at 7:50 pm

Aaron Badger – Grasslands of Beiseker Sub-division
In 2013 they became the new developer for this subdivision following court procedures on the original developers. At this time they have 2 builders signed on; Aquila and Riverstreet Homes. The recreational pathway has been recently paved and the playground and landscaping of the greenspace will be completed this year. 4 lots are owned by the builders for show homes or spec homes and 3 lots are in the process of being sold to new residents.
Mr. Badger left at 8:26 pm

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

1. Boulevard at the church just needs sod to be completed.
2. Lift pumps have been installed in the storm sewer lift station
3. A new temporary full time employee has been hired
4. The fire hydrant at 6th and 3rd will be installed as soon as possible
5. Trees in alleys have been trimmed.

FIRE DEPARTMENT

1. Now have 30 members
2. Received a donation of 83 B.S.A. bottles and 40 packs from the Balzac station that they are no longer using. It will cost \$25 per bottle to recertify them, but this will be done over a period of time. We will also need to purchase masks to complete the system but we are fundraising for them.
3. Five members of the Beiseker Fire Department did the Tower Climb at the Bow building in Calgary and finished in the middle of the pack.

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CAO REPORT

1. Budget is complete as presented.
2. To date we have received \$1,442.12 in Provincial fines issued by our Peace Officers.
3. Work has been started on refinancing of existing loans.

Res. #2015- 091 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 092 Councillor Ursu moved to approve the account cheques # 20150330 to 20150375 in the amount of \$35,299.56 as per attached list, with the exception of 20150363 in the amount of \$894.37.

CARRIED UNAN.

Res. #2015-093 Mayor Courtman moved to approve cheque #20150363 in the amount of \$894.37.

(Councillor Ursu declared an interest and abstained from the vote) CARRIED

Res. #2015-094 Motion by Deputy Mayor Henuset to adopt the April Bank Reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Library Board meeting held May 4, 2015: the usage numbers at the library are up, mostly due to the fact that Irricana does not have a library at the moment. The library is in need of new monitors and a printer, grants are being looked for. Attended Youth Justice meeting and the PAC meeting is next Tuesday. The playground is in at the school.

Courtman As presented

Henuset As presented

McKenzie The shredder truck event went very well; 3000 lbs of paper were shredded and \$525.00 was raised for the library.

Wise As presented

Res. #2015-095 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2015-096 Motion by Councillor Ursu to send a letter of congratulations to the Beiseker fire fighters that participated in the Tower Climb. CARRIED UNAN.

Res. #2015-097 Motion by Deputy Mayor Henuset to reply to Aqua 7 request for water demand numbers for the 5 years with an estimate due to the new subdivision. CARRIED UNAN.

Res. #2015-098 Motion by Mayor Courtman to reduce meeting fees for "in-town" committee meetings by 25% from \$100.00 for a half day and \$200 for a full day meeting to \$75 for a half day and \$150 for a full day. DEFEATED

Res. #2015-099 Motion by Deputy Mayor Henuset to approve the 2015 Budget as presented. CARRIED UNAN.

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Res. #2015-100 Motion by Deputy Mayor Henuset that the Mayor proclaim National Health & fitness Day in the Village of Beiseker as the first Saturday in June.

CARRIED UNAN.

Res. #2015-101 Motion by Councillor Wise to table the McNeill invoice until further information is received.

CARRIED UNAN.

Res. #2015-102 Motion by Deputy Mayor Henuset to reimburse Mr. Louwerse \$220.00 for the damage done to His fence by the snow plow.

CARRIED UNAN.

Res. #2015-103 Motion by Deputy Mayor Henuset to increase utility rates as follows; Garbage \$23; Recycling \$8; Sewer \$29 on every 2 month billing.

CARRIED
OPPOSED: Cllrs. Wise
And Ursu

BYLAWS

Res. #2015-104 Motion by Councillor Ursu to have First reading of Bylaw 2015-03; being a bylaw to authorize Mill rates for the 2015 tax levies.

CARRIED UNAN.

Res. #2015-105 Motion by Councillor Wise to have second reading of Bylaw 2015-03.

CARRIED UNAN.

Res. #2015-106 Motion by Deputy Mayor Henuset to give unanimous consent to proceed with Third and Final Reading of Bylaw 2015-03.

CARRIED UNAN.

Res. #2015-107 Motion by Councillor McKenzie to have third and Final Reading of Bylaw 2015-03.

CARRIED UNAN.

Res. #2015-108 Motion by Councillor McKenzie to have Second reading of Bylaw 2015-04; being a bylaw to authorize an operating line of credit.

CARRIED UNAN.

Res. #2015-109 Motion by Deputy Mayor Henuset to have Third and Final reading of Bylaw 2015-04.

CARRIED UNAN.

Res. #2015-110 Motion by Councillor McKenzie to give First Reading of Bylaw 2015-05, being a bylaw to Consolidate existing operational loans.

CARRIED UNAN.

Res. #2015-111 Motion by Councillor Ursu to give First Reading of Bylaw 2015-06, being a bylaw to consolidate existing capital loans.

CARRIED UNAN.

INFORMATION:

Res. #2015-112 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

IN CAMERA

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ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:25 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR