

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 12, 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	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor McKenzie to adopt the Agenda for the May 12, 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 April 28, 2014.

CARRIED UNAN.

DELEGATIONS:

Mr. Steve Reynolds advised Council that the swale on 2nd Avenue designed to move water from his corner has become a mud hole. He is not sure what can be done to drain the water properly but he wants it done this year. Mayor Courtman advised that the problem was being worked on.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

- The sewer line is installed to the 8 sights in the south area of the campground. Electrical was also upgraded to 30 amp.
- Cold mix for potholes is on order.
- Work is being done on the swale on 7th street.
- Recycle area is in need of clean up and things are not being put in the correct areas.
- Irricana is going to do our street sweeping closer to Country Fair Day.

FIRE DEPARTMENT

- The pumper passed its pump test with flying colours
- Pumper can now be repaired at the hall as a certified mechanic is now living close to Beiseker
- Beiseker received a call out into Rocky View County last week.
- Acme Rebecca Club donated \$1,000 to the fire department

CAO REPORT

- Budget meeting set for 7:00 pm May 15th, 2014
- Operations Supervisor Hnybida has received his Water Treatment 1 Certificate.
- IMC meeting with Rocky View County June 6, 2014 at 11:30 am.

Res. #2014-084 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014- 085 Councillor Wise moved to approve the account cheques # 20140352 to 20140401 in the amount of \$59,817.38 as per attached list.

CARRIED UNAN.

Res. #2014-086 Motion by Deputy Mayor Henuset to adopt April Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Attended Library Board Meeting on May 5. The Library Plan of Service has been completed.
- Courtman** As Presented
- Henuset** As Presented
- McKenzie** The Fire Department will bartend for the graduation on May 24. Parks and Trails have paperwork together to regain the Society status. They will get the community garden started and have started looking for grants.
- Wise** As Presented
- Res. #2014-087 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.
Reports
- Res. #2014-088 Motion by Councillor Wise to fix the sewer at the new campsites, as the connections have been placed on the wrong side and are too low. CARRIED UNAN.
- Res. #2014-089 Motion by Councillor Wise to increase campground rates as follows:
General sites - \$30.00, fully serviced - \$35.00, Monthly - \$750.00. CARRIED UNAN.
- Res. #2014-090 Motion by Councillor Wise to request the engineers to obtain a quote to get geotech testing on 7th and 9th Street; 2nd and 3rd Ave. between 6th and 9th Streets and 4th Ave between 5th and 9th Street; also 1st Ave between the bridge and railway crossing. CARRIED UNAN.
- Res. #2014-091 Motion by Councillor Wise to authorize the Drumheller & District Solid Waste management Association to pay for the capital upgrades to the Acme Transfer Station with the funds to be accessed from the Transtor Reserve. CARRIED UNAN.

INFORMATION:

- Res. #2014-092 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:55 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR