

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, MAY 24, 2016
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

ABSENT WITH NOTICE	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
FOREMAN	Dave McKenzie

CALL TO ORDER:

Deputy Mayor Henuset called the meeting to order at 7:12 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the May 24, 2016 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held May 9, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

Sgt. Demmon of the Beiseker RCMP outlined the stats over the last 3 months. Events are down overall but scams are still rampant and false alarms are on the rise again. The detachment will be down a member at the end of the month with the transfer of Const. Doucette.
Sgt. Demmon left chambers at 7:36 pm

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. Spring cleanup was a success with all 3 bins filled along with the metal bin.
2. We can take used oil again
3. The Flail mower for the tractor has been repaired
4. Pump 2 is back in the pump house and running smoothly
5. Another water leak was detected and repaired

FIRE DEPARTMENT

CAO REPORT

1. Tax notices will be going out by the end of the week.

Res. #2016-104 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-105 Councillor King moved to approve cheques # 201600392 to 20160429 in the amount of \$102360.33 as per attached list, with the exception of 20160418 in the amount of 1908.46.
CARRIED UNAN.

Res. #2016-106 Motion by Councillor Wise to approve cheque #20160418 in the amount of 1908.46.
(Councillor Ursu declared an interest and abstained from voting)
CARRIED

Res. #2016-107 Motion by Councillor Ursu to adopt the April Bank Reconciliation.
CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** As presented
- King** Dave McKenzie and Ken Nichols have resigned from the FCSS Board
- Henuset** No Report
- Wise** As presented
- Courtman** Written report presented
- Res. #2016-108 Reports Motion by Councillor King to adopt reports as presented. CARRIED UNAN.
- Res. #2016-109 Motion by Councillor King to have Penny McLean and Bruce Rowe appointed to the FCSS Board until the Organizational meeting in October. CARRIED UNAN.
- Res. #2016-110 Motion by Councillor Wise to proceed with the electrical work at the hall with regard to having the generator power the whole hall during an emergency in an amount not to exceed \$4,000.00. CARRIED UNAN.
- Res. #2016-111 Motion by Councillor Ursu to move \$14,000.00 from the Fire Department Donation Reserve To send to the Fire Fighters Association as matching funds for the grant for the Cascade System. CARRIED UNAN.
- Res. #2016-112 Motion by Councillor Ursu to donate \$100.00 to the Irricana Canada Day celebration with the Condition that Irricana will donate an equal amount to Beiseker's Light up the Night. CARRIED
- Res. #2016-113 Motion by Councillor Wise to adopt the capital project budget as presented with amendments to Lower the 4th Ave. water main replacement to \$40,000.00 and increase valve replacement to \$72,000.00. CARRIED UNAN.

BYLAWS

- Res. #2016-114 Motion by Councillor Ursu to have First Reading of Bylaw 2016-03, being a bylaw for the Authorization of taxation rates for 2016. CARRIED UNAN.
- Res. #2016-115 Motion by Councillor Wise to have Second Reading of Bylaw 2016-03. CARRIED UNAN.
- Res. #2016-116 Motion by Deputy Mayor Henuset to give unanimous permission for Third and Final Reading. CARRIED UNAN.
- Res. #2016-117 Motion by Councillor King to have Third and Final Reading of Bylaw 2016-03. CARRIED UNAN.

INFORMATION:

- Res. #2016-118 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

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Res. #2016-119 Motion by Councillor Wise to give Councillor King permission to attend the Economic
Developers Alberta's course for elected officials in Edmonton on June 17, 2016.

CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:27 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR