

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 25, 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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the May 25, 2015 regular meeting of Council as amended. 8.3 - Proclamation of Seniors Week, 11.1 - Airport

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held May 11, 2015.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

1. Two new summer employees have been hired.

FIRE DEPARTMENT

CAO REPORT

1. Green report for the shredding event has been received. The event shredded 4500 lbs of paper.

Res. #2015- 113 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 114 Deputy Mayor Henuset moved to approve the account cheques # 20150376 to 20150407 in the amount of \$63,803.50 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu The Library Craft Retreat fundraiser is this weekend.

Courtman As presented

Henuset No report

McKenzie The Village of Mirror held a very nice Memorial Day Parade, it was great fun.

Wise As presented

Res. #2015-115 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.
Reports

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Res. #2015-116 Motion by Councillor McKenzie to reimburse Ross McNeill for the sewer repair bill in the amount 694.20.

CARRIED UNAN.

Res. #2015-117 Motion by Mayor Courtman to proclaim June 1 – 7, 2015 as Senior's Week.

CARRIED UNAN.

Res. #2015-118 Motion by Deputy Mayor Henuset to declare Emergency Medical Technicians Week.

CARRIED UNAN.

BYLAWS

Res. #2015-119 Motion by Councillor Wise to have second reading of Bylaw 2015-05, being a bylaw to Consolidate existing operational loans.

CARRIED UNAN.

Res. #2015-120 Motion by Deputy Mayor Henuset to have third and Final Reading of Bylaw 2015-05.

CARRIED UNAN.

Res. #2015-121 Motion by Councillor McKenzie to have Second reading of Bylaw 2015-06, being a bylaw to consolidate existing capital loans.

CARRIED UNAN.

Res. #2015-122 Motion by Councillor Ursu to have Third and Final reading of Bylaw 2015-06.

CARRIED UNAN.

INFORMATION:

Res. #2015-123 Motion by Deputy Mayor Henuset to send a letter of reply to the resident's letter of concern regarding burning.

CARRIED UNAN.

IN CAMERA

Res. #2015-124 Motion by Deputy Mayor Henuset to go in camera at 8:03 pm.

CARRIED UNAN.

Res. #2015-125 Motion by Councillor Wise to reconvene at 8:25 pm.

CARRIED UNAN.

Res. #2015-126 Motion by Mayor Courtman to have all new airport leases contain a restriction that buildings on the lots can only be used for aviation related purposes.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:25 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR