

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 26, 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 Ursu to adopt the Agenda for the May 26, 2014 regular meeting of Council, Amended to move item 8.4 to in camera and to add 11.1 – medical clinic to in camera.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held May 12, 2014 as amended.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

- Weed spraying has been completed for 2014.
- Campground sewer extensions have been completed
- Street sweeping will take place June 2 & 3
- Quote for lagoon cleaning is \$58,500.00.
- Elevations will be shot from the existing catch basin at 2nd and 7th to see if the grade will work to put in another catch basin on problem corner of that intersection.

BYLAW ENFORCEMENT

- During the period of February thru April 43 notices have been sent out and 6 tickets, regarding bylaw infractions.
- Tried talking to people instead of sending written warnings; this has not worked will go back to written notices.
- Last week a patrol of approximately one-third of the town there were 80 violations of the new addressing bylaw.

CAO REPORT

Res. #2014-093 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014- 094 Councillor Wise moved to approve the account cheques # 20140402 to 20140440 in the amount of \$46,377.15 as per attached list.

CARRIED UNAN.

Res. #2014-095 Motion by Deputy Mayor Henuset to adopt April Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Attended the Beiseker School Parent Council meeting where the new school education plan was presented. The tender for the new addition has been released with construction scheduled for fall. The old playground will be removed on July 5.

Courtman As Presented

Henuset No report

McKenzie No report

Wise As Presented

Res. #2014-096 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2014-097 Motion by Mayor Courtman that the Village of Beiseker assist in the Bassano Station relocation by;
a. Assist in temporarily securing the site while the building move takes place
b. Assist Mr. Walters with the mowing of the station grounds wherever and whenever possible.
c. Assist with the disposal of the old asphalt and wood shingles when the roof repairs are done.
d. Assist with the disposal of the "roof cap" removed during the move from Bassano.

DEFEATED.

Res. #2014-098 Motion by Councillor Wise to accept the quote from Almor to test the street sub-surfaces and to add 2 additional test holes on 1st Avenue between the bridge and railway tracks. CARRIED UNAN.

Res. #2014-099 Motion by Councillor Wise to accept the 2014 Budget as presented. CARRIED UNAN.

Res. #2014-100 Motion by Mayor Courtman to set the summer regular Council meeting dates as July 21 and August 18. CARRIED UNAN.

BYLAWS

Res. #2014-101 Motion by Councillor Ursu to have First reading of Bylaw 2014-05; a bylaw setting the 2014 taxation mill rates. CARRIED UNAN.

Res. #2014-102 Motion by Councillor McKenzie to have Second reading of Bylaw 2014-05 CARRIED UNAN.

Res. #2014-103 Motion by Deputy Mayor Henuset to give unanimous consent for Third and Final reading. CARRIED UNAN.

Res. #2014-104 Motion by Councillor Wise to have Third and Final reading of Bylaw 2014-05 CARRIED UNAN.

INFORMATION:

Res. #2014-105 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

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INCAMERA

- Res. #2014-106 Motion by Deputy Mayor Henuset to proceed in camera at 9:05 pm CARRIED UNAN.
- Res. #2014-107 Motion by Councillor Wise to reconvene at 9:14 pm CARRIED UNAN.
- Res. #2014-108 Motion by Deputy Mayor Henuset to accept in camera items for information.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:15 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR