

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 28, 2018
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

| | |
|-----------------------|---------------|
| MAYOR | Al Henuset |
| DEPUTY MAYOR | Warren Wise |
| COUNCILLOR | Karen Ursu |
| ABSCENT WITH NOTICE | Nikki King |
| COUNCILLOR | Victor Lemky |
| CAO | Jo Lambert |
| OPERATIONS SUPERVISOR | Dave McKenzie |

CALL TO ORDER:

Mayor Henuset called the meeting to order at 7:10 p.m.

ADOPTION OF AGENDA:

Moved by Deputy Mayor Wise to adopt the Agenda for the May 28, 2018 Regular Meeting of Council with the following additions: 8.4 Grasslands 8.5 Summer Meetings 8.6 Quality Management Plan 11.1 Personnel - CAO position.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held May 14, 2018 as presented.

CARRIED UNAN.

DELEGATIONS:

Mark Steffler and Joel Thomson from MPE gave Council a breakdown of the sewer lift station proposal for replacement of the electronics. The lifespan should be 10 – 15 years. Alternatives to doing the complete replacement were discussed.

FIRE DEPARTMENT : Deputy Chief McKenzie

1. Should be able to respond for assistance at grass fires.
2. Should have the Medical First Responders ready to go soon.
3. Tender is scheduled for CVIP.

PUBLIC WORKS:

1. Preparations for Country Fair are well underway – crack filling and line painting
2. Is meeting with Allan Thiesen to see what can be done to fix 7th Street.
3. Concur would be willing to fix the memorial cairn at the hall and do some other concrete work in return for the old fire truck.
4. Jetpatcher should be in this week to start work on the larger potholes.

CAO REPORT:

1. Report on water usage for January to April.
2. Budget is completed
3. Disaster Recovery application has been sent in.

Res. #2018-078

Motion by Councillor Lemky to adopt staff reports.

CARRIED UNAN.

FINANCIALS: None

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu

Community Futures will be coming to the Chamber of Commerce meeting June 2 to explain the services they provide. Library Board meeting May 15. The Library will be sharing a STEP student with summer fun. Stats on users is remaining consistent. There will be another Craft Retreat fundraiser in October.

King

No report

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Wise The campground was full on the long weekend. The museum floor upstairs has been completed and the Board is working on new displays. A storm water lift station is needed at the end of 9th.

Lemky No report

Henuset No report

Res. #2018-079 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2018-080 Motion by Councillor Lemky to move \$25,000 from the water servicing reserve to operating. CARRIED UNAN.

Res. #2018-081 Motion by Deputy Mayor Wise to adopt the 2018 Budget. CARRIED UNAN.

Res. #2018-082 Motion by Mayor Henuset to send a letter to Grassland regarding the lack of progress on the subdivision. CARRIED UNAN.

Res. #2018-083 Motion by Deputy Mayor Wise to have the summer regular meetings of Council on July 16 and August 13. CARRIED UNAN.

Res. #2018-084 Motion by Councillor Ursu to proceed with the installation of the transfer switch and pump soft starts at the sewer lift station for the approximate cost of \$30,000.00. CARRIED UNAN.

Res. #2018-085 Motion by Councillor Lemky to adopt the Safety Codes Quality Management Plan. CARRIED UNAN.

BYLAWS:

Res. #2017-086 Councillor Ursu moved to have first reading of bylaw 2018-02, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality for the 2018 taxation year. CARRIED UNAN.

Res. #2017-087 Motion by Deputy Mayor Wise to have second reading of bylaw 2018-02. CARRIED UNAN.

Res. #2017-088 Motion by Councillor Lemky to give unanimous permission to have third reading. CARRIED UNAN.

Res. #2017-089 Mayor Henuset moved to have third and final reading. CARRIED UNAN.

INFORMATION:

Res. #2018-090 Motion by Councillor Lemky to receive and file information. CARRIED UNAN.

IN CAMERA:

Res. #2018-091 Motion by Deputy Mayor Wise to go in camera at 9:30 p.m. to discuss personnel. CARRIED UNAN.

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- Res. #2018-092 Motion by Councillor Lemky to reconvene at 8:34 p.m. CARRIED UNAN.
- Res. #2018-093 Motion by Deputy Mayor Wise to proceed with the employment contract and offer of employment
letter for the CAO position to Heather Leslie. CARRIED UNAN

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:35 p.m.

MAYOR

MUNICIPAL ADMINISTRATOR