

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 8, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

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 8th, 2017 regular meeting of Council with the addition of 2 in camera items – personnel and property tax arrears..

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held April 10, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Mark Steffler and Joel Thompson from MPE discussed the high points of the Infrastructure Management Plan. Page 22, contains the summary for water. The major recommendation here was to lay out a risk management plan for water shortage if the Aqua 7 line was go to down for some reason. Page 34 contained the sanitary sewer summary. Recommendation here was to have the sewer lines in the village videoed, as many of the lines are old and not of up to date materials. It was also estimated that additional anaerobic cells will need to be added to the lagoon in approximately 10 years. Page 39 summarized the storm sewer. The lift station should be assessed within the next few years. Drainage ditches and culverts need to continue to be maintained. Page 47 gives a summary of the roadways.

Council thanked Mark and Joel for their presentation and they left Chambers at 8:25 pm

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Spring clean-up bins have been ordered.
2. Campground tables are mostly completed.
3. The lift station pump will be back on Friday.
4. Baby swings have arrived for Lion's and Beacon Heights playgrounds.
5. Water continues to remain low.
6. Hall wiring for 3 phase is now completed

FIRE DEPARTMENT: No report

CAO REPORT

1. A letter received from Municipal Affairs states that the MSI grant will continue for at least 2 more years. A new agreement will be forthcoming.
2. The budget has now been completed and the mill rate bylaw will come to the next meeting.

Res. #2017-070 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-071 Deputy Mayor Henuset moved to approve cheques # 201700279 to 201700357 in the amount of \$102,261.51 as per attached list.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 8, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Res. #2017-072 Motion by Councillor Wise to adopt the March Bank Reconciliation as presented.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Attended PAC meeting April 11: the new addition to the school is complete. A guitar club has been started at the school. Library Board meeting May 1: Have received \$62.00 in delinquent payments from the collection agency. Cow Bus is coming May 31 and the paint night fundraiser brought in about \$500.00 dollars. The Library will now be closed Thursday evenings.

King No report

Henuset As presented

Wise As presented

Courtman Still working on getting the airport lots registered so we can put them up for sale. Aqua 7 meeting April 20: Good bill of health from the auditors.

Res. #2017-073 Motion by Deputy Mayor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2017-074 Councillor Ursu moves to pay \$50.00 to Rhys Courtman to cover the cost he incurs while updating
Computer work our Facebook and web page.

CARRIED UNAN.

Res. #2017-075 Motion by Councillor Ursu to leave the Council Remuneration Policy as is for the next term.

CARRIED UNAN.

INFORMATION:

Res. #2017-076 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

IN CAMERA:

Res. #2017-077 Motion by Councillor King to go in camera at 9:17 pm. CARRIED UNAN.

Res. #2017-078 Motion by Councillor Wise to reconvene at 9:44 pm. CARRIED UNAN.

Res. #2017-079 Motion by Mayor Courtman to take in camera discussion as information.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:45 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR