

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 9, 2016  
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	Nikki King
CAO	Jo Lambert
FOREMAN	Dave McKenzie

**CALL TO ORDER:**

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

**OATH OF OFFICE**

Nikki King affirmed her Oath of Office as a Councillor for the Village of Beiseker.

**ADOPTION OF AGENDA:**

Moved by Councillor Wise to adopt the Agenda for the May 9, 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 April 25, 2016 as presented.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

Peace Officer Taylor advised Council that it had been a fairly light winter: 12 notices had been sent out for sidewalk cleaning, 9 notices under community standards, 53 verbal notices had been issued and 4 extensions were given. Under Traffic 8 unattached trailer notices went out and 11 speed enforcement tickets were issued. She attended a nuisance and unsightly property workshop on May 3, which was very informative.

**PUBLIC WORKS**

1. Pump 2 has been repaired and should be back in place by Friday.
2. Grass cutting is well underway
3. Weed spraying should be taking place within the next week.
4. Miles Martin has quoted \$500 to fix problems with the second bridge.

Res. #2016-088

Deputy Mayor Henuset moved to have Miles Martin repair the second bridge within the quoted amount.

CARRIED UNAN.

**FIRE DEPARTMENT**

Chief Ursu informed Council that the Fire Department attended 27 calls in April. Irricana and Beiseker will be on dual call out from 911 from this point on. 4 of our fire fighters went to Fort McMurray to assist with the wildfire, other members booked time off work to ensure that our station was fully covered. The school has requested that one of the members that went to Fort McMurray give a talk to the Grade 4, 5 and 6 classes.

Res. #2016-089

Councillor Ursu moved to send a letter of thanks to the fire fighters that went to Fort McMurray and to commission a plaque for the Fire Department for their volunteer efforts.

CARRIED UNAN.

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**CAO REPORT**

1. The operating budget has been completed and tax notices should be going out by the end of the month.

Res. #2016-090 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-091 Councillor Ursu moved to approve cheques # 201600341 to 20160391 in the amount of \$32,106.73 as per attached list. CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** This coming weekend is Grad weekend. She is working on developing a Tourism Committee.

**King** No report

**Henuset** As presented

**Wise** The campground is now open.

**Courtman** As presented

Res. #2016-092 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2016-093 Motion by Mayor Courtman to move the \$25,000 from the recreation reserve to operating to assist with the increased recreation operating expenses. CARRIED UNAN.

Res. #2016-94 Motion by Deputy Mayor Henuset to forward the requirements for water/wastewater operator certification resolution to the AUMA. CARRIED UNAN.

Res. #2016-95 Motion by Councillor Wise to contract a grant writer for \$25.00 per hour, to assist boards and committees with applying for grants. CARRIED UNAN.

Res. #2016-96 Motion by Deputy Mayor Henuset to adopt the 2016 Operating Budget. CARRIED UNAN.

Res. #2016-97 Motion by Deputy Mayor Henuset to give the Ag Society permission for the insulation of arena project. CARRIED UNAN.

Res. #2016-98 Motion by Deputy Mayor Henuset to appoint Councillor King to boards and committees as follows: Recreation & FCSS Board, Fire Department, Municipal Planning Commission Subdivision Approval Committee and Parks and Trails. CARRIED UNAN.

Res. #2016-99 Motion by Deputy Mayor Henuset to release FCSS funding as per FCSS Board recommendations as follows: NRV Community Links: \$6,000; Beiseker Fire Association: \$ 335; Beiseker Community School Leaders: \$ 740; Kids in the Kitchen: \$ 700; Summer Fun: \$3,360; Magic School Bus: \$4,000; with the exception of the recommendation for Airdrie Boys and Girls Club in the amount of \$2,620. CARRIED UNAN.

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**BYLAWS**

**INFORMATION:**

Res. #2016-100 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

Res. #2016-101 Motion by Councillor Ursu to proceed in camera at 9:35 pm. CARRIED UNAN.

Res. #2016-102 Motion by Deputy Mayor Henuset to reconvene at 9:56 pm. CARRIED UNAN.

Res. #2016-103 Motion by Deputy Mayor Henuset to send a letter to Mrs. Rowe in reply to her concerns and offer an apology on behalf of Council. CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 10:00 p.m. CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR