

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 14, 2016  
AT 7:00 P.M. IN THE COMMUNITY HALL  
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**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 7:00 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the November 14, 2016 regular meeting of Council as presented.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held October 24, 2016 as presented.

CARRIED UNAN.

Motion by Councillor King to adopt the minutes of the Organizational Meeting of Council held October 24, 2016.

CARRIED UNAN.

**DELEGATIONS:**

Mr. Robert Hilton – Lead Location Manager for Fargo TV series along with Joyce King gave a brief over view of the schedule and management of the filming. Beiseker will become Eden Valley, Minnesota. The period between Jan 6 to May 13 will be blocked for the filming. They will be filming 10 episodes over this period, which will translate into a 3 week period over the course of the series. They will not be the Village for the entire period but will be in and out to different locations. Beiseker will remain decorated for Christmas for the filming period and there will be meetings with both the business owners and the Village operations department to work out logistics for the filming. They thanked Beiseker for a warm welcome and welcomed Beiseker to the Fargo family.

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:** No report

**PUBLIC WORKS**

1. Paving for the areas of valve replacement has started and should be finished this week.
2. 7 valves have been repaired this year.
3. Water usage remains at an average of 170 cubes per day.
4. The sea-can behind the Fire Department will be moved to the Operations yard this week.

**FIRE DEPARTMENT**

**CAO REPORT**

1. Action List
2. Water usage report

Res. #2016-213 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-214 Deputy Mayor Henuset moved to approve cheques # 201600930 to 20160990 in the amount of \$124,880.46 as per attached list.

CARRIED UNAN.

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Res. #2016-215 Motion by Deputy Mayor Henuset to adopt the October Bank Reconciliation.  
CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Attended PAC meeting October 25. The annual results report was reviewed. The service dog has arrived at the school to assist children with anxiety issues. The trees have been planted in the playground area.

**King** Attended Parks and Trails Nov 8: They are trying to organize a meeting with the executive of other boards concerned with recreation.

**Henuset** As presented

**Wise** As presented

**Courtman** Attended Aqua 7 meeting last week. Notice has been received from Drumheller that the cost of water will be increasing by 7 cents effective January 1, 2017. The Village will increase water rates by that amount also. The surveying to establish the lots at the Beiseker airport has been completed and the sub-division of the lots will continue.

Res. #2016- 216 Motion by Councillor Ursu to adopt reports as presented.  
Reports CARRIED UNAN.

**BYLAWS**

**INFORMATION:**

Res. #2016-217 Motion by Deputy Mayor Henuset to receive and file information.  
CARRIED UNAN.

**IN CAMERA**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 8:00 p.m.  
CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR