

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, NOVEMBER 14, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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|---------------------|--------------|
| MAYOR | Al Henuset |
| ABSCENT WITH NOTICE | Warren Wise |
| COUNCILLOR | Karen Ursu |
| COUNCILLOR | Nikki King |
| COUNCILLOR | Vic Lemky |
| CAO | Jo Lambert |
| FIRE CHIEF | John Martens |

CALL TO ORDER:

Mayor Henuset called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the November 14, 2017 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor King to adopt the minutes of the Organizational Meeting held October 23, 2017 as amended.

CARRIED UNAN.

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held October 23, 2017 as presented.

CARRIED UNAN.

DELEGATIONS: None

FIRE DEPARTMENT:

1. 1 fire call and 5 medicals in Beiseker. 2 vehicle accidents and 5 fires in the County.
2. Will be training with Irricana and TransCanada Pipeline on gas line incidents.
3. Bush Buggy is out of service for the winter.

PUBLIC WORKS:

1. The water leak has been found and repair work will start tomorrow. We think it is a broken curb stop on Lount Crescent.
2. Snow removal is ongoing, all equipment is working well.
3. The new pump at the reservoir is working well and the other pumps have had their annual inspection.

CAO REPORT:

1. MSI project breakdown and water usage charts were presented
2. Irricana Council has requested a meeting of the new councils.
3. Telus internet service should be done by month end.

Res. #2017-180 Motion by Councillor Lemky to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-181 Councillor King moved to approve cheques # 201700911 to 201700973 in the amount of \$78,771.79 as per attached list.

CARRIED UNAN.

Res. #2017-182 Motion by Councillor Lemky to adopt the October Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** No Report
- King** Attended the Rocky View County volunteer appreciation, very good night.
Noted that no motion was made during the Organizational meeting to confirm the results of the secret ballot voting for Mayor and Deputy Mayor. This is stipulated in 185.1 (2) of the MGA.
- Henuset** As presented
- Wise** As presented
- Lemky** No Report
- Res. #2017-183 Reports Motion by Councillor King to adopt reports as presented. CARRIED UNAN.
- Res. #2017-184 Motion by Councillor Ursu to sign the 2018 FCSS agreement. CARRIED UNAN.
- Res. #2017-185 Motion by Councillor Ursu to appoint Mary Straub and Kim Schmaltz to the Beiseker Library Board. CARRIED UNAN.
- Res. #2017-186 Motion by Mayor Henuset to increase the 2018 water rate by 13 cents to reflect the increase in the water rate by 7 cents from Drumheller and the 6 cent increase from Aqua 7 Water Services. CARRIED UNAN.

INFORMATION:

- Res. #2017-187 Motion by Councillor Lemky to receive and file information. CARRIED UNAN.

IN CAMERA:

- Res. #2017-188 Motion by Councillor Ursu to proceed In Camera @ 8:18 pm CARRIED UNAN.
- Res. #2017-189 Motion by Councillor King to reconvene @ 8:25 pm CARRIED UNAN.
- Res. #2017-190 Motion by Mayor Henuset to accept in camera discussion for information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:28 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR