

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 27, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Al Henuset
DEPUTY MAYOR	Warren Wise
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Vic Lemky
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie
FIRE CHIEF	John Martens

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the November 27, 2017 regular meeting of Council. Additions: 8.2 – Strategic Planning Meeting 8.3 - Recycling

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held November 14, 2017 as presented.

CARRIED UNAN.

DELEGATIONS: None

FIRE DEPARTMENT:

1. Things have been quiet, 3 out of town calls and 2 in town medicals.

PUBLIC WORKS:

1. Water leak repair is completed – water usage has dropped to 158 cubic meters per day, this is down from 178 at this time last year.
2. Christmas decorations almost complete
3. Sander is repaired and icy spots were sanded today.

CAO REPORT:

1. Mr. Heck has accepted the termination letter as campground manager. An ad for a new manager will be placed in January.
2. Reply has been received from Grasslands regarding a meeting.

Res. #2017-191 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-192 Councillor Ursu moved to approve cheques # 201700926 to 201700990 in the amount of \$25,996.49 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	As presented
<u>King</u>	Spoke with Fortis at the AUMA convention regarding the new LED street lights. They confirmed we were not the only municipality with concerns and they will send out a lighting standard team.
<u>Henuset</u>	Sincerest thanks to Gail Peckham for keeping everything and everyone coordinated at the AUMA convention. Strategic Planning meeting to be set for February.
<u>Wise</u>	As presented

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Lemky

The reflectors are working well at the airport. A few kinks to be worked out with the snow clearing of the runway.

Res. #2017-193
Reports

Motion by Councillor Wise to adopt reports as presented.

CARRIED UNAN.

Res. #2017-194

Motion by Councillor Ursu to appoint Julianne Duffy as the alternate for Chairperson King on the Marigold Library Board.

CARRIED UNAN.

Res. #2017-195

Motion by Councillor King to proceed with RMW Consulting Inc. to take over the recycling Pickup in the Village and to order new bins for each property.

CARRIED UNAN.

INFORMATION:

Res. #2017-196

Motion by Councillor Lemky to receive and file information.

CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:55 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR