

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 28, 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
ABSENT WITH NOTICE	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 November 28, 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 November 14, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

Ms. Christianson presented Council with a package regarding the issue with her sewer line in 2011. She maintains that the issue was not caused by them and they should not have had to pay for the repair. She requested that Council review the information in the package and asked for a refund of the \$2,353.30 they paid for the repair.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Paving for the areas of valve replacement is complete.
2. Plow truck and recycle van are in for repairs
3. Water usage remains at an average of 170 cubes per day.
4. Byrnes electric will be here in early December to install the transfer switch at the Community Hall.
5. Lagoon cleaning is completed
6. Christmas lights should be completed this week.
7. Crack filling at the airport is complete.
8. Snow fences will be in place up by next week

FIRE DEPARTMENT

1. In camera

CAO REPORT

1. Budget is still looking good
2. Date for strategic planning?

Res. #2016-218 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-219 Councillor Ursu moved to approve cheques # 201600947 to 20161038 in the amount of \$92,268.50 as per attached list.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Attended PAC meeting Nov 22. They are having issues with lunch room supervision. Library meeting Nov. 21. The issue of stolen books is becoming a costly issue. A collection agency will be contacted.

King No report

Henuset As presented

Wise Continues to work with Public Works to update the water mapping. Updates are being sent to MPE for their information. This will be an ongoing project.

Courtman As presented

Res. #2016- 220 Reports Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.

Res. #2016-221 Motion by Deputy Mayor Henuset to proceed with staff Christmas bonuses as in prior years. CARRIED UNAN.

Res. #2016-222 Motion by Councillor Ursu to cancel the December 26, 2016 regular meeting of Council. CARRIED UNAN.

Res. #2016-223 Motion by Deputy Mayor Henuset to send a letter to remedy to the Beiseker Train Museum and Trail Net regarding the cleanup of the burnt train station. CARRIED UNAN.

Res. #2016-224 Motion by Deputy Mayor Henuset to refuse renewal of the agreement with Palliser Municipal Services. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2016-225 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2016-226 Motion by Deputy Mayor Henuset to go in camera at 9:00 pm. CARRIED UNAN.

Res. #2016-227 Motion by Councillor Wise to reconvene at 10:10 pm. CARRIED UNAN.

Res. #2016-228 Motion by Councillor Ursu to receive information from the Fire Department for information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:11 p.m. CARRIED UNAN.

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MAYOR

MUNICIPAL ADMINISTRATOR