

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 10, 2014
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
(COMMUNITY HALL)

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PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:17 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the November 10, 2014 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Organizational Meeting of Council held October 27, 2014.

CARRIED UNAN.

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held October 27, 2014.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

Res. #2014-212 Motion by Deputy Mayor Henuset to approve the quote from Precise Pruning Ltd in the amount of \$3,465.00 remove the dying trees along Crescent Drive and 4th Ave.

CARRIED UNAN.

Res. #2014-213 Motion by Councillor McKenzie to accept the quote from McNeill Welding in the amount of \$1,900 plus GST to construct, paint and install the handrail for sidewalk along 2nd Ave.

CARRIED UNAN.

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

Operations Supervisor Hnybida advised that the north and south bridges have been completed and the plow truck has had its CVIP.

FIRE DEPARTMENT

CAO REPORT

1. Action List attached

Res. #2014- 214 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2014- 215 Councillor McKenzie moved to approve the account cheques # 20140916 to 20140972 in the amount of \$47,192.61 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Library Board meeting – Nov 3: Lions donated \$2,000 to library for movie nights. Library within its budget.

Courtman Stage east was a success again this year – hopefully enough funds have been raised to replace the community hall stage curtains. Will attend Acme Remembrance Day service tomorrow.

Henuset As presented

McKenzie The Fire Department sent 10 members to a flagging training course.

Wise As presented

Res. #2014-216 Motion by Councillor Wise to adopt reports as presented.
Reports CARRIED UNAN.

INFORMATION:

Res. #2014-217 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 7:40 p.m.
CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR