

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, NOVEMBER 23, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

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 7:13 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the November 23, 2015 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held November 9, 2015 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

1. A file has been opened for the old train station safety and cleanup.

PUBLIC WORKS

1. The line to reservoir #1 has been repaired and the hole at 9th and 4th filled.

FIRE DEPARTMENT

1. 10 new fire members have been hired.

CAO REPORT

1. The budget is still in surplus as of November 15. Outstanding taxes are currently \$145,315.00.
2. No word from MPE on the road works costs.
3. Still working on finding a water operator. Should know more this week.

Res. #2015- 206 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 207 Councillor McKenzie moved to approve the account cheques # 20150955 to 20150985 in the amount of \$78,278.15 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Senior's Christmas Party – December 10.

Henuset As presented

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, NOVEMBER 23, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

McKenzie Still looking into the possibility of expanding the Fire Hall to accommodate all of the equipment.

Wise No report

Courtman As presented

Res. #2015-208 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2015-209 Motion by Mayor Courtman to increase water rates by .07 per cubic meter effective January 1, 2015 to reflect the increase from Aqua 7. CARRIED UNAN.
Water rates

Res. #2015-210 Motion by Deputy Mayor Henuset to proceed with staff Christmas bonuses as in prior years. CARRIED UNAN.

Res. #2015-211 Motion by Councillor Ursu to cancel the December 28, 2015 regular meeting of Council. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2015-212 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:10 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR