

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 24, 2014
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

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 24, 2014 regular meeting of Council as amended with the addition of 8.5 Flood mitigation meeting and 8.6 Christmas Bonuses.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held November 10, 2014.

CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demmon of the Beiseker RCMP detachment brought the 2014 crime reports for Council to look over. He was pleased to report that things have been quiet in Beiseker and that they are at full staff. He also advised Council that the RCMP do not chase off road vehicles. Sgt Demmon left at 7:30 PM.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

Operations Supervisor Hnybida advised that:

1. The trees along Crescent Drive will be done in December, the arbourist has not given a firm date as yet.
2. McNeil's Welding has been given a time frame of December 15 to have the handrail done.
3. Interviews are underway for new public works employee.
4. 3rd bridge will be finished as soon as possible in the Spring
5. The furnace at the pump house had to be replaced.

FIRE DEPARTMENT

CAO REPORT

Res. #2014- 218 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2014- 219 Councillor Wise moved to approve the account cheques # 20140973 to 201401013 in the amount of \$58,469.37 as per attached list.

CARRIED UNAN.

Res. #2014-220 Deputy Mayor Henuset moved to adopt the October bank reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	Attended the Parent Advisory meeting- Grade 1 will be starting community projects. A task force is being started for language literacy.
<u>Courtman</u>	As presented
<u>Henuset</u>	No report
<u>McKenzie</u>	As presented
<u>Wise</u>	As presented

Res. #2014-221 Reports	Motion by Councillor Ursu to adopt reports as presented.	CARRIED UNAN.
Res. #2014-222	Motion by Councillor McKenzie to adopt the recommendations of the FCSS with regard to granting funds as follows: Beiseker Community School Community Concert - \$250.00; Beiseker Community School Leadership Volunteer Celebration - \$600.00; Beiseker & District FCSS Kids in the Kitchen – \$1,350.00; Beiseker & District FCSS Magic School Bus - \$3,125.00.	CARRIED UNAN.
Res. #2014-223	Motion by Deputy Mayor Henuset that a letter be sent to the Minister of Health, Stephen Mandel requesting a hospital be built in Airdrie.	CARRIED UNAN.
Res. #2014-224	Motion by Deputy Mayor Henuset that the Village of Beiseker support the application to the Alberta Community Partnership Grant Program for the Rocky View Regional Handibus Society's Regional Paratransit Initiative.	CARRIED UNAN.
Res. #2014-225	Motion by Mayor Courtman to appoint Gregory, Harriman and Associates as the 2014 Auditors For the Village of Beiseker.	CARRIED UNAN.
Res. #2014-226	Moved by Deputy Mayor Henuset that a meeting be setup with Rocky View County, Alberta Environment and Beiseker Council to discuss flood mitigation issues.	CARRIED UNAN.
Res. #2014-227	Motion by Deputy Mayor Henuset that staff be paid the usual Christmas bonus amounts.	CARRIED UNAN.
Res. #2014-228	Motion by Councillor McKenzie to cancel the December 22 regular meeting of Council unless in the case of emergency the Mayor calls a meeting.	CARRIED UNAN.

BYLAWS

Res. #2014-229	Motion by Deputy Mayor Henuset to have first reading of bylaw 2014-05, a bylaw to regulate parking during snow clearing.	DEFEATED
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INFORMATION:

Res. #2014-231	Motion by Deputy Mayor Henuset to receive and file information.	CARRIED UNAN.
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IN CAMERA

- Res. #2014-232 Moved by Councillor Ursu to go in camera at 8:00 pm CARRIED UNAN.
- Res. #2014-233 Motion by Councillor McKenzie to reconvene at 9:36 pm CARRIED UNAN.
- Res. #2014-234 Motion by Deputy Mayor Henuset to send the letter of reply to Municipal Affairs with the
amendments discussed. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:37 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR