

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, NOVEMBER 9, 2015
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	Albert Drever

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the November 9, 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 October 26, 2015 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. Potholes finished for the year
2. 61,000 cubic meters was drained from the lagoon
3. Crosswalks were painted at the major intersections
4. No heavy truck signs installed on the back road
5. Paving is done on the sewer repair areas
6. Hydrant at 6th and 2nd is repaired
7. Storm sewer pump has been pulled for the winter

FIRE DEPARTMENT

CAO REPORT

1. We received 143,965.00 for the second ½ of 2014 MSI Capital grant funds
2. We could not remove all of the sludge from the lagoon because the gates are not water tight. They will be completed next year.
3. Still working on finding a water operator. Should know more this week.

Res. #2015- 198 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 199 Councillor Wise moved to approve the account cheques # 20150910 to 20150954 in the amount of \$64,814.35 as per attached list.

CARRIED UNAN.

Res. #2015-200 Deputy Mayor Henuset moved to adopt the October 2015 Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Library Board approved the renewal of the movie license. The movie on November 6 was well attended.
- Henuset** As presented
- McKenzie** Met with Chief Ursu to discuss possibility of expanding the Fire Hall to accommodate all of the equipment.
- Wise** As presented
- Courtman** Encouraged Councillor Ursu to continue with her petition to discontinue Daylight Savings Time in the Province of Alberta. He will attend Remembrance Day Services at Acme.

Res. #2015-201 Reports Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2015-202 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2015-203 Motion by Councillor McKenzie to go in camera at 8:10 pm CARRIED UNAN.

Res. #2015-204 Motion by Councillor Wise to reconvene at 8:40 pm. CARRIED UNAN.

Res. #2015-205 Motion by Deputy Mayor Henuset to charge ½ of the cost of the sewer repair at 11 Chinook Crescent to the property owner.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:41 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR