

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 10, 2017
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	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie
FIRE CHIEF	John Martens

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:11 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the October 10, 2017 regular meeting of Council with the addition of: 8.4 – Medical Clinic

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held September 25, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

PUBLIC WORKS:

1. Working on repairs to the east side speed sign.
2. The new reservoir pump will be installed October 16.
3. Valve repair was done on 6th Street by the Post Office. Jet Patch will be here Thursday to repair the street.
4. Repairs to the paving on 7th are being done.

FIRE DEPARTMENT:

1. 7 calls in the past 2 weeks
2. Received a certificate from the Fort McMurray Fire Department in recognition of the assistance of Beiseker Fire Department during the big fire last year.
3. Pancake Breakfast is this Sunday, October 15.

CAO REPORT:

1. Formal quote has been requested from RMW consulting for the recycling. Should be received by next week.
2. Fire Agreement with Rocky View County has been signed.
3. Water usage number to date for 2017.

Res. #2017-156 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-157 Councillor Wise moved to approve cheques # 201700788 to 201700828 in the amount of \$76,489.99 as per attached list.

CARRIED UNAN.

Res. #2017-158 Motion by Deputy Mayor Henuset to adopt the September Bank reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

King No report

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Henuset As presented

Wise Met with Campground manager on Sept 28 with regard to campground administration. Museum is looking at quotes to redo the flooring in the museum.

Courtman Drumheller will be raising the water rates by 7 cents effective Jan 1, 2018

Res. #2017-159 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2017-160 Motion by Deputy Mayor Henuset to adopt the Fire Department Standard Operating Guidelines. CARRIED UNAN.

Res. #2017-161 Motion by Councillor Wise to adopt Schedule "B" of the Fees and Rates bylaw to set the rates For planning and development matters. CARRIED UNAN.

Res. #2017-162 Motion by Councillor Wise to terminate the contract with Campground manager. CARRIED UNAN.

Res. #2017-163 Motion by Mayor Courtman to increase the water rates by 7 cents to 4.61 per cubic metre to Reflect the increase in costs from Drumheller, effective Jan. 1, 2018. CARRIED UNAN.

Res. #2017-164 Motion by Deputy Mayor Henuset to send a letter to Dr.'s Plus expressing Council's concerns Regarding the irregular hours that the clinic is open, with a copy to the Medical Building Board. CARRIED Councillor King opposed

INFORMATION:

Res. #2017-165 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

Mayor Courtman thanked Council for their work and stated it had been a privilege to work with them over the past years.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:40 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR