

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 11, 2016
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

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 October 11, 2016 regular meeting of Council as amended.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held September 26, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

FIRE DEPARTMENT

1. The fire truck will be going to WFR to be checked out and get a quote on repairs needed.

CAO REPORT

1. The IMC with Rocky View County has been set for October 17 at 11:30 am at the Rocky View offices in Calgary.
2. September water costs are down to less than ½ of the 2016 monthly costs.

Res. #2016-192 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-193 Councillor Wise moved to approve cheques # 201600845 to 20160886 in the amount of \$82,539.00 as per attached list.

CARRIED UNAN.

Res. #2016-194 Deputy Mayor Henuset moved to adopt the September bank reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	No report
<u>King</u>	No report
<u>Henuset</u>	No report
<u>Wise</u>	No report
<u>Courtman</u>	As presented

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Res. #2016-195 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2016-196 Motion by Councillor Ursu to approve the appointment of Sharon King as Chair of the
Beiseker Library Board and as representative to the Marigold Library Board. CARRIED UNAN.

Res. #2016-197 Motion by Councillor Wise that when equipment is sold the proceeds are credited to the
originating department of the Village of Beiseker. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2016-198 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:25 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR