

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 13, 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 |
| ABSENT WITH NOTICE | 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 October 13, 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 September 28, 2015 as presented.

CARRIED UNAN.

DELEGATIONS:

Mr. Tanasescu attended Council to discuss the invoice for repair of his sewer line. He advised that his basement had flooded due to all the rain and he called a plumber to open up his sewer line. The line had to be dug up and it showed a sag in the line approximately 3 feet under the roadway in front of the property and a large blockage of solid matter in the pipe. He doesn't believe that it should be his responsibility to pay for the repair.

Mr. Tanasescu left Chambers at 7:27 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: Moved to In Camera

PUBLIC WORKS

1. Sidewalk program is winding down.
2. Upgrade on Res. 2 is underway
3. Seasonal waterlines have been drained and blown out.
4. Fire hydrants will be repaired this week
5. Fall clean up bins will be dropped off on Thursday
6. Potholes are ongoing

FIRE DEPARTMENT

1. The new tender truck will be turned over to the Fire Department tomorrow at the Balzac Fire Station.

CAO REPORT

1. To date \$158,361.00 in MSI capital project funding has been applied for.
2. Denis Boulet, who has been our licensed operator has asked that we find another person to fill the position.
3. We are having issues with the water level in the lagoon and may not be able to do the sluge clearing until next year.

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PAGE 2

ACCOUNTS FOR APPROVAL:

- Res. #2015- 180 Councillor Wise moved to approve the account cheques # 20150828 to 20150882 in the amount of \$60,850.95 as per attached list, except for cheque 20150867.
CARRIED UNAN.
- Res. #2015-181 Mayor Courtman moves to approve cheque #20150867 in the amount of 1589.67.
(Councillor Ursu declared an interest and abstained from the vote) CARRIED
- Res. #2015-182 Deputy Mayor Henuset moved to adopt the September 2015 Bank Reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Economic Development has two new members Nikki King and Ken Nicholas. Discussion was on having a booth at the Airdrie Trade Show, hanging flower baskets, Geo-caching, corporate events at the campground and a scavenger hunt.

Henuset As presented

McKenzie No report

Wise As presented

Courtman Concern on steering heavy vehicles off of 7th Street.

Res. #2015-183 Motion by Councillor Ursu to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2015-184 Motion by Deputy Mayor Henuset to go ahead with the MPE quote on road work if it forms part of the total project costs.
CARRIED UNAN.

BYLAWS

Res. #2015-185 Motion by Councillor Ursu to have first reading of Bylaw 2015-07, a bylaw to provide for addressing of properties.
CARRIED UNAN.

Res. #2015-186 Motion by Councillor Wise to have second reading of Bylaw 2015-07
CARRIED UNAN.

Res. #2015- 187 Motion by Deputy Mayor Henuset to give unanimous consent for Third and Final reading of Bylaw 2015-07.
CARRIED UNAN.

Res. #2015-188 Motion by Mayor Courtman to have Third and Final Reading of Bylaw 2015-07.
CARRIED
Councillor Wise Opposed

INFORMATION:

Res. #2015-189 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

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PAGE 3

IN CAMERA

- Res. #2015-190 Motion by Councillor Wise to go in camera at 8:50 pm CARRIED UNAN.
Res. #2015-191 Motion by Deputy Mayor Henuset to reconvene at 9:39 pm. CARRIED UNAN.
Res. #2015-192 Motion by Mayor Courtman to accept in camera discussion for information.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:40 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR