

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 24, 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
OPERATIONS SUPERVISOR	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:19 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the October 24, 2016 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held October 11, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

MLA Nathan Cooper told Council that the biggest items at the next session will be the passing of the new MGA and public funding of political parties. There may also be some new legislation concerning wildfires. He is hoping that some new rules regarding MSI funding will be put in place but he is not sure. He advised that MSI grants will be in place for 2017 but does not know what they will look like. The Wildrose party would like a report from the government on what the Carbon Tax will cost for Alberta infrastructure. He will be hosting a Christmas gathering for elected officials in Olds but no date has been set yet.

MLA Cooper left Council Chambers at 7:55 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Work is being done on valves in the NE part of the Village. Some areas cannot be isolated.
2. 4th Avenue sewer line is completed
3. Water usage remains at an average of 170 cubes per day.

FIRE DEPARTMENT

1. The fire truck will be going to WFR this week.
2. A first draft of the fire agreement with Rocky View County has been received.

CAO REPORT

1. Things are still on track with the budget.
2. Tax payments are still lower than normal with 250,000 still outstanding

Res. #2016-200 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-201 Deputy Mayor Henuset moved to approve cheques # 201600887 to 20160928 in the amount of \$199,268.34 as per attached list.
CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** No report
- King** Attended Rec Board Meeting Oct 11: A new recreation master plan is in the works.
Attended Parks and Trails Oct 8: They are trying to organize a meeting with the executive of other boards concerned with recreation.
- Henuset** No report
- Wise** As presented
- Courtman** As presented
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- Res. #2016- 202 Reports Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
- Res. #2016-203 Motion by Mayor Courtman to proceed with the valve replacements and have the paving repaired as soon as possible. CARRIED UNAN.
- Res. #2016-204 Motion by Councillor Wise accept the quote from Protec in the amount of \$3,571.47 plus GST to replace the fire suppression unit in the kitchen hood at the Community Hall. CARRIED UNAN.
- Res. #2016-205 Motion by Mayor Courtman to raise the water rates effective Jan 1, 2017 by the 5% increase that Drumheller is passing on to Aqua 7. CARRIED UNAN.
- Res. #2016-206 Deputy Mayor Henuset moved to proceed with the sub-division at the airport to establish the hanger lots. CARRIED UNAN.

BYLAWS

INFORMATION:

- Res. #2016-207 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

- Moved by Councillor Ursu that the meeting adjourn at 9:35 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR