

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 26, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS, COMMUNITY HALL
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PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor McKenzie to adopt the Agenda for the October 26, 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 13, 2015 as amended.

CARRIED UNAN.

Motion by Councillor Wise to adopt the minutes of the Organizational Meeting of Council held October 13, 2015 as presented.

CARRIED UNAN.

DELEGATIONS:

Sgt. Demmon of the Beiseker RCMP detachment outlined the 3rd quarter stats for the area. He answered questions concerns traffic laws.
Sgt. Demmon left Chambers at 7:25 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

FIRE DEPARTMENT

CAO REPORT

ACCOUNTS FOR APPROVAL:

Res. #2015- 193 Councillor Ursu moved to approve the account cheques # 20150883 to 20150909 in the amount of \$63,293.41 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented

Henuset Thank you to public works for the work they have done on the potholes.

McKenzie Attended FCSS meeting.

Wise As presented

Courtman No report

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Res. #2015-194 Motion by Councillor McKenzie to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2015-195 Motion by Councillor McKenzie to release the following funds for FCSS grants approved by the
Beiseker FCSS Board as follows: Babysitting Course: \$745.00; Economic Development – Light
Up the Night: \$2,500.00; Sparks and Brownies: \$200.00. CARRIED UNAN.

Res. #2015-196 Motion by Councillor McKenzie to appoint Nikki King and Shaunette Englisbee to the FCSS/Rec
Board. CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2015-197 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 7:45 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR