

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 14, 2014
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	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 Wise to adopt the Agenda for the October 14, 2014 regular meeting of Council, with the addition of 8.5 – Christmas Wreaths and 11.1 – Bassano Station 11.1 – 2015 budget suggestions 11.2 –Bylaw Officer

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held September 22, 2014.

CARRIED UNAN.

DELEGATIONS:

Tim and Glenda from Community Links advised Council on the activities and programs currently in place at Community Links. All of the Community Links facilities in the region totalled 15,000 visits from clients. The goal is to provide later hours in Beiseker to assist with accessibility for working families.

BUSINESS ARISING FROM THE MINUTES:

Res. #2014-182

Motion by Deputy Mayor Henuset to send a thank you letter to CHS.

CARRIED UNAN.

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

Operations Supervisor Hnybida advised Council of the following:

- Awaiting estimate for railing along 2nd Ave drainage ditch sidewalk.
- Recycling for the whole Village will now be on Wednesdays and garbage pick up on Fridays.
- All the alleys have been reclaimed and levelled.
- Campground is winterized; it used 620 cubic meters of water this year.
- Sept 23 loss of water pressure was caused by a bird taking out the power, gen set did not start right away. Looking to the reasons.
- The bridges across the drainage ditch are close to completion.

FIRE DEPARTMENT

- The pancake breakfast went well with a profit of \$400.00
- CHS decals have been placed on the pumper truck and a photo and card of thanks will be sent from the Fire Department.
- 3 new members have joined, assisting with School fire drill and doing a fire extinguisher demonstration at local business.

CAO REPORT

Res. #2014-182

Motion by Councillor McKenzie to adopt Staff Reports.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2014- 183 Councillor Ursu moved to approve the account cheques # 20140833 to 20140893 in the amount of \$67,624.21 as per attached list.

CARRIED UNAN.

Res. #2014-184 Motion by Deputy Mayor Henuset to adopt the September Bank Reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu advised Council that the Library CAP-YI grant has been reinstated by the Federal Government.

Courtman No Report

Henuset As presented

McKenzie No report

Wise As presented

Res. #2014-185 Motion by Deputy Mayor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2014-186 Motion by Deputy Mayor Henuset to set the reserve bid for the tax sale of the property legally described as Plan 1192FR, Block 13, Lot 16 and the east 25 feet of 17 at \$178,810.00 with the terms of sale being cash or certified cheque.

CARRIED UNAN.

Res. #2014-187 Motion by Mayor Courtman to get quotes and a timeline for tree removal and to send a letter of response to the concerned property owner.

CARRIED UNAN.

Res. #2014-188 Motion by Deputy Mayor Henuset to have the CAO respond to the e-mail from the concerned resident advising that the Village is looking into the state of the road at the end of 1st Ave.

CARRIED UNAN.

Res. #2014-189 Motion by Councillor Wise to replace the doors at the hall when we receive a formal quote from Keywest in the amount of \$550.00 per door.

CARRIED UNAN.

Res. #2014-190 Motion by Deputy Mayor Henuset to hold a Town Hall Meeting on November 10, 2014 at the Community Hall.

CARRIED UNAN.

Res. #2014-190 Motion by Deputy Mayor Henuset to purchase 4 more Christmas wreaths for the 2nd block of Main Street at a cost of \$2,478.00.

CARRIED UNAN.

INFORMATION:

Res. #2014-191 Motion by Deputy Mayor Henuset to receive and file information.

CARRIED UNAN.

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IN CAMERA

- Res. #2014-192 Motion by Councillor Wise to go in camera at 8:52 pm. CARRIED UNAN.
- Res. #2014-193 Motion by Councillor McKenzie to reconvene at 9:23 pm. CARRIED UNAN.
- Res. #2014-194 Motion by Mayor Courtman to receive in camera item for information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:25 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR