

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 14, 2015
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 |
| OPERATIONS SUPERVISOR | Albert Drever |

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:12 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the September 14, 2015 regular meeting of Council, with the addition of In camera: Aqua 7.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held August 10, 2015 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. A sewer repair was made at 16 Chinook Road
2. Storm and Sanitary sewers have been flushed
3. Storm sewer lift pump has been repaired
4. Pothole filling is ongoing
5. Patching of pavement for sewer repairs will be done soon
6. Sidewalk program is ongoing

FIRE DEPARTMENT

CAO REPORT

1. 39,237.00 in MSI operating funds have been received.
2. MSI capital funding for lagoon and pumphouse upgrades has been applied for
3. Trees around the resource building and playground are in need of work, however we do not have the budget for the 8,000 quote or tree replacement.

Res. #2015- 162 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 163 Councillor Wise moved to approve the account cheques # 20150693 to 20150801 in the amount of \$183,898.83 as per attached list, except for cheque 20150780.

CARRIED UNAN.

Res. #2015-164 Deputy Mayor Henuset moves to approve cheque #20150780 in the amount of 917.78.

(Councillor Ursu declared an interest and abstained from the vote) CARRIED

Res. #2015-165 Councillor McKenzie moved to adopt the August 2015 Bank Reconciliation.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** As presented
- Henuset** As presented
- McKenzie** As presented
- Wise** As presented
- Courtman** As presented
- Res. #2015-166 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports
- Res. #2015-167 Motion by Councillor McKenzie to release FCSS funding as follows: Community Links -
\$1,897.00 and Airdrie Victim's Assistance - \$1,500.00. CARRIED UNAN.
- Res. #2015-168 Motion by Councillor Wise to discontinue with irregular garbage pick- up. CARRIED UNAN.
- Res. #2015-169 Motion by Deputy Mayor Henuset to hire 3 bins that residents can dispose of waste at no charge
October 15 through 18; items requiring payment such as fridges, sofas, mattresses, etc. will still
require payment. CARRIED UNAN.
- Res. #2015-170 Motion by Deputy Mayor Henuset to hold a Town Hall meeting at the Community Hall with the
October 26, 2015 Regular Meeting of Council. CARRIED UNAN.
- Res. #2015-170 Motion by Councillor Wise that Council honourariums be changed from \$100.00 for meetings up
to 4 hours and \$200.00 for meetings up to 8 hours to \$25.00 per hour for these meetings. DEFEATED
- Res. #2015-171 Motion by Deputy Mayor Henuset to take \$5,000.00 from MSI operating grant to keep the
student worker at the Library. CARRIED UNAN.
- Res. #2015-172 Motion by Councillor Ursu to sign the amended FCSS agreement. CARRIED UNAN.
- Res. #2015-173 Motion by Deputy Mayor Henuset to leave the ATCO Gas Franchise fee as is. CARRIED UNAN.
- Res. #2015-174 Motion by Deputy Mayor Henuset to have the Mayor proclaim September 2015 as Muscular
Dystrophy Awareness Month. CARRIED UNAN.
- Res. #2015-175 Motion by Councillor Ursu to write off approximately \$3,000.00 in uncollectable utility accounts. CARRIED UNAN.

BYLAWS

INFORMATION:

- Res. #2015-176 Motion by Deputy Mayor Henuset to receive and file information.

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CARRIED UNAN.

IN CAMERA

Res. #2015-177 Motion by Councillor McKenzie to go in camera at 9:06 pm CARRIED UNAN.

Res. #2015-178 Motion by Councillor Wise to reconvene at 10:07 pm. CARRIED UNAN.

Res. #2015-179 Motion by Mayor Courtman to accept in camera discussion for information.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:08 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR