

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 28, 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
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 September 28, 2015 regular meeting of Council, with the addition of In camera items: Public Works, Engineering report and Fire Department.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held September 14, 2015 as presented.

CARRIED UNAN.

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS

1. Pot hole filling is ongoing. The back road is complete.
2. The fire hydrants are being repaired and should be done soon.

FIRE DEPARTMENT

CAO REPORT

1. Trees at the Resource Centre can be taken care of by Public Works for this year. We will budget for more work next year.
2. Fortis will not assist with tree trimming as the electric lines are not main lines.

Res. #2015- 180 Motion by Councillor McKenzie to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 181 Councillor Ursu moved to approve the account cheques # 20150747 to 20150752 and 20150802 to 20150826 in the amount of \$38,815.84 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu There are 384 students registered at the Beiseker School this year. The addition to the school is still on the schedule. Kids in the Kitchen will host a lunch for all Beiseker Seniors on December 21.

Henuset As presented

McKenzie Recreation and Park courses available through AARFP Education Guide.

Wise As presented

Courtman Thanks to Gail for her coordination of the AUMA schedule.

Res. #2015-182 Motion by Deputy Mayor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 28, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Res. #2015-183 Motion by Councillor Ursu to refuse payment of ½ of the costs of repairing the driveway dug up to repair the properties water line.

CARRIED UNAN.

Res. #2015-184 Motion by Councillor Wise to approve the allocation of \$26,360.71 of Capital MSI funds to add to Heritage grant of \$17,280.00 for repairs to the Administration Office roof.

CARRIED UNAN.

BYLAWS

INFORMATION:

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

CARRIED UNAN.

IN CAMERA

Res. #2015-177 Motion by Councillor Ursu to go in camera at 8:06 pm.

CARRIED UNAN.

Res. #2015-178 Motion by Councillor Mckenzie to reconvene at 8:42 pm.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:43p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR