

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the September 11, 2017 regular meeting of Council with the addition of: 8.3 – Ministerial Letter 8.4 – Water meters
CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held August 21, 2017 as presented.
CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demmon of the Beiseker RCMP detachment did not attend.

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS: No report

FIRE DEPARTMENT: No report

CAO REPORT:

1. July – August water usage had a difference of 1,768 cubic meters, 700 cubic meters over May – June.
2. 7th Street should be finished this week.
3. Chief Martens and Operations Supervisor McKenzie are both on vacation.
4. Research on alternatives for recycling have started.

Res. #2017-136 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-137 Councillor King moved to approve cheques # 201700696 to 201700752 in the amount of \$84,170.58 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Library Board Meeting – September 4, 2017 – some new tech components have been purchased with the technology funds provided by Marigold Regional Library.

King The Dog Show people have decided on Trochu for next year’s show but have only signed on for one year. They felt that Beiseker didn’t have sufficient accommodations. Parks and Trails is still working on finding an “Off Leash” area. Fire Hall meeting – work is progressing on protocols.

Henuset As presented

Wise As presented

Courtman As presented

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11, 2017
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Res. #2017-138 Motion by Councillor Wise to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2017-139 Deputy Mayor Henuset made motion to permit the additional costs for the base work with the
upgrade to 7th Street as per the quote from Calgary Road Works. The cost of approximately
\$120,000.00 to be covered by MSI funding. CARRIED UNAN.

Res. #2017-140 Motion by Deputy Mayor Henuset to ensure that all Village buildings have water meters. CARRIED UNAN.

INFORMATION:

Res. #2017-141 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA:

Res. #2017-142 Motion by Councillor Ursu to go in camera at 8:34 pm

Res. #2017-143 Motion by Councillor Wise to reconvene at 8:46 pm

Res. #2017-144 Motion by Councillor Wise to write a letter to the Campground Ground Manager outlining the
Village's concerns regarding reservations and the administrative at the campground.

CARRIED
Councillor King - opposed

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:00 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR