

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 12, 2016  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
ABSENT WITH NOTICE	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
P.W. FOREMAN	Dave McKenzie

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the September 12, 2016 regular meeting of Council as amended. Addition: Jane Senger-Lang – delegation Personnel - In camera  
CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held August 15, 2016 as presented.  
CARRIED UNAN.

**DELEGATIONS:**

Mr. Dave Swanson – did not attend

Mr. Miles Martin – discussed the main street sidewalk replacement and presented a quote.

Ms. Senger-Lang brought forward a proposal to establish a tulip flower bed at the east entrance in honour of Canada's 150 Anniversary.

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS**

1. We will be getting 2 work experience students from now until January.
2. 3 mowers are now working again
3. We are considering putting the old tender up for sale
4. Water usage has been staying under 200 M3 per day
5. The road patching will be started soon

**FIRE DEPARTMENT**

**CAO REPORT**

Res. #2016-164 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-165 Councillor Wise moved to approve cheques # 201600723 to 20160805 in the amount of \$98,115.54 as per attached list.  
CARRIED UNAN.

Res. #2016-166 Deputy Mayor Henuset moved to adopt the July bank reconciliation.  
CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Attended the Library meeting Aug 23, 2016. Sharon King was elected Chair. Stats are still up. A grant for \$1,350.00 was received from Canada Post to go toward literacy programs.

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- King** No report
- Henuset** As presented
- Wise** As presented
- Courtman** As presented
- Res. #2016-167 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.  
Reports
- Res. #2016-168 Motion by Mayor Courtman to proclaim September 2016 Muscular Dystrophy Awareness Month  
CARRIED UNAN.
- Res. #2016-169 Motion by Mayor Henuset to increase garbage and recycling rates to 2.00 per bag and the  
Furniture, etc. as outlined by administration. CARRIED UNAN.
- Res. #2016-170 Motion by Mayor Courtman to rezone Roll #110 to farmland as it is not usable land for  
development. CARRIED UNAN.
- Res. #2016-171 Motion by Councillor Wise to proceed with the Main Street Sidewalk as per the quoted price from  
Miles Martin of \$17,627.00 plus GST. CARRIED UNAN.
- Res. #2016-172 Deputy Mayor Henuset moves to give permission for a flowerbed to be established at the East  
entrance to honour Canada's 150 Birthday and to allow public works to supply time and  
equipment. CARRIED UNAN.

**BYLAWS**

**INFORMATION:**

- Res. #2016-173 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

- Res. #2016-174 Motion by Councillor Wise to go in camera @ 9:15 PM CARRIED UNAN.
- Res. #2016-175 Motion by Deputy Mayor Henuset to reconvene @ 9:53 PM CARRIED UNAN.
- Res. #2016-176 Motion by Councillor Wise to table the FCSS Bylaw to the next meeting.  
CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:54 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR