

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 22, 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 September 22, 2014 regular meeting of Council, with the addition of 8.4 – Marigold Agreement and 11.1 – Personnel.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held September 8, 2014.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

Res. #2014-167

Motion by Mayor Courtman to postpone sidewalk program concrete work for this year except for the work at the hall, if someone can be found.

CARRIED UNAN.

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS:**

Operations Supervisor Hnybida advised Council of the following:

- Airport entrance road has been graveled and leveled.
- Work is continuing on the swale behind Heighton's and the bridges will be replaced to accommodate the berm.
- Genset building at the hall is progressing.
- Alleys will be started tomorrow, they will be re-claimed, no material will be added.
- No contractor has been found to do the concrete work for the sidewalk project.
- Friendship Park is winterized and the campground will be done according to the weather.

**FIRE DEPARTMENT**

- The new tanker truck will be coming as soon as Madden gets their new one.
- CHS Dynagra has donated \$25,000.00 to the Fire Department
- September 30; Irricana station will be coming to do a demonstration of the pressure valve.

**CAO REPORT**

- Next IMC will be in Carbon on October 9<sup>th</sup>, at 6:00 pm.
- Outstanding tax summary attached.
- Budget report attached.

Res. #2014-168

Motion by Councillor McKenzie to adopt Staff Reports.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2014- 169

Councillor Wise moved to approve the account cheques # 20140808 to 20140832 in the amount of \$29,629.00 as per attached list, except for cheque 20140831.

CARRIED UNAN.

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Res. #2014-170 Motion by Deputy Mayor Henuset to approve cheque #20140831 in the amount of \$1,024.80.  
(Councillor Wise declared an interest and abstained from voting) CARRIED

Res. #2014-171 Motion by Deputy Mayor Henuset to adopt the August Bank Reconciliation. CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** As presented

**Courtman** As presented

**Henuset** No Report

**McKenzie** Attended the FCSS meeting Sept 17, 2014. Grant approvals were tabled to the October meeting in hope that more applications will be received.

**Wise** No Report

Res. #2014-172 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2014-173 Motion by Councillor Ursu that the Village will cover any cost of the library student worker that cannot be covered by donations for 2014. CARRIED UNAN.

Res. #2014-174 Motion by Councillor Ursu to have the Rec Coordinator reinstitute a volunteer appreciation event for 2015. CARRIED UNAN.

Res. #2014-175 Motion by Deputy Mayor Henuset to have the Mayor and CAO sign the new Gas Tax Fund agreement. CARRIED UNAN.

Res. #2014-176 Motion by Councillor Ursu to have the Mayor and CAO sign the Marigold Agreement. CARRIED UNAN.

**INFORMATION:**

Res. #2014-177 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

Res. #2014-178 Motion by Councillor Wise to go in camera at 8:52 pm. CARRIED UNAN.

Res. #2014-179 Motion by Councillor McKenzie to reconvene at 9:15 pm. CARRIED UNAN.

Res. #2014-180 Motion by Mayor Courtman to receive in camera item for information. CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:16 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR