

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
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 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 9th, 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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PAGE 2

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.

MAYOR

MUNICIPAL ADMINISTRATOR