

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
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PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
ABSCENT WITH NOTICE	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie
FIRE CHIEF	John Martens

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:08 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the September 25, 2017 regular meeting of Council with the addition of: 8.5 - Trees

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor King to adopt the minutes of the Regular Meeting of Council held September 11, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

Sgt. Glen Demmon of the Beiseker RCMP detachment reported to Council that person crimes stats are running about the same as last year but that property crimes are up quite a bit. Stolen vehicles seem to be the major problem. Mischief complaints are also down. No one area is being targeted, the problems seem to be spread across the whole area.

Sgt. Demmon left Council Chambers at 7:18 pm

PUBLIC WORKS:

1. 2017 Recycling: 41,942 lbs of cardboard and 22,158 lbs of paper. Paint has been picked up twice. E-cycle total of 99 units and 750 tires.
2. The supervisor truck has been declared a write off, we will start stripping out our equipment and the truck will be out of service as of Friday.
3. Storm water electrical has been fixed and is working well
4. Water usage numbers this month are at 233 cubic meters compared to last year at 227 cubic meters.

FIRE DEPARTMENT:

1. 13 in town calls and 4 rural for August/September.
2. Work will begin on organizing the vehicles.

CAO REPORT:

1. Quote for recycling received from Waste Connections of Canada. Cost is \$5.00 per household per month.
2. Budget is still doing well
3. Outstanding taxes are \$246,350.00, does not include TIPP's payments.
4. Train Museum has requested an extension for the cleanup of the burned station building as the court case will not be resolved by the end of September.

Res. #2017-145 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-146 Councillor Wise moved to approve cheques # 201700753 to 201700787 in the amount of \$287,923.59 as per attached list.
CARRIED UNAN.

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Res. #2017-147 Motion by Deputy Mayor Henuset to adopt the August Bank Reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

King No report

Henuset No report

Wise No report

Courtman As presented

Res. #2017-148 Motion by Deputy Mayor Henuset to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2017-149 Motion by Councillor Wise to extend the cleanup of the burned out train station to November 30,
2017. CARRIED UNAN.

Res. #2017-150 Motion by Mayor Courtman to establish a Memorial Tree Fund for Beiseker residents.
CARRIED UNAN.

Res. #2017-151 Deputy Mayor Henuset moves to adopt the updated Quality Management Plan.
CARRIED UNAN.

Res. #2017-152 Motion by Councillor Wise to table the Fire Department Standard Operating Guidelines to the next
meeting. CARRIED UNAN.

Res. #2017-153 Motion by Councillor King to have the Organizational Meeting on October 23, 2017.
CARRIED UNAN.

Res. #2017-154 Motion by Deputy Mayor Henuset to increase the tree budget for the trees along North Road by
\$750.00 CARRIED UNAN.

INFORMATION:

Res. #2017-155 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

IN CAMERA:

ADJOURNMENT:

Moved by Councillor King that the meeting adjourn at 8:50 p.m.
CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR