

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 26, 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
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
P.W. FOREMAN	Dave McKenzie

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:10 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the September 26, 2016 regular meeting of Council as amended. Addition: 8.1- Grader Purchase 8.2- Project Updates 8.3 – Town Hall Meeting.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held September 26, 2016 as presented.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS**

1. 4<sup>th</sup> Avenue is completed except for the sewer line, which should be completed in early Oct.
2. Water usage is still down by approximately one-half.
3. Pothole work continues and crack filling will start, weather permitting.
4. Line painting at the airport will start soon.
5. Road patching is completed.
6. There two interested parties in purchasing the old tender.

**FIRE DEPARTMENT**

1. They are implementing a ride-along program for those interested in becoming fire fighters.
2. Pancake Breakfast is October 16, 2016 from 10 am to 2 pm.
3. The pumper is in need of some repairs. It will be taken to WFR in Calgary and a quote will be received for the necessary repairs. We will rent a truck from WFR until ours is returned.
4. Fire Fighter First Responders are not eligible to receive the training necessary to administer Naloxone, the antidote to a Fentanyl overdose.

**CAO REPORT**

1. Taxes are outstanding in the amount of 206,361.98, Current outstanding is 124,303.69, one year is 56,478.79, 2 years outstanding is 25,246.50.

Res. #2016-177 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2016-178 Councillor Wise moved to approve cheques # 201600806 to 20160844 in the amount of \$80,961.51 as per attached list.

CARRIED UNAN.

Res. #2016-179 Councillor Ursu moved to adopt the August bank reconciliation.

CARRIED UNAN.

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Seniors are holding a Casino and are looking for volunteers. Attended a PAC meeting Sept. 13. There have been some staffing changes at the school and there is a new Superintendent at Rocky View School Division. Oct 19 is Family Literacy Night.

**King** Attended Parks and Trails in August. They have their Society status back and are looking at meeting with other organizations to work on a needs assessment.

**Henuset** As presented

**Wise** A third quote should be coming in soon for the suppression system for the range hood in the hall kitchen. The sinks and faucets in the Hall bathrooms are in need of replacement.

**Courtman** As presented

Res. #2016-180 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2016-181 Motion by Councillor Ursu to write a letter to the College of Paramedics requesting that Fire  
Fighter First Responders be trained for and allowed to carry Naloxone. CARRIED UNAN.

Res. #2016-182 Motion by Deputy Mayor Henuset that the Village borrow \$25,000.00 to purchase a grader. DEFEATED

Res. #2016-183 Motion by Deputy Mayor Henuset that a Town Hall meeting be held November 14, 2016. CARRIED UNAN.

**BYLAWS**

Res. #2016-184 Motion by Councillor King to have First Reading of Bylaw 2016-05, being a bylaw to provide for  
the establishment and operation of FCSS programs and FCSS Board. CARRIED UNAN.

Res. #2016-185 Motion by Councillor Ursu to have Second Reading of Bylaw 2016-05. CARRIED UNAN.

Res. #2016-186 Motion by Deputy Mayor Henuset give unanimous consent for Third Reading of Bylaw 2016-05. CARRIED UNAN.

Res. #2016-187 Motion by Councillor Wise to give Third and Final Reading to Bylaw 2016-05. CARRIED UNAN.

**INFORMATION:**

Res. #2016-188 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

Res. #2016-189 Motion by Councillor King to go in camera @ 9:13 PM CARRIED UNAN.

Res. #2016-190 Motion by Councillor Wise to reconvene @ 9:34 PM CARRIED UNAN.

Res. #2016-191 Motion by Mayor Courtman to receive personnel item as information. CARRIED UNAN.

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**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:35 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR