

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 8, 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, 2014 regular meeting of Council, with the addition of 8.3 – Garbage and Recycling and 11.2 – Fire Department.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held August 18, 2014.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

Peace Officer Taylor advised Council that in August 46 notices were issued; 13 for addressing, 4 for vehicles and 29 for unsightly. 1 Municipal Ticket for non-compliance was issued and 21 verbal notices. 4 extensions were granted.

PUBLIC WORKS:

Operations Supervisor Hnybida advised Council of the following:

- The parking area for spray planes has been completed at the airport.
- The 1st Ave bridge has been repaired and appropriate signage is in place.
- The 2nd Ave drainage issues have been repaired and new culverts installed.
- The culvert at the alley on 2nd between 8th and 9th has been replaced.
- The drainage ditch work behind the office is underway and a berm will be constructed when the ground firms up.

FIRE DEPARTMENT

CAO REPORT

- Plans should be in shortly for the first house in Grasslands.
- ½ of the MSI capital grant and the full MSI operating grant have been received.

Res. #2014-152	Motion by Councillor McKenzie to adopt Staff Reports.	CARRIED UNAN.
Res. #2014-153	Motion by Deputy Mayor Henuset to go in camera at 7:35 pm	CARRIED UNAN.
Res. #2014-154	Motion by Councillor Wise to reconvene at 7:40 pm	CARRIED UNAN.
Res. #2014-155	Motion by Councillor Wise to send a letter to the resident at 202 – 4 th Street that the painted curbs are just a guideline and that the Highway Traffic Act is the law.	CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

- Res. #2014- 156 Deputy Mayor Henuset moved to approve the account cheques # 20140747 to 20140807 in the amount of \$67,335.44 as per attached list, except for cheque 20140795.
CARRIED UNAN.
- Res. #2014-157 Motion by Mayor Courtman to approve cheque #20140795 in the amount of \$1617.44.
(Councillor Ursu declared an interest and abstained from voting)
CARRIED
- Res. #2014-158 Motion by Deputy Mayor Henuset to adopt the July Bank Reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** The Senior Christmas Dinner will be held December 11, 2014.
- Courtman** As presented
- Henuset** As Presented
- McKenzie** Fire Fighter Schopf was the only member of the Fire Department able to attend the Commercial Vehicle course sponsored by Councillor McKenzie's company. More will be held so that other fire fighters and Public Works employees can attend. FCSS meeting September 17, 2014.
- Wise** As presented
- Res. #2014-159 Motion by Councillor McKenzie to adopt reports as presented.
Reports CARRIED UNAN.
- Res. #2014-160 Motion by Councillor Ursu that the curbs be painted only in the down town area and in the area of fire hydrants.
CARRIED UNAN.
- Res. #2014-161 Motion by Deputy Mayor Henuset that recycling never be placed in with the garbage, perhaps the garbage and recycling pickup schedule needs to be revisited.
CARRIED UNAN.
- Res. #2014-162 Motion to have Deputy Mayor Henuset reply to the Chamber of Commerce in regard to letter about the intersection at North Road and 1st Avenue.
CARRIED UNAN.

INFORMATION:

- Res. #2014-163 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.
- Res. #2014-164 Motion by Councillor Ursu to go in camera at 9 pm. CARRIED UNAN.
- Res. #2014-165 Motion by Councillor McKenzie to reconvene at 10 pm. CARRIED UNAN.
- Res. #2014-167 Motion by Mayor Courtman to paint the curbs at the firehall red. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:02 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR