

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY DEC 10, 2012  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

ABSENT WITH NOTICE	Ray Courtman
DEPUTY MAYOR	Al Henuset
ABSENT WITH NOTICE	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Warren Wise
CAO	Jo Lambert

**CALL TO ORDER:**

Deputy Mayor Henuset called the meeting to order at 6:55 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Walters to adopt the Agenda for the Dec 10, 2012 regular meeting of Council with the addition of item 11.1 – Sub Division.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held Nov. 26, 2012.

CARRIED UNAN.

**DELEGATIONS:**

Barry and Ali Lesiuk of Enviro Hazmat Emergency Response Inc. advised Council that they would be relocating their home and business from Calgary to an acreage just outside of Beiseker. They employ 4 persons who are trained for most emergency responses. They requested a letter from Council that the Village of Beiseker has no concerns regarding this company being in the Beiseker vicinity.

Res. #2012-242

Motion by Deputy Mayor Henuset to sign the letter signifying the acknowledgement of the opening of Enviro Hazmat Emergency response Inc. within the vicinity of Beiseker.

CARRIED UNAN.

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

**ACCOUNTS FOR APPROVAL:**

Res. #2012- 243

Councillor Walters moved to approve the account cheques # 20120956 to 20121002 in the amount of \$43,303.70 as per attached list.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu**

No report

**Courtman**

No report

**Walters**

Councillor Walters advised that the Village Canadian Badlands meeting on Dec. 6 discussed the apps for the I-phone for communities and tourist sites. He is also concerned about the number of residents who are not shoveling their sidewalks.

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**Henuset** As presented

**Wise** Councillor Wise advised that nothing more can be done on the emergency pumps until the drawings and manuals can be tracked down.

**CAO REPORT**

The CAO advised Council of the following:

- She participated in a conference call with Irricana CAO and Acting CAO for the County on Dec 6 to discuss the joint fire hall. Some action is anticipated now within 18 months if suitable land can be found.
- The meeting with MPE has been postponed until January.

Res. #2012-244 Motion by Deputy Mayor Henuset to adopt reports as presented.  
Reports

CARRIED UNAN.

Res. #2012-245 Motion by Councillor Walters to approve the FCSS board recommendation for grant funds as follows: COPS – \$500.00 and 1<sup>st</sup> Irricana Scouts - \$2,000.00.

CARRIED UNAN.

Res. #2012-246 Motion by Councillor Walters to cancel the December 24 meeting of Council.

CARRIED UNAN.

Res. #2012-247 Motion by Councillor Walters to approve the 2013 Interim Budget.

CARRIED UNAN

**BY-LAWS:**

**INFORMATION:**

**INCAMERA:**

Res. #2012-248 Motion by Councillor Walters to go in camera at 8:25 pm.

CARRIED UNAN.

Res. #2012-249 Motion by Councillor Wise to reconvene at 9:35 pm.

CARRIED UNAN.

Res. #2012-250 Motion by Councillor Walters to accept the Memorandum of Understanding from Grasslands of Beiseker Development Corporation.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Deputy Mayor Henuset that the meeting adjourn at 8:39 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR