

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY JAN 28, 2013  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 1

**PRESENT**

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Warren Wise
CAO	Jo Lambert
P.W. FOREMAN	Bill Hnybida

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:05 p.m.

Welcome to MLA Bruce Rowe.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the Jan 28, 2013 regular meeting of Council with item 4.1 moving to Item 8.7.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Deputy Mayor Walters to adopt the minutes of the Regular Meeting of Council held January 14, 2013.

CARRIED UNAN.

**DELEGATIONS:**

Recreation Board Chair Ken Nicholas requested that written documentation of the use of Recreation funds for 2012 be passed along to the Recreation Board. They were not aware of the arrangements for 2012. Mr. Nicholas left Chambers at 7:12 pm.

Brad Wiebe of Palliser Municipal Services outlined for Council the amendments made to the proposed new Land Use Bylaw, particularly in the area of wind energy devices. Some changes were also made so that land use districts and the land use district map are matching. Mr. Wiebe left Chambers at 7:45 pm with thanks from Council for the work done on the LUB and MDP.

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

The Public Works Foreman informed Council that:

- The one ton sold at auction for \$4,338.21
- The new skid steer is working very well

Res. #2013-015 Motion by Councillor Walters to adopt P. W. Report.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2013- 016 Councillor Ursu moved to approve the account cheques # 20130038 to 20130063 in the amount of \$101,119.79 as per attached list.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY JAN 28, 2013  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 2

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

<b><u>Ursu</u></b>	No report
<b><u>Courtman</u></b>	As presented
<b><u>Walters</u></b>	Councillor Walters outlined the Recycling Society Financial Report for 2012.
<b><u>Henuset</u></b>	As presented
<b><u>Wise</u></b>	Councillor Wise advised that he has picked up the drawings for the pump house from Stantec Engineering and that copies of the cds are now held by Public Works, the Village Office and Councillor Wise. Also, 9 people took the courses for Medical First Responders.

**CAO REPORT**

The CAO advised Council of the following:

- The funding from the Credit Union finally arrived January 18.

Res. #2013-017 Reports	Motion by Councillor Ursu to adopt reports as presented.	CARRIED UNAN.
Res. #2013-018	Motion by Deputy Mayor Henuset to move the tax payment due date to July 31.	CARRIED UNAN.
Res. #2013-019	Motion by Councillor Walters to change the snow removal bylaw to reflect that snow must be removed from sidewalks within 72 hours, rather than the current 24 hours.	Opposed Deputy Mayor Henuset CARRIED .
Res. #2013-020	Motion by Councillor Walters to have administration proceed with the Atco Franchise Agreement renewal.	CARRIED UNAN
Res. #2013-021	Motion by Mayor Courtman to have the Recreation agreement read that 25% of the Rocky View Recreation dollars go to the Recreation Board for grant request and that 75% of the funds go to the Village to cover the operational costs of recreation facilities such as the arena, community hall and Friendship Park.	CARRIED UNAN.

**BY-LAWS:**

Res. #2013-022 Bylaw 2013-02	Motion by Councillor Wise to have first reading of Bylaw 2013-02, being a bylaw to adopt a Municipal Development Plan.	CARRIED UNAN.
Res#2013-023	Motion by Councillor Walters to have first reading of amended Bylaw 2013-03, being a bylaw to regulate the development and use of land in the Village of Beiseker.	CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY JAN 28, 2013  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 3

**INFORMATION:**

Res. #2013-024 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN

**INCAMERA:**

Res. #2013-025 Motion by Councillor Ursu to proceed in camera at 9:10 pm CARRIED UNAN.  
In Camera

Res. #2013-026 Motion by Deputy Mayor Henuset to reconvene at 9:30 pm CARRIED UNAN.

Res. #2013-27 Motion by Deputy Mayor Henuset to reply to legal letter from solicitors of the resident at 202 – 4<sup>th</sup>  
Street advising that the Village of Beiseker upholds its decision regarding the resident's  
responsibility to pay for the costs of repairing the sewer line. CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:32 p.m.

CARRIED UNAN.

---

MAYOR

---

MUNICIPAL ADMINISTRATOR