

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY SEPT 10, 2012  
AT 7:30 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
COUNCILLOR	Warren Wise
CAO	Jo Lambert
PW FOREMAN	Bill Hnybida

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:25 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Walters to adopt the Agenda for the Sept 10, 2012 regular meeting of Council with the addition of 8.7 – Christmas wreaths and 11.1 - subdivision  
CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held August 13, 2012.  
CARRIED UNAN.

**DELEGATIONS:**

Brad Wiebe of Palliser Regional Municipal Services outlined the changes to the Land Use Bylaw and the Municipal Development Plan. Amendments were discussed and the both bylaws will be returned for first reading when the changes are made.

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

PW Foreman Hnybida advised Council that:

1. Now that the sidewalk work is almost complete on North Road we can check the budget to see if there is room to do the sidewalk from North Road to the church along 2<sup>nd</sup> Ave.
2. Crack filling in town is complete; the airport will be done when coordination is done with the Skydivers.
3. The force main project is not quite complete; there are repairs to be made on the old force main.
4. Main Street deficiencies have not been completed.
5. Fire Hall service replacement will cause pavement to be disturbed on 5<sup>th</sup> Street.
6. Sewer main flushing is done for the season.
7. The water distribution plant needs upgrades to emergency backup system. The mother board in the gen set is defective and too old to repair. When the power flashes it must be started manually.
8. The garbage truck and plow truck have to go in this month for the yearly CVIP.

Res. #2012- 170

Motion by Councillor Walters to adopt the P.W. report as presented.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2012- 171

Councillor Walters moved to approve the account cheques # 20120657 to 20120739 in the amount of \$364,887.85 as per attached list; with the deletion of 20120734 and the exception of 20120722.  
CARRIED UNAN.

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Res. #2012-172 Motion by Mayor Courtman to approve cheque 20120177 in the amount of \$992.36.  
(Councillor Ursu declared a conflict of interest and abstained from the vote)  
CARRIED

Res. #2012-173 Motion by Councillor Ursu to adopt the July Bank Reconciliation.  
CARRIED UNAN.

Res. #2012-174 Motion by Councillor Henuset to consolidate the Skyland loans and reapply for a loan increasing  
amortization and lowering the interest rate.  
CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** The Fire Hall replacement seems to proceeding on schedule. The Fire Department responded to 2  
medical calls in August. The Library had 37 children in the Summer Reading Program. 14 people  
used the Ancestry.com classes and 12 people used the computer basics and e-reader classes. The  
Library usage has doubled since the move to the Resource Building.

**Courtman** As presented

**Walters** Attended the Canadian Badlands Board of Directors meeting on September 5<sup>th</sup> where the strategic  
priorities for the coming year were discussed. The Railway Museum is coming along slowly.

**Henuset** As presented

**Wise** Councillor Wise voiced his concerns over the dependability of the water supply. PW Foreman  
offered to take any Council wishing to go on a tour of the Village facilities.

**CAO REPORT**

The CAO advised Council of the following:

- The Fire Hall is proceeding on schedule. The c-can is in place and the Fire Department belongings have been moved out of the arena into the c-can.
- The Village of Acme is offering to host a Roles and Responsibilities Workshop on Thursday, November 8, 2012.
- 105,000 in grant funds have been approved for the lagoon upgrade.
- An intermunicipal meeting with Rocky View County has been set for October 1 from Noon to 2:00 pm at the Rocky View County building.
- Tax due date was August 31; there are still \$543,672.00 in outstanding taxes.

Res. #2012-175 Motion by Councillor Henuset to adopt reports as presented.  
Reports

CARRIED UNAN.

Mayor Courtman called for nominations for the position of Deputy Mayor.  
Mayor Courtman nominated Al Henuset.  
Mayor Courtman called a second time for nominations for Deputy Mayor.  
Councillor Ursu nominated Fred Walters.  
Mayor Courtman called a third time for nominations for Deputy Mayor.  
No further nominations were made.  
By a secret ballot vote of 3-2, Al Henuset was elected Deputy Mayor.

Res. #2012-176 Motion by Mayor Courtman to leave committee representative the same until the Organizational  
meeting.

CARRIED UNAN.

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Res. #2012-177 Motion by Deputy Mayor Henuset to deny the request for a donation to bring Morgan the Unicorn to the Irricana Campground.

CARRIED UNAN.

Res. #2012-178 Motion by Councillor Walters to have the definition of operational funding into the Recreation Agreement with Rocky View County.

CARRIED UNAN.

Res. #2012-179 Motion by Councillor Henuset to purchase 10 Christmas wreaths for the Main Street area at the quoted price of \$5,600.00 plus GST.

CARRIED UNAN.

**BY-LAWS:**

**INFORMATION:**

**INCAMERA:**

Res. #2012-180 Motion by Councillor Walters to go in camera at 10:27 pm. CARRIED UNAN.

Res. #2012-181 Motion by Councillor Wise to reconvene at 9:45 pm. CARRIED UNAN.

Res. #2012-182 Motion by Mayor Courtman to accept the subdivision item for information.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 10:47 p.m.

CARRIED UNAN.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR