

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY SEPT 24, 2012
AT 7:30 P.M. IN THE COMMUNITY HALL
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PRESENT

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

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA:

Moved by Deputy Mayor Henuset to adopt the Agenda for the Sept 24, 2012 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held September 10, 2012.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

ACCOUNTS FOR APPROVAL:

Res. #2012- 183 Councillor Walters moved to approve the account cheques # 20120740 to 20120779 in the amount of \$66,265.72 as per attached list; with the exception of 20120761.

CARRIED UNAN.

Res. #2012-184 Motion by Mayor Courtman to approve cheque 20120761 in the amount of \$647.24.
(Councillor Walters declared a conflict of interest and abstained from the vote)

CARRIED

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu The Fire Hall will be completed by October 1 The blinds are going up in the library, this is the last item necessary to complete the new space.

Courtman As presented

Walters The Can Regional Waste Mgmt meeting had a presentation by a company that crushes used concrete. He is trying to get them out to Beiseker to look at our stock of used concrete.

Henuset As presented

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Wise Councillor Wise met with Deputy Mayor Henuset and Councillor Walters to discuss the sanitary sewer at the campground. He will also meet with the P.W. Foreman to look at the emergency pump.

CAO REPORT

Res. #2012-185 Reports Motion by Deputy Mayor Henuset to adopt reports as presented.

CARRIED UNAN.

Res. #2012-186 Motion by Mayor Courtman to proclaim September as Cancer Awareness Month.

CARRIED UNAN.

Res. #2012-187 Motion by Councillor Walters to uphold the costs for the sewer repair at the property legally described as 8292CH, part of Block S as the responsibility of the property owner.

CARRIED UNAN.

Res. #2012-188 Motion by Councillor Henuset to give Mayor Courtman permission to sit on the Village of Acme Development Appeal Board.

CARRIED UNAN.

BY-LAWS:

INFORMATION:

INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:35 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR