

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY 13, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

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| MAYOR | Ray Courtman |
| COUNCILLOR | Karen Ursu |
| COUNCILLOR | Fred Walters |
| COUNCILLOR | Al Henuset |
| 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 Councillor Ursu to adopt the Agenda for the Aug 13, 2012 regular meeting of Council with the deletion of delegation Rhys Courtman/Christina Campbell.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held July 24, 2012.

CARRIED UNAN.

DELEGATIONS:

Melanie McCullough/Vern Christenson presented Council with information from two plumbers stating that the sewer break was outside of their property. They alleged that the blockage was due to the line collapsing.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

No Report

ACCOUNTS FOR APPROVAL:

Res. #2012- 157 Councillor Henuset moved to approve the account cheques # 20120591 to 20120656 in the amount of \$188,886.60 as per attached list.

CARRIED UNAN.

Res. #2012-158 Motion by Councillor Wise to adopt the May and June Bank Reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu

The Fire Hall replacement seems to proceeding on schedule. The August Library Movie has been changed from "The Pirates" to "the Lorax" due to a change in release schedule.

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VILLAGE OF BEISEKER HELD MONDAY 13, 2012
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PAGE 2

Courtman

Res. #2012-159 Motion by Mayor Courtman that the September 24, 2012 regular meeting of Council be held at the Community Hall in conjunction with a Town Hall Meeting.
CARRIED UNAN.

Walters

Res. #2012-160 Motion by Councillor Walters that the Village of Beiseker send a letter of support to the Railway Museum endorsing their application for funding.
CARRIED UNAN.

Res. #2012-161 Motion by Councillor Walters to open discussions with the County on the monetary values in the proposed Recreation Agreement.

Res. #1202-162 Motion by Councillor Walters to set up a meeting with Rocky View County Reeve and Councillor Greg Boehlke to discuss the recreation issue.
CARRIED UNAN.

Henuset

As presented

Wise

Councillor Wise voiced his concerns about improving the pathway from Beacon Heights to the down town area of the Village. He also wondered if there may be a way of assisting seniors in getting their compost to the recycling depot.

CAO REPORT

The CAO advised Council of the following:

- The fire hall appears to be proceeding on schedule, a site meeting will be held on Wed. At 10 am. The cost of installing a sprinkler system in the new building would be a minimum of \$43,000.00.
- The figures for the census showed 326 dwellings with 780 residents, 382 males and 398 females.

Res. #2012-163 Motion by Councillor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2012-164 Motion by Mayor Courtman to proceed with the study of the airport lighting as per the quote from EBA in the amount of \$3,500.00.

CARRIED UNAN.

Res. #2012-165 Motion by Councillor Walters to table the Rocky View County Recreation Agreement until such time as more discussion can be held.

CARRIED UNAN.

BY-LAWS:

INFORMATION:

Res. #2012-166 Motion by Councillor Henuset to receive and file information.

CARRIED UNAN.

INCAMERA:

Res. #2012-167 Motion by Councillor Henuset to go in camera at 9:07 pm.

CARRIED UNAN.

Res. #2012-168 Motion by Councillor Walters to reconvene at 9:17 pm.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY 13, 2012
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PAGE 3

Res. #2012-169 Motion by Councillor Henuset to form an ad hoc committee of at least 2 members of Council, the CAO and the Public Works Foreman to review the sewer repair dispute on 4th Street.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:19 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR