

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY AUGUST 12, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

CALL TO ORDER:

Deputy Mayor Henuset called the meeting to order at 7:01 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the August 12, 2013 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 July 15, 2013 as presented.

CARRIED UNAN.

DELEGATIONS:

Res. #2013- 143

Councillor Walters moved to appoint Donna Taylor as Peace Officer for the Village of Beiseker.

CARRIED UNAN.

Ms. Taylor took the Oath of Office as Peace Officer for the Village of Beiseker.

Bylaw Enforcement Officer Taylor presented her June and July reports to Council.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

Public Works report was presented with the following items:

1. Fence that was damaged at 202 – 4th Street was repaired.
2. The power problem at the airport has been repaired.
3. The sidewalk program is almost completed.
4. The test on alley reclamation has been completed and appears to be a success.
5. The water leak in Friendship Park has been repaired.
6. The lagoon drain has been completed for this year, we are still waiting for the company scheduled to dredge the anaerobic ponds.
7. Down spouts for the hall are completed. An estimate is coming on replacing the concrete around the hall.
8. The drainage ditch will be cleaned out from the storm pump to 9th Street as soon as an excavator is available.

Res. #2013- 144

Councillor Walters moved to adopt Public Works report as presented..

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2013- 145 Councillor Ursu moved to approve the account cheques # 201304551 to 20130616 in the amount of \$136,935.98 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No Report
Courtman No Report
Walters Concerns regarding the large number of stray cats around town.
Henuset No report
Wise As presented

CAO REPORT

The CAO advised Council of the following:

- Action list

Res. #2013-146 Motion by Councillor Wise to adopt reports as presented.
Reports

CARRIED UNAN.

BY-LAWS:

INFORMATION:

INCAMERA:

Res. #2013-147 Motion by Councillor Walters to proceed in camera at 7:50 pm CARRIED UNAN.
In Camera

Res. #2013-148 Motion by Councillor Ursu to reconvene at 8:43 pm CARRIED UNAN.
Reconvene

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:45 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR