

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY FEB 11, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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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 7:00 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the Feb 11, 2013 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held January 28, 2013.

CARRIED UNAN.

DELEGATIONS:

Fire Chief Bob Ursu reported to Council that we now have 7 fire fighters and 8 medical first responders. All of the medical trainees passed their course. A new blood pressure monitor has been purchased. The first medical call out was last week and 6 people responded within 7 minutes.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Foreman informed Council that:

- The storm sewer system is full of ice, the freeze and thaw cycle is playing havoc in this regard and could be a problem come spring.
- The old storm pump is beyond repair, a new one is needed before spring.
- A new bucket is needed for the backhoe as we our cleanout bucket went with the old backhoe and would not have fit this backhoe anyway.
- Water Operator Paul Wiens has tendered his resignation effective the end of February.
- Res #1 has an old engine that is no longer being used that could be used as a mobile unit to pump water if mounted on a trailer.

Res. #2013-028 Motion by Deputy Mayor Henuset to adopt P. W. Report.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2013- 029 Councillor Wise moved to approve the account cheques # 20130064 to 20130099 in the amount of \$35,847.39 as per attached list.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented
Courtman As presented
Walters As presented
Henuset As presented
Wise As presented

CAO REPORT

The CAO advised Council of the following:

- Mold has been found in the basement of the administration building.
- P.W. and fire department burned the old derelict building at the driving range
- Paul Wiens has resigned to take work in Drumheller
- IMC with County of Rocky View is 11:30 on February 25

Res. #2013-030 Reports Motion by Councillor Ursu to adopt reports as presented.
CARRIED UNAN.

Res. #2013-031 Motion by Deputy Mayor Henuset to purchase a new bucket for backhoe, cost not to exceed \$2,000.00 plus tax.
CARRIED UNAN.

Res. #2013-032 Motion by Councillor Walters to purchase a new storm pump, cost not to exceed \$3,000.00 plus tax.
CARRIED UNAN.

Res. #2013-033 Motion by Councillor Walters to have MPE look into the warranty on the curb stops within the Main Street upgrade and to ensure that all other valves have been checked to make sure they are functional.
CARRIED UNAN

Res. #2013-034 Motion by Councillor Ursu to accept the quote of \$1,000.00 plus tax from Wise Designs to upgrade the controls in pumphouse/reservoir 2.
(Councillor Wise declared an interest and stepped away from the table thus abstaining from the vote.)
CARRIED

Res. #2013-035 Motion by Councillor Ursu to appoint Amanda Feather to the Beiseker Library Board.
CARRIED UNAN

Res. #2013-036 Motion by Councillor Walters to appoint Roger Stevenson to the Economic Development Board.
CARRIED UNAN

Res. #2013-037 Motion by Councillor Walters to approve the attendance of Gail Peckham and Roger Stevenson to the Economic Development Conference in Camrose .
CARRIED UNAN

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BY-LAWS:

Res. #2013-038 Motion by Councillor Walters moves to have first reading of Bylaw 2013-04, being a
Bylaw 2013-04 bylaw to enter into a franchise agreement with Fortis.

CARRIED UNAN.

INFORMATION:

INCAMERA:

Res. #2013-039 Motion by Councillor Ursu to proceed in camera at 8:25 pm
In Camera

CARRIED UNAN.

Res. #2013-040 Motion by Councillor Walters to reconvene at 9:30 pm

CARRIED UNAN.

Res. #2013-41 Motion by Deputy Mayor Henuset to proceed with hiring Ms. Taylor as bylaw enforcement officer
Bylaw enforcement for a 3 month trial period.

CARRIED UNAN.

Res. #2013-42 Motion by Mayor Courtman to prepare a documentation of the problems experienced with County
Fire Dept. Fire Department out of Irricana.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:43 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR