

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY FEB 25, 2013
AT 7:15 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 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the Feb 25, 2013 regular meeting of Council with the addition of item 11.1 – Fire Department

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 11, 2013.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Foreman informed Council that:

- The bucket for the backhoe has been purchased.
- Pumps are still being looked into

Res. #2013-043 Motion by Deputy Mayor Henuset to adopt P. W. Report.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2013- 044 Councillor Wise moved to approve the account cheques # 20130100 to 20130131 in the amount of \$67,137.19 as per attached list, except for cheque 20130122 in the amount of 1207.80.

CARRIED UNAN.

Res. #2013-045 Mayor Courtman moved to approve cheque 20120122 in the amount of 1207.80.

(Councillor Ursu declares an interest and abstains from voting)

CARRIED

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No Report

Courtman As presented

Walters No report

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Henuset Met with the auditors; things are going well with the audit.

Wise As presented

CAO REPORT

The CAO advised Council of the following:

- The physical portion of the audit is completed, things went fairly smoothly.

Res. #2013-046 Motion by Councillor Walters to adopt reports as presented.
Reports

CARRIED UNAN.

BY-LAWS:

Res. #2013-047 Motion by Deputy Mayor Henuset to have second reading of Bylaw 2013-02, being a
Bylaw 2013-02 bylaw to adopt the Municipal Development Plan.

CARRIED UNAN.

Res. #2013-048 Motion by Councillor Walters to have third and final reading of Bylaw 2013-02.
Bylaw 2013-02

CARRIED UNAN.

Res. #2013-049 Motion by Councillor Ursu to have second reading of Bylaw 2013-03, being the
Bylaw 2013-03 Land use Bylaw.

CARRIED UNAN.

Res. #2013-050 Motion by Councillor Wise to have third and final reading of Bylaw 2013-03.
Bylaw 2013-03

CARRIED UNAN.

INFORMATION:

Res. #2013-051 Motion by Councillor Walters to receive and file information.
Information

CARRIED UNAN

INCAMERA:

Res. #2013-052 Motion by Councillor Ursu to proceed in camera at 8:23 pm
In Camera

CARRIED UNAN.

Res. #2013-053 Motion by Councillor Walters to reconvene at 8:43 pm

CARRIED UNAN.

Res. #2013-54 Motion by Deputy Mayor Henuset to accept in camera discussion for information.

CARRIED UNAN.

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR