

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY JAN 14, 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

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 Jan 14, 2013 regular meeting of Council with the addition of item 4.1 – Fire Chief Bob Ursu.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held Dec. 10, 2012.

CARRIED UNAN.

DELEGATIONS:

Fire Chief Ursu reported to Council that the pump repair was not entirely successful, with some minor weeping still taking place. Most of our fire fighters have been accepted by Rocky View County. We have 6 people interested in taking training for first response medical. Fire Chief Ursu will give a report to Council at the first meeting of the month.

Res. #2013-001 Motion by Councillor Wise to appoint Jim Fox as Deputy Fire Chief of the Beiseker Fire Department.

CARRIED UNAN.

Chief Ursu left chambers at 7:30 pm

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

ACCOUNTS FOR APPROVAL:

Res. #2013- 002 Councillor Walters moved to approve the account cheques # 20121003 to 20121052 and cheques 20130001 to 20130037 in the amount of \$124,716.11 as per attached list.

CARRIED UNAN.

Res. #2013-003 Motion by Deputy Mayor Henuset to adopt the November and December Bank Reconciliations.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Councillor Ursu reported that the Library has been working on updating policies. The meeting room at the library will have a charge of \$25.00 per hour if booked outside of Library hours.
- Courtman** As presented
- Walters** As presented
- Henuset** Bouquets to Public Works for doing a great job.
- Wise** Councillor Wise advised that he has found drawings for the pump house from Stantec Engineering and that obtaining copies would be at a cost of \$250.00 plus tax.

CAO REPORT

The CAO advised Council of the following:

- The Credit Union has not completed the request for loan consolidation and fund replacement that was requested many months ago. However, the funds were replaced prior to year end.
- The meeting with MPE has been set for Jan 29 at 1:00 pm.
- The County would like to conduct a tour of some of the fire halls in the area, is anyone interested in participating.
- Tentative dates for audit Feb 20 – 22.

- Res. #2013-004 Reports Motion by Councillor Walters to adopt reports as presented.
CARRIED UNAN.
- Res. #2013-005 Motion by Councillor Walters to have surplus 2012 Recreation funds moved to recreation reserve fund.
DEFEATED
- Res. #2013-006 Motion by Deputy Mayor Henuset that any surplus recreation funds be used to cover the operational costs for Beiseker recreational facilities.
CARRIED UNAN.
- Res. #2013-007 Motion by Councillor Wise to purchase the drawings for the pump house and the water main upgrade from Stantec at a cost of \$250.00 plus tax.
CARRIED UNAN
- Res. #2013-008 Motion by Mayor Courtman to move Copperwood restricted funds to cover the outstanding taxes.
CARRIED UNAN.
- Res. #2013-009 Motion by Mayor Courtman to waive the outstanding taxes and penalties remaining on the Copperwood properties after transferring the restricted funds.
CARRIED UNAN.

BY-LAWS:

- Res. #2013-010 Bylaw 2013-01 Motion by Councillor Walters to have first reading of Bylaw 2013-01, being a bylaw to borrow funds for a new skid steer.
CARRIED UNAN.

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Res#2013-011 Motion by Councillor Ursu to have second reading of Bylaw 2013-01.
2nd Reading CARRIED UNAN.

Res#2013-012 Motion by Deputy Mayor Henuset to give permission for 3rd and final reading of Bylaw
Consent for 3rd 2013-01.
CARRIED UNAN.

Res#2013-013 Motion by Councillor Wise to have third and final reading of Bylaw 2013-01.
3rd Reading CARRIED UNAN.

INFORMATION:

Res. #2013-014 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN

INCAMERA:

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR