

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY JULY 15, 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 July 15, 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 June 24, 2013 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Sgt. Glen Demmon – New sergeant of the Beiseker RCMP detachment introduced himself to Council. He advised that Beiseker will no longer be joined with Airdrie. The staffing is back to full compliment at 5 members. Criminal code offenses are down, however, traffic offenses are on the increase.

Sgt. Demmon left Chambers at 7:20 pm.

Fire Chief Ursu advised Council that the raffle draw is July 16 at 7:00 pm. The department had very few calls in June and only on call so far for July. 4 fire fighters went to a practise at Acme last week to encourage joint cooperation between the departments. Barry Lesiuk joined Chief Ursu with a proposal to have his hazmat company work with the Fire Department. He would like to establish some sort of partnership with the fire departments in this area to cover hazmat situations. A traffic count on the highway truck traffic and the trains carrying hazardous material would help to establish exactly what type of hazardous materials are going through the municipalities.

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

**ACCOUNTS FOR APPROVAL:**

Res. #2013- 139

Deputy Mayor Henuset moved to approve the account cheques # 20130472 to 20130550 in the amount of \$85,698.20 as per attached list.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu**

About 20 people attended the library movie night. The summer reading program at the library is underway.

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Courtman As presented

Walters Work should commence on the Railway Museum next week.

Henuset As presented

Wise As presented

**CAO REPORT**

The CAO advised Council of the following:

- Had a meeting with the former Cristello and the new owner is working with the Province to reopen the facility.
- The new upgrade to the municipal software is done.
- Work will commence next week on getting the new office wired for computers.

Res. #2013-140 Motion by Councillor Walters to adopt reports as presented.  
Reports

CARRIED UNAN.

Res. #2013-141 Motion by Deputy Mayor Henuset to have administration look into bylaws controlling occupied holiday vehicles parked on private empty lots.

CARRIED UNAN.

Res. #2013-142 Motion by Councillor Walters to forgive the excess amounts on three billings for the contested water bill with no penalties applied until they get caught up.

CARRIED UNAN.

**BY-LAWS:**

**INFORMATION:**

**INCAMERA:**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:20 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR