

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY JUNE 10, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Warren Wise
CAO	Jo Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Mayor Courtman called the meeting to order at 6:57 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the June 10, 2013 regular meeting of Council as amended; addition of 4.2: Fire Chief Ursu, 8.4: Council Honourariums; 8.5: Schedule "A" revision for Fees and Rates Bylaw.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held May 27, 2013 as presented.

CARRIED UNAN.

DELEGATIONS:

Christine Camp and Brandy Schmidt residents of 7th Street inquired why 7th Street had not been swept and to advise that there are many potholes that need repair. Mayor Courtman advised that unpaved streets are not swept and that the pot holes would be repaired when it stops raining. They also advised Council that heavy vehicle traffic is common on 7th and discussed paving the street. They were told that paving had been proposed approximately 7 years ago but had been rejected by the property owners on 7th. They thanked Council for the information and left Chambers at 7:15 pm.

Fire Chief Ursu advised Council that the Fire Department now has 20 members and has attended 16 call outs since January. The Country Fair was a great success and many people were interested in checking out the new fire pumper. Approximately \$7,200.00 was raised through donations – Heighton restoration – 2300.; sale of hotdogs/hamburgers and t-shirts at Snag a Deal - \$1,862 and the pie auction of \$1,800.00. Just over \$20,000 total has now been raised for the new pumper. Council thanked the Fire Department and the Fire Association for all the hard work they are doing to raise funds for the truck. Chief Ursu left Chambers.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

Operations Supervisor Hnybida advised Council of the following:

- The draining of the lagoon will be done closer to fall when the anaerobic cells are cleaned so that less water will have to be pumped by the contractor.
- A water leak has been discovered in Friendship Park, repairs will commence as soon as possible, mean while the line has been shut down.
- The sidewalk program this year will be:
 - 2nd Ave – North Road to 4th Street – West side
 - 6th Street to 5th Street – both sides
 - 8th Street to 9th on west side
 - 3rd Ave – 5th to 6th on the west side
 - A small piece on Lount from a water dig.
 - If budget permits the office steps will be replaced

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VILLAGE OF BEISEKER HELD MONDAY JUNE 10, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Res. #2013- 116 Councillor Walters moved to accept the Public Works Report CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2013- 117 Councillor Wise moved to approve the account cheques # 20130372 to 20130408 in the amount of \$58,118.03 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu The Library patronage is still increasing each month. 77 people attended the COW Bus and the COW bus donated 50 books to the library.

Courtman was very impressed with the COW bus presentation and enjoyed the Country Fair very much.

Walters As presented

Henuset Attended Wild Rose Community Futures on June 8th. They had a \$16,000.00 surplus at the end of 2012. June 27 is the AGM and Councillor Wise will attend in place of Deputy Mayor Henuset.

Wise The hall roof is repaired, there appears to be no leaks. The insulation and vapour barrier need to be replaced in the lobby.

CAO REPORT

The CAO advised Council of the following:

- Tax notices are ready to be mailed.
- The IMC with Rocky View County for June was cancelled.
- IMC with Irricana, Carbon, Acme and Linden is Thursday

Res. #2013-118 Motion by Councillor Ursu to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2013-119 Motion by Councillor Walters to approve the grant funds recommended by the FCSS Board as follows: Beiseker Tae Kwando - \$700.00, Village of Beiseker Babysitting Course - \$480.00, Beiseker Municipal Library – COW bus - \$327.50 and Village of Beiseker First Aid Course – \$ 700.00.
CARRIED UNAN.

Res. #2013-120 Motion by Mayor Courtman to give the Mayor and CAO permission to sign the Development Agreement with The Grasslands of Beiseker Development Corp.
CARRIED UNAN.

Res. #2013-121 Motion by Councillor Walter to set up an outside committee to review Council remunerations.
CARRIED UNAN.

Res. #2013-122 Motion by Councillor Walters to revise the rates bylaw Schedule “A” to increase sewer, garbage and recycling by \$1.00 each per billing cycle.
Sewer/garbage Recycling CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY JUNE 10, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 3

BY-LAWS:

INFORMATION:

INCAMERA:

Res. #2013-123 Motion by Councillor Walters to have First reading of Bylaw 2013-07, being a
Bylaw 2013-07 bylaw to adopt the 2013 mill rates for tax levies.

CARRIED UNAN.

Res. #2013-124 Motion by Councillor Ursu to have Second reading of Bylaw 2013-07, being a
Bylaw 2013-07 bylaw to adopt the 2013 mill rates for tax levies.

CARRIED UNAN.

Res. #2013-125 Motion by Deputy Mayor Henuset to give unanimous consent for Third and Final
Bylaw 2013-07 Reading.

CARRIED UNAN.

Res. #2013-126 Motion by Councillor Wise to have third and final reading of Bylaw 2013-07.
Bylaw 02-2013

CARRIED UNAN.

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR