

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY MARCH 11, 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
P.W. FOREMAN	Absent

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 March 11, 2013 regular meeting of Council with the addition of Steve Reynolds - Delegation

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Special Meeting of Council held February 25, 2013.

CARRIED UNAN.

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 25, 2013.

CARRIED UNAN.

DELEGATIONS:

Mr. Steve Reynolds advised Council on the large pool of water that gathers at the intersection of his residence. He says that this has been happening for approximately 16 years and that several things have been tried to fix it but nothing has been a permanent fix. The new sidewalk that was just put in is now being undermined by the water and is sinking. He requested that Council look into the problem and find a permanent solution to the drainage issue.

Council thanked Mr. Reynolds for bring the problem to their attention and advised that something would be done in the short term and a long term solution would be found. Mr. Reynolds left Chambers at 7:15.

Councillor Walters presented the Fire Chief Bob Ursu with a cheque for \$1000.00 to aid in the fund raising toward the purchase of a new fire truck.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

No report

ACCOUNTS FOR APPROVAL:

Res. #2013- 055 Deputy Mayor Henuset moved to approve the account cheques # 20130132 to 20130166 in the amount of \$28,664.72 as per attached list, except for cheque 20130166 in the amount of 1050.00.
CARRIED UNAN.

Res. #2013-056 Councillor Walters moved to approve cheque 20120166 in the amount of 1050.00.

(Councillor Wise declares an interest and abstains from voting)

CARRIED

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PAGE 2

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:

- Trustee Norma Lang would like to attend a Council Meeting.

Res. #2013-057 Motion by Councillor Walters to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2013-058 Motion by Councillor Walters to proceed with signing the Recreation Agreement with the County
of Rocky View as is.

CARRIED

Res. #2013-059 Motion by Deputy Mayor Henuset to set up an Economic Planning session with a facilitator.

CARRIED UNAN

BY-LAWS:

INFORMATION:

Res. #2013-060 Motion by Councillor Walters to receive and file information.
Information

CARRIED UNAN

INCAMERA:

Res. #2013-061 Motion by Councillor Ursu to proceed in camera at 8:13 pm
In Camera

CARRIED UNAN.

Res. #2013-062 Motion by Councillor Walters to reconvene at 9:03 pm

CARRIED UNAN.

Res. #2013-54 Motion by Deputy Mayor Henuset to meet with Rocky View County to discuss the fire agreement
Fire Agreement. And to bring the results of the meeting back to Council.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:08 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR