

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY MARCH 25, 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	Bill Hnybida

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the March 25, 2013 regular meeting of Council as presented.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held March 11, 2013 as amended.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

The Public Works Foreman advised Council as follows:

- Two new employees have been hired so Public Works is back up to full strength
- The loss of STEP grant will hurt summer upkeep
- Drainage canals will be cleaned out within 2 weeks
- Storm pump is on order and will arrive in about 5 weeks
- Storm basins are being thawed as required
- Drainage problem at the corner of 7<sup>th</sup> and 2<sup>nd</sup> Ave is being worked on.

Res. #2013- 064 Councillor Walters moved to accept Public Works report.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2013- 065 Deputy Mayor Henuset moved to approve the account cheques # 20130167 to 20130193 in the amount of \$77,865.05 as per attached list, except for cheque 20130187 in the amount of 2,162.49.

CARRIED UNAN.

Res. #2013- 066 Councillor Walters moved to approve cheque 20130187 in the amount of 2,162.49.

CARRIED UNAN.

(Councillor Ursu declared an interest and abstains from voting)

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY MARCH 25, 2013  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 2

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No report  
**Courtman** As presented  
**Walters** As presented  
**Henuset** As presented  
**Wise** As presented

**CAO REPORT**

The CAO advised Council of the following:

- No report

Res. #2013-067 Motion by Councillor Ursu to adopt reports as presented.  
Reports  
CARRIED UNAN.

Res. #2013-068 Motion by Councillor Wise to sign the Federal Gas Tax amending Agreement..  
CARRIED UNAN

Res. #2013-069 Motion by Councillor Walters to approve the FCSS Grant requests as recommended by the FCSS  
Board.  
CARRIED UNAN

Res. #2013-070 Motion by Councillor Walters to approve the Recreation Grant requests as recommended by the  
Recreation Board.  
CARRIED UNAN

Res. #2013-071 Motion by Deputy Mayor Henuset that the Mayor write a letter to the Provincial Government in  
response to the suspension of the STEP Grants.  
CARRIED UNAN

Res. #2013-072 Motion by Councillor Wise to sign the agreement with Rocky View School Board with respect to  
conducting the polling station for the School Trustee election in October.  
CARRIED UNAN

Res. #2013-073 Motion by Councillor Wise to sign the Audit letter.  
CARRIED UNAN

**BY-LAWS:**

**INFORMATION:**

Res. #2013-074 Motion by Deputy Mayor Henuset to receive and file information.  
CARRIED UNAN

**INCAMERA:**

Res. #2013-075 Motion by Councillor Walters to proceed in camera at 8:15 pm  
In Camera CARRIED UNAN.

Res. #2013-076 Motion by Deputy Mayor Henuset to reconvene at 8:35 pm CARRIED UNAN.

Res. #2013-077 Motion by Councillor Wise to cease all negotiations with the County regarding the  
of our Fire Departments and therefore a fire agreement.  
CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY MARCH 25, 2013  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 3

Res. #2013-078  
Fire Truck

Motion by Councillor Wise to aggressively move toward the purchase of a newer fire engine for the Beiseker Fire Department..

CARRIED UNAN.

**ADJOURNMENT:**

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

CARRIED UNAN.

---

MAYOR

---

MUNICIPAL ADMINISTRATOR