

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD TUESDAY NOVEMBER 12, 2013  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
PAGE 1

**PRESENT**

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Dave McKenzie
COUNCILLOR	Warren Wise
CAO	Jo Lambert

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:15 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the November 12, 2013 regular meeting of Council as amended, additions: Item 11.2 – Election Payments

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Organizational Meeting of Council held October 28, 2013.

CARRIED UNAN.

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held October 28, 2013.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**STAFF REPORTS:**

**Public Works:**

Operations Supervisor's report was as follows:

1. Swale has been completed on 7<sup>th</sup> to alleviate runoff.

Res. #2013- 195

Motion by Councillor Wise to have the swale better marked to warn traffic and look to alternative solutions in the Spring.

CARRIED UNAN.

**Fire Department**

Fire Chief Ursu advised that radios are badly in need of repair. They need a minimum of \$2,300 to keep communications operational until next budget year. The use of hydrants for practise and flushing of hydrants was discussed. The water lines are full of air because the hydrants are not flushed annually. A Disaster Services meeting will be held at 7:00 pm on Nov 13 at the fire hall. The Candy Cane run is scheduled to go on Christmas Eve.

Res. #2013- 196

Motion by Mayor Courtman to have the incident report letter sent to the County of Rocky View Fire Chief, with a copy to Deputy Reeve Boelhke.

CARRIED UNAN.

Res. #2013- 197

Motion by Mayor Courtman to strike a committee (Cllrs McKenzie and Wise, Fire Chief Ursu and CAO Lambert) to put together a mutual aid fire agreement to present to mutual aid partners.

CARRIED UNAN.

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PAGE 2

**Bylaw Enforcement Report: No report**

**Administrators Report: No report**

Res. #2013- 198 Councillor Ursu moved to adopt reports as presented.  
CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2013- 199 Councillor Wise moved to approve the account cheques # 20130833 to 20130881 in the amount of \$62,460.78 as per attached list.  
CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** At the IMC meeting on Nov 5 discussion took place around the water rate increase. Irricana is refusing to pay the increased rate. Rocky View County may have speed signs to borrow. Next meeting is Feb 6 in Acme.

**Courtman** As presented

**McKenzie** No report

**Henuset** As presented

**Wise** Attended the Palliser Regional Municipal services meeting. He outlined some of the services they have and are working on such as the mapping system. Subdivision applications are down for 2013.

Res. #2013-200 Reports Motion by Councillor McKenzie to adopt reports as presented.  
CARRIED UNAN.

Res. #2013-201 Motion by Deputy Mayor Henuset to request Mr. Hittel to be the prosecutor for bylaw issues that have to go to court.  
CARRIED UNAN.

Res. #2013-202 Motion by Deputy Mayor Henuset to have Councillor Wise, Mayor Courtman and CAO Lambert as shareholder representatives to the Canadian Badlands.  
CARRIED UNAN.

Res. #2013-203 Motion by Deputy Mayor Henuset to appoint Councillor McKenzie to the Beiseker Station Museum's centennial school reunion committee.  
CARRIED UNAN.

**BY-LAWS:**

**INFORMATION:**

Res. #2013-204 Motion by Councillor Ursu to receive and file information.  
CARRIED UNAN.

**IN CAMERA:**

Res. #2013-205 Motion by Councillor Wise to go in camera at 9:34 pm  
CARRIED UNAN.

Res. #2013-206 Motion by Councillor Ursu to reconvene at 9:55 pm  
CARRIED UNAN.

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PAGE 3

Res. #2013-207      Motion by Mayor Courtman that the Operations Supervisor receive an extra week holidays if a 2% decrease in wage is accepted.      DEFEATED

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 10:00 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR