

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY NOVEMBER 25, 2013
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the November 25, 2013 regular meeting of Council as amended, additions: Item 11.1 – Fire Department Honourariums
CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor McKenzie to adopt the minutes of the Regular Meeting of Council held November 12, 2013 as amended.
CARRIED UNAN.

DELEGATIONS:

No show

BUSINESS ARISING FROM THE MINUTES:

STAFF REPORTS:

Public Works:

Operations Supervisor's report was as follows:

1. Attended 2 day water course in Edmonton
2. Had a short water outage after power failure, need to look into the cause and repair.

Council commended Public Works for the job done removing the snow after the storm last Saturday.

Bylaw Enforcement Report:

Peace Officer Taylor advised Council that there are some people who do not seem to care about paying to have their sidewalk cleared. Perhaps the addition of a fine would be more of a deterrent. Administration and Municipal Enforcement will look into fines and bring back to Council.

Administrators Report:

The strategic planning session will be scheduled for the new year.
December Council meetings will be the 9th and the 23rd.
The Audit is tentatively scheduled for Feb 17 and 18, 2014.

Res. #2013- 208 Deputy Mayor Henuset moved to cancel the December 23 regular meeting of Council unless an emergency issue comes up.

CARRIED UNAN.

Res. #2013- 209 Councillor Wise moved to adopt reports as presented.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2013- 210 Councillor Ursu moved to approve the account cheques # 20130882 to 20130922 in the amount of \$72,359.32 as per attached list.

CARRIED UNAN.

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Res. #2013- 211 Councillor Wise moved to adopt the October Bank Reconciliation. CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

Courtman AUMA conference was very good this year and the meetings with the Ministers seemed to be very productive.

McKenzie Attended a Disaster Services meeting where the Emergency Plan was reviewed and found to be in need of updating. The next meeting will be January 15, 2014. He also met with Fire Chief Ursu to update himself on the Fire Department. FCSS meeting will be November 28.

Henuset No report

Wise No report

Res. #2013-212 Motion by Deputy Mayor Henuset to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2013-213 Motion by Deputy Mayor Henuset to enter into the 2014 AMSC Energy Aggregation Program for a 5 year term. CARRIED UNAN.

BY-LAWS:

INFORMATION:

IN CAMERA:

Res. #2013-214 Motion by Councillor Wise to go in camera at 8:50 pm CARRIED UNAN.

Res. #2013-215 Motion by Councillor Ursu to reconvene at 9:40 pm CARRIED UNAN.

Res. #2013-216 Motion by Mayor Courtman to table Fire Department Honourariums until Fire Chief Ursu can be consulted.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:41 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR

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