

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY OCTOBER 15, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Warren Wise
CAO	Jo Lambert

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:05 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the October 15, 2013 regular meeting of Council as amended, additions: Municipal Enforcement Report

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held October 15, 2013 as amended.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS REPORT:

Operations Supervisor's report was as follows:

1. The Campground and Friendship Park have been shut down for the season.
2. The Campground used 300 cubic meters of water.
3. The contractor says the sewer line project at the campground is still a go but has not given a firm date.
4. Lagoon cleaning has not been completed yet and Lambourne Environmental still cannot confirm a date.
5. The boulevard at the church will have to be done in concrete as the angle is too sharp to support grass seed.
6. The Sea can has been installed in the Operations yard to replace the storage buildings that were in a great state of disrepair.
7. Recycling now has a bin for scrap metal that should keep the yard cleaner.

BYLAW ENFORCEMENT REPORT:

Peace Officer Taylor advised Council of the following:

Period Sept 24 to 30, 2013: 2 Final notices sent; 9 first warnings: (8 regarding unsightly premises and 1 unregistered vehicle. 5 municipal tickets for non-compliance on first offense and spoke with 10 residents regarding various issues.

Res. #2013- 165 Councillor Walters moved to adopt reports as presented.

CARRIED UNAN.

Res. #2013-166 Motion by Deputy Mayor Henuset that a letter be sent to Saint Mary's Church advising them that the boulevard will be sodded in the Spring; and that if they have a different solution to let the Village know.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2013- 167 Councillor Wise moved to approve the account cheques # 20130742 to 20130812 in the amount of \$87,641.25 as per attached list.

CARRIED UNAN.

Res. #2013-168 Deputy Mayor Henuset moved to adopt the March, April, May and June Bank Reconciliations.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu reported that the Halloween movie will be Beetlejuice.

Courtman Mayor Courtman reported that he attended the Rocky View Schools long time service awards and that Margaret Kent and Elvis Chow of the Beiseker Community School were recognized. Mayor Courtman also thanked Councillor Walters on behalf of the Village of Beiseker for his years of service on Council and other boards, organizations and committees and wished him all the best for the future.

Walters The contractors have been working on the Train Museum site and it is hoped that the building will be on its foundation before we have snow.

Henuset As presented

Wise More issues have arisen with Irricana Fire Department standing down Beiseker Fire Department on calls, the most recent was a call within Beiseker limits.

CAO REPORT

The CAO advised Council of the following:

- An e-mail has been sent to Councillor Greg Boehlke advising him that Irricana Fire Department is now standing down Beiseker on calls within the Village limits.

Res. #2013-169 Motion by Councillor Wise to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2013-170 Motion by Deputy Mayor Henuset to deny the request for penalty relief.

CARRIED UNAN.

Res. #2013-171 Motion by Councillor Walters to sign the 2014 FCSS agreement .

CARRIED UNAN

BY-LAWS:

Res. #2013-172 Motion by Councillor Ursu to have First reading of Bylaw 2013-08; being a bylaw to amend Bylaw 2011-03.

CARRIED UNAN.

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Res. #2013-173 Motion by Councillor Wise to have second reading of Bylaw 2013-08.

CARRIED UNAN.

Res. #2013-174 Motion by Councillor Walters to give unanimous consent to proceed with Third and Final Reading of Bylaw 2013-08.

CARRIED UNAN.

Res. #2013-175 Motion by Deputy Mayor Henuset to have third and Final Reading of Bylaw 2013-08.

CARRIED UNAN.

Res. #2013-176 Motion by Councillor Ursu to have First reading of Bylaw 2013-09; being a bylaw to regulate the clearing of sidewalks. .

CARRIED
Deputy Mayor Henuset Opposed

Res. #2013-177 Motion by Councillor Wise to have second reading of Bylaw 2013-09.

CARRIED
Deputy Mayor Henuset Opposed

INFORMATION:

INCAMERA:

ADJOURNMENT:

Moved by Councillor Walters that the meeting adjourn at 8:40 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR