

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY SEPTEMBER 23, 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 7:00 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the September 23, 2013 regular meeting of Council as amended, additions: 6.2 Bylaw Enforcement Report and delete Public Works report.
CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held September 9, 2013 as presented.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

Res. #2013-158

Motion by Councillor Walters that Council remuneration be as follows:

1. Mayor - \$1,500 per year (nothing extra for special events)
2. Deputy Mayor Courtman Mayor and Councillors - \$1,200 per year
3. Per Diem for committee meetings, seminars, conventions, etc. \$100.00 for under 4 hours and \$200.00 for over 4 hours
4. Dental/Medical benefits or cash equivalent included per month for all Council Members
5. Mileage at Alberta Government Rates
6. Accommodations and meals paid by receipt

Future remuneration fees to be reviewed in 3rd year of 4 year Council term. Any change in fees to become effective on the commencement of the newly elected Council.

CARRIED UNAN.

BYLAW ENFORCEMENT REPORT:

27 notices sent; 25 regarding unsightly premises, 1 regarding unregistered vehicles and 1 regarding both. Spoke with 8 residents regarding issues.

Res. #2013- 159

Deputy Mayor Henuset moved to adopt report as presented.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2013- 160

Deputy Mayor Henuset moved to approve the account cheques # 20130699 to 20130741 in the amount of \$49,360.27.72 as per attached list, except for cheque 20130731.

CARRIED UNAN.

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Res. #2013- 161 Councillor Walters moved to approve cheques # 20130731 in the amount of \$1415.39 as per attached list.
CARRIED
(Councillor Ursu declared a conflict of interest and abstained from the vote)

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu reported that she has received several compliments on the new highway signs.

Courtman Mayor Courtman reported that Volvo trucks and Bendix Corp. rented the airport runway for demonstrations of new trucks and anti-roll device.

Walters The old fire truck has been sold for \$10,000.00. The crew should be back to work on the Train Museum site this week.

Henuset Chamber of Commerce will be starting a new shop locally program that will involve the use of Beiseker Bucks. Signage for the campground was also discussed.

Wise As presented

CAO REPORT

The CAO advised Council of the following:

- The CIIF grant is completed; therefore the Village cannot reapply for the Campground project.
- The issue with the drainage ditch outside Village boundaries is being looked into with the assistance of Rocky View County.
- Contact was made with Rocky View County to start work on a mutual aid agreement for fire.
- The candidates forum will be held at 7:00 pm, Wednesday, October 9 at the Community Hall.

Res. #2013-162 Motion by Councillor Walters to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2013-163 Motion by Deputy Mayor Henuset to sign the MUNIX subscribers agreement.
CARRIED UNAN.

Res. #2013-164 Motion by Councillor Ursu to set the advance poll for the Municipal election as October 15, 2013 from 5 – 7 pm.
CARRIED UNAN.

BY-LAWS:

INFORMATION:

Res. #2013-164 Motion by Councillor Walters to receive and file information.
CARRIED UNAN.

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INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:10 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR