

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY SEPTEMBER 9, 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
OPERATIONS SUPERVISOR	Bill Hnybida

CALL TO ORDER:

Mayor Courtman called the meeting to order at 6:57 p.m.

ADOPTION OF AGENDA:

Moved by Deputy Mayor Henuset to adopt the Agenda for the September 9, 2013 regular meeting of Council as amended, additions: Fire Chief Bob Ursu; Delegations and Incamera: 2012 – 13 Budget.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held August 12, 2013 as presented.

CARRIED UNAN.

DELEGATIONS:

Fire Chief Ursu advised Council that to date the Fire Department has responded to 30 calls for this year. Donations to the fire truck have reached \$34,104.00.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

Public Works report was presented with the following items:

- A new full time employee has been hired
- There is one block left to be completed for the 2013 sidewalk program
- Storm drainage ditch has been cleared from point of entry to the main exit on 4th Ave.
- Sewer main flushing will be completed this week, along with some of the major storm mains
- Crack filling is about ½ done, the airport is next. Line and curb painting are next.
- Main Street asphalt patching will be done by end of Sept or early Oct.

Res. #2013- 149 Councillor Walters moved to adopt Public Works report as presented..

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2013- 150 Councillor Ursu moved to approve the account cheques # 201304617 to 20130698 in the amount of \$115,382.72 as per attached list.

CARRIED UNAN.

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Res. #2013- 151 Councillor Walters moved to approve the account cheques # 201304699 in the amount of \$652.85 as per attached list.

CARRIED

(Councillor Wise declared a conflict of interest and abstained from the vote)

Res. #2013-152 Deputy Mayor Henuset moved to adopt the Feb and March Bank Reconciliations.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu The Library's grant for the student worker has been approved for another year. Everyone seemed very pleased with the way the dog show went at the arena and others may be planned.

Courtman As presented

Walters As presented

Henuset As presented

Wise No report

CAO REPORT

The CAO advised Council of the following:

- MSI Funds arrived in August and the Main Street Loan was paid off.
- 87% of current taxes have been paid to date with another 63,050.00 in TIPP payments by December of this year. \$270.922. is outstanding as of today.
- Ms. Taylor and Ms. King have passed their Peace Officer training course and now qualify for the designation of Peace Officer 2.

Res. #2013-153 Motion by Councillor Walters to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2013-154 Motion by Councillor Wise to send letter of support for the reopening of Cristello Industries.

CARRIED UNAN.

Res. #2013-155 Motion by Deputy Mayor Henuset to approve The Grasslands of Beiseker request to relax street naming policy.

CARRIED 3-2

BY-LAWS:

INFORMATION:

INCAMERA:

Res. #2013-156 Motion by Councillor Ursu to proceed in camera at 8:32 pm CARRIED UNAN.
In Camera

Res. #2013-157 Motion by Councillor Wise to reconvene at 8:37 pm CARRIED UNAN.
Reconvene

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ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:39 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR