

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY APRIL 22, 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
P.W. FOREMAN	Bill Hnybida

**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 April 22, 2013 regular meeting of Council as amended; Fire Department - in camera and add 8.5 – Library auditor.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held April 8, 2013 as presented.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

The Public Works Foreman advised Council as follows:

- The Lagoon ponds will be cleaned as soon as Lamborne Environmental can fit us into their schedule
- The second storm pump has arrived and will be installed as soon as possible
- Cold mix for pot hole repair is on order
- 2013 sidewalk replacement program is being worked on.

Res. #2013-091 Motion by Councillor Walters to leave the sidewalk on the second block of main street until we Have more information on the MSI funding.

CARRIED UNAN.

Res. #2013-092 Motion by Councillor Walters to adopt the Public Works report.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2013- 093 Councillor Wise moved to approve the account cheques # 20130237 to 20130278 in the amount of \$43,821.69 as per attached list.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No Report

**Courtman** As presented

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**Walters** As presented

**Henuset** As presented

**Wise** Councillor Wise advised Council that quotes had been received from Key West for repairing the roof of the Community Hall and from Whiska Creek for the eavestrough. There is some concern however, for the plan to accomplish the repair. Other repair plans and quotes should be coming soon. All the exit and emergency lights have been repaired at the hall. Councillor Wise also had concern regarding the dead bolts on the doors at the community hall and how safe they are because they are so hard to open.  
The pump house contains a lot of archaic control equipment. To bring it up to date would cost about \$3,000 in parts and another \$3,000 for installation.

Res. #2013-094 Motion by Deputy Mayor Henuset to have the dead bolt holes drilled larger and have the Caretaker ensure they are opened before every event and closed after.  
CARRIED UNAN.

**CAO REPORT**

The CAO advised Council of the following:

- The campground grant from the Province has been cut in half for 2013 and on; the grant will now be \$2,000.00.
- The meeting with the Rocky View School Trustee and the Beiseker school administration will be moved to the May 27<sup>th</sup> regular meeting of Council
- Work is started on the budget

Res. #2013-095 Motion by Councillor Ursu to adopt reports as presented.  
Reports  
CARRIED UNAN.

Res. #2013-096 Motion by Councillor Walters to give permission to Cartel for a berm along highway 9 and an encroachment agreement onto Village land with the condition that they have written permission from Alberta Transportation for the berm.  
CARRIED UNAN

Res. #2013-097 Motion by Councillor Wise to table a decision on the Community Hall roof repairs until more information and quotes have been received.  
CARRIED UNAN

Res. #2013-098 Motion by Mayor Courtman to give permission for the Maureen Campeau to audit the Beiseker Library Financial Statements for 2013.  
CARRIED UNAN

**BY-LAWS:**

**INFORMATION:**

**INCAMERA:**

Res. #2013-099 Motion by Councillor Walters to proceed in camera at 8:26 pm  
In Camera  
CARRIED UNAN.

Res. #2013-100 Motion by Deputy Mayor Henuset to reconvene at 9:03 pm  
CARRIED UNAN.

Res. #2013-101 Motion by Councillor Wise to form a committee of fire members and administration to coordinate the purchase of a new fire pumper truck with the cost not to exceed \$100,000.00.  
Fire Truck  
CARRIED UNAN.

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Res. #2013-102      Motion by Deputy Mayor Henuset to apply for a loan of \$100,000.00 to cover the cost of purchasing a new fire truck.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:10 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR