

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY MAY 13, 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 May 13, 2013 regular meeting of Council as amended; Bylaw 02-2013 should read Fortis Franchise Agreement.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held April 22, 2013 as amended.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

**ACCOUNTS FOR APPROVAL:**

Res. #2013- 102      Councillor Wise moved to approve the account cheques # 20130279 to 20130332 in the amount of \$95,048.70 as per attached list.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

<b><u>Ursu</u></b>	The last Library movie night had about 50 people attend.
<b><u>Courtman</u></b>	Big Country Youth Justice is meeting quite frequently. Some of the cases are over a year old. Grassland sub division is moving along
<b><u>Walters</u></b>	No report
<b><u>Henuset</u></b>	As presented
<b><u>Wise</u></b>	A suitable fire truck has been located in Texas. Fire Chief Ursu will go down and check out the truck and if it is in good shape it will be purchased by the Village.
Res. #2013-103	Motion by Councillor Wise to authorize Key West to begin work on the Hall roof for the Quoted amount of \$11,800.00.

CARRIED UNAN.

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**CAO REPORT**

The CAO advised Council of the following:

- The Budget is ready for review by Council if they choose to pick a date.

Res. #2013-104      Motion by Councillor Ursu to adopt reports as presented.  
Reports

CARRIED UNAN.

**BY-LAWS:**

Res. #2013-105      Motion by Councillor Walters to have second reading of Bylaw 02-2013, being a  
Bylaw 02-2013      bylaw to adopt the Fortis Franchise Agreement.

CARRIED UNAN.

Res. #2013-106      Motion by Deputy Mayor Henuset to have third and final reading of Bylaw 02-2013.  
Bylaw 02-2013

CARRIED UNAN.

**INFORMATION:**

**INCAMERA:**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 8:21 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR

**A Town Hall Meeting broke out immediately after adjournment.**