

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY MAY 27, 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 7:07 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the May 27, 2013 regular meeting of Council as amended; addition of in camera items: sub-division and personnel.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held May 13, 2013 as presented.

CARRIED UNAN.

DELEGATIONS:

Rocky View School Trustee Norma Lang, along with Principal Fraser Montgomery, Assistant Principal Bob Rogers and Parent Council Chair Melonie Jackson attended Council to discuss the goals of the School Board for 2013 and the focus of the new administration and Parent Council for the Beiseker Community School.

Council thanked the school representatives for their update on the school and the delegation left Council Chambers at 7:40 pm.

Jo-Lynn Knapp and Ken Farwell of the Beiseker C.O.P.S. updated Council on the activities of the group since their inception in February of this year. To date they have put in approximately 90 hours of patrol and service hours. They have about 10 active members and of course are always looking for more.

Council thanked the C.O.P.S. representatives for the update and for the hard work of the group; they departed Chambers at 8:09.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS: No report

ACCOUNTS FOR APPROVAL:

Res. #2013- 107

Councillor Walters moved to approve the account cheques # 20130333 to 20130371 in the amount of \$73,492.80 as per attached list.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report.

Courtman As presented

Walters As presented

Henuset No report

Wise No report

Res. #2013-108 Motion by Councillor Walters to implement a charge of \$5.00 each for grain bags at the transfer site.

CARRIED UNAN.

CAO REPORT

The CAO advised Council of the following:

- Inter-municipal meeting will be in Carbon on June 13th, 2013. Please advise of items you would like on the agenda and I will see they get to Carbon.

Res. #2013-109 Motion by Councillor Wise to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2013-110 Motion by Councillor Walters to adopt the 2013 Budget as presented.
Budget

CARRIED UNAN.

Res. #2013-111 Motion by Councillor Ursu to provide the Fire Fighters Association with a letter of support for
Letter of support their CIP grant application.

CARRIED UNAN.

Res. #2013-112 Motion by Councillor Ursu to send a letter of thank you to Lampson; in particular David
Thank you letter Patterson, for their assistance in the delivery of the new fire truck.

CARRIED UNAN.

BY-LAWS:

INFORMATION:

INCAMERA:

Res. #2013-113 Motion by Deputy Mayor Henuset to proceed in camera at 8:43 pm CARRIED UNAN.
In Camera

Res. #2013-114 Motion by Councillor Walters to reconvene at 9:09 pm CARRIED UNAN.

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Res. #2013-115

Motion by Deputy Mayor Henuset to accept in camera discussion for information.

CARRIED UNAN.

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR