

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

ACTING MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
CAO	Jo Lambert

CALL TO ORDER:

Acting Mayor Courtman called the meeting to order at 7:28 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the April 10, 2012 regular meeting of Council with the addition of Incamera item – Fire Dept.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held March 12, 2012.

CARRIED UNAN.

DELEGATIONS:

Shelley Harriman and Becky Nakamura; auditors from Gregory Harriman and Associates reviewed the 2011 Financial Statements with Council.

Res. #2012-75 Motion by Councillor Walters to go incamera at 7:52 pm. CARRIED UNAN.

Res. #2012-76 Motion by Councillor Henuset to reconvene at 8:10 pm. CARRIED UNAN.

Res. #2012-77 Motion by Councillor Walters to accept and sign the 2011 Financial Statements as presented. CARRIED UNAN.

Darcy Davis – area candidate for the PC Party outlined the PC platform for the Council. He then took questions from the Council members and noted the concerns outlined.

Delegations left Council Chambers at 8:47 pm.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

Public Works Hnybida was unable to attend Council due to a water break at the reservoir.

ACCOUNTS FOR APPROVAL:

Res. #2012- 78 Councillor Henuset moved to approve the account cheques # 20120245 to 20120278 in the amount of \$34,301.38 as per attached list.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu advised Council that the Fire Department is coping with the disruption due to having to clear out the hall for demolition. The trucks are being kept back at Mike Richters and all unessential apparatus is stored at the arena. The Library work at the new building is coming along, no word yet on a date to move the Supernet. The Easter Egg hunt was a big success, congratulations to the Fire Department and the Fire Association.

Courtman As presented.

Walters Councillor Walters advised that the Canadian Badlands AGM is April 28 & 29 in Drumheller. And the Growing Rural Tourism conference was April 2-4 in Camrose. The train station problems should be cleared up and ready to move in 3 months. Other meetings scheduled are Canadian Badlands – April 11 in Brooks, CRWRP April 18 in Cochrane.

Henuset As presented

CAO REPORT

The CAO advised Council of the following:

- No update on Aqua 7 line repair.
- New Fire building is expected the middle of April, the insurance has still not secured a contractor for the tear down.
- The Ag Society has advised that the concrete floor in the arena will not hold the fire trucks without potential damage to the ice cooling system.
- The roles and responsibilities seminar to be held in Acme has been postponed again, the new date is June 20, 2012.
- Kim Kueber of Rocky View County Rec Dept. Has advised that the County will not be expecting matching funds from the Village this year. This will be addressed in the new Rec Board agreement.

Res. #2012-79
Reports Motion by Councillor Walters to adopt reports as presented.

CARRIED UNAN.

Res. #2012-80 Motion by Councillor Walters that \$99,010.11 be transferred from capital to operating to cover the Main Street Upgrade 2011 loan payments.

CARRIED UNAN.

Res. #2012-81 Motion by Councillor Ursu that \$2,319.42 be transferred from operating to capital to cover the extra costs of installing the LED billboard in 2011.

CARRIED UNAN.

Res. #2012-81 Motion by Councillor Henuset that the Village of Beiseker is financially committed to the refinancing plan of Aqua 7 Water Services Commission as outlined in their letter to the Minister of Municipal Affairs .

CARRIED UNAN.

Res. #2012-82 Motion by Councillor Henuset to decline the invitation to become a member of the Parkland Airshed Management Zone .

CARRIED UNAN.

BY-LAWS:

Res#2012-83
Bylaw 2012-05 Motion by Councillor Walters to have first reading of Bylaw 2012-05, being a bylaw to borrow for the purpose of financing operational expenditures.

CARRIED UNAN.

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Res#2012-84 Motion by Councillor Ursu to have second reading of Bylaw 2012-05.
2nd Reading CARRIED UNAN.

Res#2012-85 Motion by Councillor Henuset to give permission for 3rd and final reading of Bylaw
Consent for 3rd 2012-05.
CARRIED UNAN.

Res#2012-86 Motion by Councillor Walters to have third and final reading of Bylaw 2012-05.
3rd Reading CARRIED UNAN.

INFORMATION:

Res. #2012 -87 Motion by Councillor Walters to receive and file information.
CARRIED UNAN.

INCAMERA:

Res. #2012-88 Motion by Councillor Walters to go incamera at 9:35 pm. CARRIED UNAN.

Res. #2012-89 Motion by Councillor Ursu to reconvene at 9:45 pm. CARRIED UNAN.

Res. #2012-74 Motion by Councillor Walters to send a letter to Fire Chief Schopf requesting that insubordinate
members of the Fire Department once they have left the department not be allowed to rejoin.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:50 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR