

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, APRIL 23, 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 23, 2012 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held April 10, 2012.

CARRIED UNAN.

DELEGATIONS:

Mr. & Mrs. Brar advised Council of their new plans for their lot in Skyview Industrial Park. They want to put in an access to this lot from 7th Street and put up a fence between their 2 lots so they can lease out the back lot. They also want to fix up the old trailer but were advised that it was too old. They also wanted to know why people are complaining about the lot being unsightly. They were told that it did not matter that it was an industrial lot, that unsightly property was in contravention of the Community Standards Bylaw. They were told to ask Public Works about the size of culvert that would be needed to maintain drainage under the access.

Sgt. P. Neely of the RCMP advised Council that crime is slightly lower again in Beiseker. She noted the things that Council would like to see from the RCMP, such as more of a presents.

Delegations left Council Chambers at 8:20 pm.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

Public Works Hnybida was unable to attend Council.

ACCOUNTS FOR APPROVAL:

Res. #2012- 91

Councillor Ursu moved to approve the account cheques # 20120279 to 20120316 in the amount of \$257,549.00 as per attached list.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu made motion to add a \$50.00 fee to the schedule "A" of the rates bylaw as an
Res.#2012-92 administration fee for those properties going onto the Tax Recovery List.

CARRIED UNAN.

Courtman As presented.

Walters Councillor Walters made motion that this Council does not agree with joining the Southern.
Res.#2012-93 Alberta Environmental Waste Authority at a cost of .40 per capita.

CARRIED UNAN.

Henuset As presented

CAO REPORT

The CAO advised Council of the following:

- No update on Aqua 7 line repair.
- New Fire building has arrived and that a contractor has been found by the insurance company to tear down the old building and erect the new building. They should be able to start tear down in about a week.
- Crossfield has hired a new Bylaw Officer, he will be starting on April 30.

Res. #2012-94 Motion by Councillor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2012-95 Motion by Councillor Henuset to contribute \$500.00 towards the cost of the COP card program
being proposed by the Linden C.O.P.

CARRIED UNAN.

Res. #2012-96 Motion by Councillor Walters extra to appoint Leo Louwerse as the Village of Beiseker
representative to the Marigold Library Board.

CARRIED UNAN.

BY-LAWS:

INFORMATION:

Res. #2012 -97 Motion by Councillor Walters to receive and file information.

CARRIED UNAN.

INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:15 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR