

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 13, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

ABSENT WITH NOTICE	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
CAO	Jo Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Deputy Mayor Courtman called the meeting to order at 7:20 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the February 13, 2012 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Henuset to adopt the minutes of the Regular Meeting of Council held January 23, 2012.

CARRIED UNAN.

DELEGATIONS:

Brad Wiebe of Palliser Municipal Services discussed with Council the need to upgrade the Land Use Bylaw this year. The 1994 General Municipal Plan also needs to be upgraded but is still fairly relevant to the needs and wants of the Village. Brad will co-ordinate with administration on these matters.

Council thanked Brad for his presentation and he left Chambers at 8:10 pm

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Report informed Council of the following:

- The meter replacement program is revealing a number of tampered meters. The new meters will alarm if they are tampered with and a yearly inspection program will be implemented to check for broken seals and bypassed meters.
- There is a preconstruction meeting with MPE and Knibb Developments on Thursday for the Lift Station project.
- M & M drilling will be here on the 23/24 to test the flow rate on well #7, providing they have no emergencies.
- A 6 foot treated wood fence will be installed at 613 – 1st Avenue .
- Approximately 40 meters have been installed so far.
- The Fire Hall roof is still in limbo.
- No set date as of yet for the Aqua 7 water line repair. It will not be until at least March now.

Res. #2012 021

Motion by Councillor Henuset to adopt Public Works report as presented.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2012- 22 Deputy Mayor Courtman moved to approve the account cheques # 20120076 to 20120135 in the amount of \$73,780.43 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu advised Council that the Library will be moving forward with monthly movie nights. Marigold Library System will be purchasing the licenses necessary to get the movies. The renovation work has begun at the library and is moving along fairly quickly.

Courtman As presented.

Walters As presented.

Henuset As presented

Rowe

CAO REPORT

The CAO advised Council of the following:

- The results of the study on a Regional Bylaw Service has seen the initiative shelved due to lack of interest by most municipalities.
- The Roles and Responsibilities seminar will be held in Acme Hall on April 19, 2012 at 8:30 am.
- No further word has been received on when we can expect the Fire Hall Roof to be completed.
- No further information has been received regarding the Fire Agreement.

Res. #2012-23 Motion by Councillor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2012-24 Motion by Deputy Mayor Courtman to table response letter from Alberta Skydivers until such time as information can be confirmed.

CARRIED UNAN.

Res. #2012-25 Motion by Deputy Mayor Courtman to obtain estimates to replace the intake meter at the potable water reservoir.

CARRIED UNAN.

BY-LAWS:

Res#2012-24 Motion by Councillor Walters to have second reading of Bylaw 2012-01, being a bylaw
Bylaw 2012-01 to amend Land Use Bylaw 1998-04.

CARRIED UNAN.

Res#2012-25 Motion by Councillor Henuset to have third and final reading of Bylaw 2012-01.
2nd Reading

CARRIED UNAN.

Res#2012-26 Motion by Councillor Walters to have first reading of Bylaw 2012-02, being a bylaw
Bylaw 2012-02 to authorize the municipality to incur an indebtedness by issuance of a line of credit to meet operating obligations from time to time.

CARRIED UNAN.

Res#2012-27 Motion by Councillor Ursu to have second reading of Bylaw 2012-02.
2nd Reading

CARRIED UNAN.

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Res#2012-28 Motion by Councillor Henuset to give permission for 3rd and final reading of Bylaw
Consent for 3rd 2012-02.

CARRIED UNAN.

Res#2012-29 Motion by Councillor Walters to have third and final reading of Bylaw 2012-02.
3rd and Final

CARRIED UNAN.

Res#2012-30 Motion by Deputy Mayor Courtman to have first reading of Bylaw 2012-03, being a
Bylaw 2012-03 bylaw to authorize the municipality to incur an indebtedness by issuance of a loan to
purchase a ½ ton truck for public works.

CARRIED UNAN.

Res#2012-31 Motion by Councillor Walters to have second reading of Bylaw 2012-03.
2nd Reading

CARRIED UNAN.

Res#2012-32 Motion by Councillor Henuset to give permission for 3rd and final reading of Bylaw
Consent for 3rd 2012-03.

CARRIED UNAN.

Res#2012-33 Motion by Councillor Ursu to have third and final reading of Bylaw 2012-03.
3rd and Final

CARRIED UNAN.

INFORMATION:

Res. #2012 -34 Motion by Councillor Walters to receive and file information.

CARRIED UNAN.

INCAMERA:

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR