

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 27, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:25 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Henuset to adopt the Agenda for the February 27, 2012 regular meeting of Council with the addition of Delegations: Mary Doucette – Cop cards; Fire Chief Schopf; Incamera item.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 13, 2012.

CARRIED UNAN.

DELEGATIONS:

Former employee Elaine Carley was presented with a framed photo of the Beiseker Train Station and thanked for her years of service to the Village.

Mrs. Carley thanked Council and left Chambers at 7:35 pm

Mary Doucette of the Beiseker RCMP detachment is starting a program that involves trading cards that will feature RCMP members from Beiseker and Airdrie (Cop Cards) in an effort to bridge the gap between the communities and RCMP members. Children who collect all 20 cards will be eligible to participate in a draw for prizes; one of which may be trip to the canine training centre. The cost of the cards will total approximately \$3,150.00. The Linden COP group will be sponsoring this program and the Village of Linden has donated \$1,200.00 towards the cost. Mike Barkman from the Linden COP offered to assist Beiseker in re-establishing their COP program. Council thanked them for the presentation and they left Chambers at 7:45 pm.

Fire Chief Schopf advised Council that no quotes have been received as yet for the new generator. They are waiting on quotes both to replace and repair the generator. The Fire Department members are looking into setting up a Fire Fighting contest for the 2012 Country Fair; which they hope can take place on Main Street. However, they don't want to inconvenience any of the regular Country Fair participants. Alberta Transportation now wants drivers abstracts every year, this will need to be added to the fire budget.

Council thanked Chief Schopf and he retired from Chambers at 8:00 pm.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Report informed Council of the following:

- The flow rate test has been done by M+M Drilling, waiting on the report.
- The lift station upgrades have been started but it will be necessary to put in a by-pass that was not originally part of the project, this will be an extra cost that is not determined at this time.
- The water meter project is approximately half finished with 150 meters installed.
- We are awaiting a quote from Badger on the intake meter of Reservoir 2.

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Res. #2012-35 Motion by Councillor Walters to adopt Public Works report as presented.
CARRIED UNAN.

Res. #2012-36 Motion by Councillor Henuset to have Public Works clean the sidewalks of snow in front of the seniors centre.
CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2012- 37 Councillor Henuset moved to approve the account cheques # 20120136 to 20120173 in the amount of \$103,891.97 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. The first of these is scheduled for March 16; however, there is a small problem with the movies only being available in analog format and the system at the hall being digital.

Courtman The Aqua 7 water commission is looking at lowering the rate for water by approximately 66 cents per cubic meter due to the reworking of the debenture. The valve repair has now been tentatively moved to mid March.

Walters Recreation Board meeting was held on February 21, 2012, 2 grant requests from 2011 were approved.

Henuset As presented

Rowe No report

CAO REPORT

The CAO advised Council of the following:

- Sgt. Neely of the Beiseker RCMP has been transferred to Airdrie, there is a possibility it may be permanent. Sgt. Wym Nan will be filling in for the time being.
- The insurance company is now looking into replacing the whole fire hall building, instead of just the roof due to some structure code problems.
- The major portion of the audit has been completed, financial should be ready for Council by early April.

Res. #2012-38 Motion by Councillor Ursu to adopt reports as presented.
Reports
CARRIED UNAN.

Res. #2012-39 Motion by Councillor Walters to approve cheques as recommended by the Rec Board as follows:
Beiseker Library - \$1,500.00 and Beiseker Bullets - \$500.00.
CARRIED UNAN.

Res. #2012-40 Motion by Councillor Henuset to send a letter to Aqua 7 Water Services Commission requesting that information from Board meetings be sent to Councils and administrations, rather on relying on the members.
CARRIED UNAN.

Res. #2012-41 Motion by Mayor Rowe to table a decision on a donation to the Cop Cards until budget time.
CARRIED UNAN.

BY-LAWS:

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INFORMATION:

Res. #2012 -42 Motion by Councillor Walters to receive and file information. CARRIED UNAN.

INCAMERA:

Res. #2012-43 Motion by Councillor Walters to go incamera at 8:43 pm. CARRIED UNAN.

Res. #2012-44 Motion by Councillor Walters to reconvene at 9:17 pm. CARRIED UNAN.

Res. #2012-45 Motion by Mayor Rowe to accept the incamera item as information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:20 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR