

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 23, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
CAO	Jo Lambert

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:35 p.m.

ADOPTION OF AGENDA:

Moved by Deputy Mayor Courtman to adopt the Agenda for the January 23, 2012 Regular Council meeting.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held January 9, 2012.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Report informed Council of the following:

- The lift station pump has been repaired and returned – it will be installed this week
- There is still no firm date for water shut off for repairs – our plan is ready to implement when we get a date. 2nd week of February is tentative.
- Water well testing will be completed in 2 weeks
- Water meters will arrive next week and the installation plan will begin
- Fire hall roof is underway

Res. #2012 013 Motion by Councillor Walters to adopt Public Works report as presented.
CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2012- 014 Councillor Henuset moved to approve the account cheques # 20120025 to 20120074 in the amount of \$112,079.05 as per attached list.
CARRIED UNAN.

Res. #2012 015 Motion by Deputy Mayor Courtman to approve December bank statement.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu As presented.

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Courtman Motion by Deputy Mayor Courtman to have administration develop a policy for gifts to former employees.

CARRIED UNAN.

Motion by Deputy Mayor Courtman to send notification to Aqua 7 Water Services Commission stating that any water having to be truck in during the repair of the valve on the main water line will be billed back to Aqua 7.

CARRIED UNAN.

Walters No report

Henuset As presented

Res. #2012-016 Motion by Councillor Ursu to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2012-017 Motion by Councillor Henuset to adopt the 2012 Interim Budget.
Reports

CARRIED UNAN.

BY-LAWS:

Res. #2012-018 Motion by Councillor Walters to have first reading of Bylaw 2012-01, being a bylaw to amend the
Bylaw 2012-01 Land Use Bylaw.

CARRIED UNAN.

INFORMATION:

Res.#2012 019 Motion by Deputy Mayor Courtman to permit Mayor Rowe to attend the Mayors Caucus on
February 15, 2012.

CARRIED UNAN.

Res. #2012 020 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