

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 09, 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
ASST CAO	Gail Peckham
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 Deputy Mayor Courtman to adopt the Agenda for the January 9, 2012 Regular Council meeting with the addition of item 5(1) – Budget Reports

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held December 12, 2011.

CARRIED UNAN.

DELEGATIONS:

Fire Chief Chad Schopf advised Council that Dan Martin is back on the fire department; the quote came back for the generator - \$8000.00 to repair it, \$14,000.00 to replace it; the numbering system for Fire Stations will be changed as the City of Calgary wants #1-#99 with this area getting #116-#121; Dual tone and call-outs are still a problem; the clean-up behind the Fire Hall can begin; Beiseker Fire Dept would like to tour the Beiseker airport; the Cartel facility is working well for the department while waiting for the repair of the fire hall.

Dan Martin informed Council that he was very pleased with the coverage/insurance for the firefighters. He requested using an area at Public Works for training purposes. Council granted that request, and to move the gravel from behind the Fire Station so that area can also be used for training.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Report informed Council of the following:

- Lift station pump is still being repaired.
- Lount subdivision will be checked for leak detection.
- Community Links should have an emergency exit. Council responded by saying there are emergency exits in place as per the building code, and if Community Links chooses to put another one in the Village of Beiseker will not cover the cost as this was to be covered through a grant that Community Links was applying for.
- The water meters have been ordered from Emco. Additional cost is approximately \$13,000.00 Estimated arrival January 20th.
- Called the manufacturing company of Kneehills water meter specs for installation. Our meter is very loud – maybe indicating aeration.
- Meeting with Aqua 7, Alberta Environment and Calgary Health Region regarding a possible, temporary system shutdown.

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Res. #2012 001 Motion by Mayor Rowe for Public Works to have only a flow test done on Well #7. The Information regarding water needs from the engineers can wait.

CARRIED

Res. #2012 002 Motion by Councillor Walters to adopt Public Works report as presented.

CARRIED UNAN.

Res. #2012 003 Motion by Deputy Mayor Courtman to verify the purchase of the 2009 GMC truck for Public Works.

CARRIED
OPPOSED - MAYOR ROWE

ACCOUNTS FOR APPROVAL:

Res. #2012- 004 Councillor Henuset moved to approve the account cheques # 20111092 to 20120024 in the amount of \$207,885.18 as per attached list.

CARRIED UNAN.

Res. #2012 005 Motion by Deputy Mayor Courtman to approve November bank statement.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu

Councillor Ursu has assumed the council representative position for the Fire Department. Councillor Walters is to be the alternate rep. A discussion will be held at the next Fire Dept meeting regarding the generator as to whether it will be repaired or replaced.

Courtman

As per attached.

Deputy Mayor Courtman presented Council with a letter from Minister Danyluk stating that Alberta Municipal Affairs and Alberta Transportation have approved \$1,785,000.00 for the refinancing costs of Aqua 7.

Res. #2012 006 Deputy Mayor Courtman motioned that the airport lease agreement is to be reviewed and revised before it is signed by any other lease holders.

CARRIED

Res. #2012 007 Motion by Deputy Mayor Courtman that Public Works clean the snow off of all sidewalks in the Village that cross a laneway, and all sidewalks in and around all playgrounds, and to give Council the hours and cost of doing this.

CARRIED UNAN.

Walters

Res. #2012 008

Council Walters motioned to change Fire Department Council representative to Councillor Ursu.

CARRIED UNAN.

Report as presented.

Henuset

Res. #2012 009

As presented

Motion by Councillor Henuset that the CAO submit quarterly budget reports at Council meetings.

CARRIED UNAN.

Rowe

Mayor Rowe advised that he and Councillor Ursu will be attending a meeting with Greg Boelke to discuss the Fire Agreement.

Res. #2012-010 Motion by Councillor Ursu to adopt reports as presented.
Reports

CARRIED UNAN.

CARRIED UNAN.

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BY-LAWS:

INFORMATION:

- Res.#2012 011 Motion by Councillor Henuset that Pro-Con be held to their contract and pay the \$20,500.00 in liquidated damages. CARRIED UNAN.
- Res. #2012 012 Motion by Councillor Walters to receive and file information. CARRIED UNAN.

INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:30 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR