

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, JULY 24, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
COUNCILLOR	Warren Wise
CAO	Jo Lambert
PW FOREMAN	Bill Hnybida

CALL TO ORDER:

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 July 24, 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 June 25, 2012.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

Public Works Foreman Hnybida advised Council of the following:

- The force main project will be underway soon.
- Lagoon repairs are complete and satisfactory.
- Airport warranty repairs will be done sometime in August
- Main Street warranty repairs will be discussed with engineers this week
- Firehall plans are coming together
- Sidewalk replacement program is coming along. Weather and supply of material has caused some delay.

Res. #2012-146 Motion by Councillor Walters to accept report. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2012- 147 Councillor Henuset moved to approve the account cheques # 20120503 to 20120589 in the amount of \$214,298.81 as per attached list. CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu The library is averaging 21 people per day. Fundraisers at Country Fair brought in \$639, donation jars have brought in 19.50. June's movie night was not well attended but July was much better. August's movie will be "The Pirates".

Res. #2012-148 Motion by Councillor Ursu to send letters of congratulations to Byron Switzer and Greg Varrall for their successes at the Battle of the Axes firefighters competition in Three Hills.
CARRIED UNAN.

Courtman As presented

Walters As presented

Henuset As presented

Wise No Report

CAO REPORT

The CAO advised Council of the following:

- By-election was well attended with 174 voters participating. The results were as follows:
- Warren Wise – 80 votes, Ken Nicholas – 76 votes, and Melanie McCullough – 18 votes.

Res. #2012-149 Motion by Councillor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2012-150 Motion by Mayor Courtman to send a copy of the 2012 airport budget to Rocky View County.
CARRIED UNAN.

Res. #2012-151 Motion by Mayor Courtman to approve an extension on the building commitment for Rob Knight Trucking to July 1, 2013 with the condition that this will be the last extension.

CARRIED UNAN.

Res. #2012-152 Motion by Councillor Walters to authorize the Village of Beiseker to participate in an application for the "PRISM Development Strategy Implementation" submitted by the Town of Hanna with Palliser Regional Municipal Services as Primary contractor and the Regional collaboration component of the Alberta Municipal Affairs Regional Collaboration Program; further that the Village of Beiseker if the applicant, agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED UNAN.

Res. #2012-153 Motion by Councillor Walters to proceed with the furnace repairs at the Administration office for the quoted price of \$1,381.78.

CARRIED UNAN.

Res. #2012-154 Motion by Councillor Henuset to refund the minimum tax portion on one vacant lot at such time as the lots are consolidated and a building is erected.

CARRIED UNAN.

Res. #2012-155 Motion by Councillor Walters to table the Rocky View County Recreation Agreement until such time as more discussion can be held.

CARRIED UNAN.

BY-LAWS:

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INFORMATION:

Res. #2012-156 Motion by Councillor Henuset to receive and file information. CARRIED UNAN.

INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:05 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR