

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 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
CAO	Jo Lambert
PW FOREMAN	Bill Hnybida

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the June 11, 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 May 28, 2012.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

Public Works Foreman Hnybida advised Council of the following:

The sidewalk program will start this week or next depending on the weather.

The lagoon needs to be repaired but not as previously thought, vents will have to be installed and the berms raised. The aerobic pond can wait until fall.

Chinook Crescent is continuing although very slowly. Curb should be finished soon and the asphalt should begin next week.

Res.#2012-122 Motion by Councillor Henuset to accept report. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2012- 123 Councillor Walters moved to approve the account cheques # 20120410 to 20120451 in the amount of \$103,266.90 as per attached list.

CARRIED UNAN.

Res. #2012-124 Councillor Walters moved to adopt the April Bank reconciliation report as presented. CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

<u>Ursu</u>	As presented
<u>Courtman</u>	As presented
<u>Walters</u>	Councillor Walters advised Council that the Railway Museum has hired Mammoet to move the train station from Bassano. No date has been set.
<u>Henuset</u>	No report

CAO REPORT

The CAO advised Council of the following:

- Fire Hall is still waiting for foundation approval from the structural engineers. We have contacts at the insurance company and should have a timeline by Tuesday noon.
- Research is being done on the state of curb stops for the proposed shut off of water for those accounts that don't pay their water bill or their taxes. Reconnect will not occur until the account is paid in full and a reconnection fee of \$300 is paid.
- The cost to increase an office worker for this year would be approximately 6,000.

Res. #2012-125 Reports	Motion by Councillor Ursu to adopt reports as presented.	CARRIED UNAN.
Res. #2012-126	Motion by Councillor Henuset to send a letter of thanks to Chris Heighton and to the Lions thanking them for all their hard work over the past years making the Beiseker Country Fair a success.	CARRIED UNAN.
Res. #2012-127	Motion by Councillor Walters to approve increasing one office position by no more than 2 days.	CARRIED UNAN.
Res. #2012-128	Motion by Councillor Walters to approve the 2012 budget as presented.	CARRIED UNAN.
Res. #2012-129	Motion by Mayor Courtman to invoice Aqua 7 for all water hauling costs incurred during the line repair, except for what would have been normal costs for water.	CARRIED UNAN.

BY-LAWS:

Res#2012-130 Bylaw 2012-08	Motion by Councillor Walters to have first reading of Bylaw 2012-08, being a bylaw to authorize the rates of taxation for 2012.	CARRIED UNAN.
Res#2012-131 2 nd Reading	Motion by Councillor Ursu to have second reading of Bylaw 2012-08.	CARRIED UNAN.
Res#2012-132 Consent for 3 rd	Motion by Councillor Henuset to give permission for 3 rd and final reading of Bylaw 2012-08.	CARRIED UNAN.
Res#2012-133 3 rd Reading	Motion by Mayor Courtman to have third and final reading of Bylaw 2012-08.	CARRIED UNAN.

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INFORMATION:

INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:25 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR