

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 25 11, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
ASST. CAO	Gail Peckham
PW FOREMAN	Absent

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the June 25, 2012 regular meeting of Council with the following addition to In-Camera Items – A resident’s tax account request.
CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held June 11, 2012.
CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

No Report

ACCOUNTS FOR APPROVAL:

Res. #2012- 134 Councillor Walters moved to approve the account cheques # 20120455 to 20120502 in the amount of \$190,668.41 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu informed Council that the Library Assistant has resigned from the part-time position, and another assistant will be hired in the near future.

Res. #2012-135 Councillor Ursu motioned to have installed a “No Parking” sign at the wheelchair/crosswalk access ramp in front of the Village Office.
CARRIED UNAN.

Councillor Ursu informed Council that when she first started on Council, she motioned that a stop sign at the corner of 2nd and 9th street be installed. This still has not been completed. It was requested to have Administration discuss this with the Public Works Foreman.

Courtman As presented
Res. #2012-136 Mayor Courtman motioned that Council direct Administration to calculate what decrease can be offered to the residents of the Village of Beiseker since the commission has authorized management to reduce the cost of water to the municipalities to \$2.67 per cubic meter, effective August 1, 2012.
CARRIED

OPPOSED: COUNCILLOR HENUSET

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VILLAGE OF BEISEKER HELD MONDAY, JUNE 25 11, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Res. #2012-137 Mayor Courtman motioned that the Village of Beiseker send a letter to Minister McIver requesting the school zone along North Road be changed to a Playground Zone.
CARRIED UNAN.

Walters

Councillor Walters informed Council that he attended Palliser's AGM in Hanna on June 20th. Superior Safety Codes agreement has been renewed until the end of 2013. Financial Statement – revenue has exceeded 2010. Land use By-law and Municipal Development Plan drafts have been completed.
CRWRP meeting was held June 20th in Redwood Meadows – recycling ad mail in post office, tags for mailboxes presented.
2005 Centennial Railway – expected date of arrival for the train station is July 18th.
Canadian Badlands – Small Town Heroes contest – 2 prizes of \$10,000 for community projects, 8 runner-ups will receive \$2500 for a community project.
EDC garage sales on June 23rd went well.

Henuset

As presented.

ASST. CAO REPORT

The Asst. CAO advised Council of the following:

- Attended a Beiseker Fair wrap-up meeting – all comments were extremely positive, and one of the most successful fairs in many years. The breakfast crew served 450 plates, and the dinner crew served 460.
- Canada Day Celebration – Sunday, July 1st at Friendship Park – family ball games, BBQ, music, games, bouncy houses, ball hockey. Start time 1:00 pm.
- The Canada Day fairies will once again be putting Canada Flags in the front yards of every household, business, campsites, industrial, main street, etc, on the evening of June 30th.
- Vandalism – letter sent to RCMP regarding the numerous hits of vandalism throughout the village.

Res. #2012-138 Motion by Councillor Walters to adopt reports as presented.
Reports

CARRIED UNAN.

BY-LAWS:

Res#2012-139 Motion by Councillor Walters to have first reading of Bylaw 2012-06, being a bylaw
Bylaw 2012-06 to authorize financing for the upgrading of the sewage lagoon.
CARRIED UNAN.

Res#2012-140 Motion by Councillor Ursu to have second reading of Bylaw 2012-06.
2nd Reading CARRIED UNAN.

Res#2012-141 Motion by Councillor Henuset to give permission for 3rd and final reading of Bylaw
Consent for 3rd 2012-06.
CARRIED UNAN.

Res#2012-142 Motion by Mayor Courtman to have third and final reading of Bylaw 2012-06.
3rd Reading CARRIED UNAN.

INFORMATION:

Res. #2012-143 Motion by Councillor Walters to sign and approve the safety codes services agreement between
The Village of Beiseker and Superior Safety Codes Inc. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 25 11, 2012
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PAGE 3

INCAMERA:

- Res. #2012-144 Motion by Councillor Walters to go in-camera at 8:40 pm.
- Res. #2012-145 Motion by Councillor Henuset to resume out of in-camera at 9:00 pm.
- Res. #2012-146 Motion by Councillor Henuset to deny the proposal by a resident of the Village of Beiseker regarding their tax account. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:10 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR