

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MARCH 12, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

ABSENT WITH NOTICE	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
CAO	Jo Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Deputy Mayor Courtman called the meeting to order at 7:25 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the March 12, 2012 regular meeting of Council with the addition of item 8(4), changes to bylaw 96-4 and Incamera item – Airport.
CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 27, 2012.

CARRIED UNAN.

Motion by Councillor Henuset to adopt the minutes of the Special Meeting of Council – Public Hearing of February 13, 2012.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Report informed Council of the following:

- The report for the well testing is complete, handouts are available. The next step is to take these reports to the engineers to see if the going on the wells is viable.
- Lift Station upgrades are going smoothly, some unexpected electrical upgrades will have to be done to make our old electronics compatible to the new pumps.
- Water meter project is almost complete; just a few stragglers to be done.
- We are still waiting for a quote on the intake meter for reservoir #2.

Res. #2012-46 Motion by Councillor Henuset to adopt Public Works report as presented.
CARRIED UNAN.

Res. #2012-47 Motion by Councillor Henuset to put the investigation on the viability of switching over to the old water wells on hold at this time.
CARRIED

ACCOUNTS FOR APPROVAL:

Res. #2012- 48 Councillor Henuset moved to approve the account cheques # 20120174 to 20120215 in the amount of \$98,916.56 as per attached list.
CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Councillor Ursu advised Council that the Library will be moving forward with monthly movie nights. The first of these is scheduled for March 16. The painting is well underway, flooring and shelving will be in by the end of March.
- Courtman** As presented.
- Walters** Museum train station building has been delayed again. No new date for the move has been confirmed.
- Henuset** As presented
- Rowe** No report

CAO REPORT

The CAO advised Council of the following:

- No confirmed date on the Aqua 7 line repair.
- The insurance company has sent the cheque to Toro Steel for the new fire hall building. The plans will now go to engineering to certify the drawings for the building as post disaster and to ensure that everything is up to building code standards.
- Funding has been approved from Alberta Transportation for burying the force main.
- The water usage has been considerably reduced by fixing the leaks on Lount Cres.

- Res. #2012-49
Reports Motion by Councillor Walters to adopt reports as presented.
CARRIED UNAN.
- Res. #2012-50 Motion by Deputy Mayor Courtman to send a letter to the Beiseker Station Museum board thanking them for the work they have done on preserving the Village of Beiseker minutes and to Mrs. Richter for spearheading the project.
CARRIED UNAN.
- Res. #2012-51 Motion by Councillor Ursu to appoint Linda Berreth as the auditor for the Beiseker Library.
CARRIED UNAN.
- Res. #2012-52 Motion by Councillor Henuset to change the clearing of snow from sidewalks from 24 hours to 48 hours in Bylaw 96-4.
CARRIED UNAN.
- Res. #2012-53 Motion by Councillor Henuset to change the rate for Public Works to clear the snow to \$2.00 per frontage foot .
CARRIED UNAN.

Mayor Rowe arrives at 8:35 pm

BY-LAWS:

INFORMATION:

- Res. #2012 -54 Motion by Councillor Walters to receive and file information.
CARRIED UNAN.

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INCAMERA:

- Res. #2012-55 Motion by Councillor Walters to go incamera at 8:50 pm. CARRIED UNAN.
- Res. #2012-56 Motion by Councillor Walters to reconvene at 9:04 pm. CARRIED UNAN.
- Res. #2012-57 Motion by Deputy Mayor Courtman to accept the incamera item as information.
CARRIED UNAN.

ADJOURNMENT:

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

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR