

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MARCH 26, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

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|----------------------|--------------|
| MAYOR | 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:

Mayor Rowe called the meeting to order at 7:28 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the March 26, 2012 regular meeting of Council with the addition of request for leave of absence and Incamera item – Rec Board.
CARRIED UNAN.

Res. #2012-58
Leave of Absence

Motion by Councillor Walters to grant Mayor Rowe a leave of absence to May 14, 2012.
CARRIED UNAN.

Mayor Rowe leaves Chambers at and Deputy Mayor Courtman takes over the chair at 7:32 pm.

ADOPTION OF THE MINUTES:

Motion by Councillor Henuset to adopt the minutes of the Regular Meeting of Council held March 12, 2012.
CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Report informed Council of the following:

- The lift station is now operational, the project went well. The next portion of the project will be to bury the force main.
- Repairs to the lagoon and cleaning of the drainage ditches are the major budget projects for 2012. The lagoon is the most critical. We are waiting for estimates for budget purposes.
- The summer watering truck has been given a face lift over the winter and is ready to go.
- The sidewalk program will be focusing on North Road this year.

Res. #2012-59

Motion by Councillor Ursu to adopt Public Works report as presented.
CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2012- 60

Councillor Ursu moved to approve the account cheques # 20120216 to 20120244 in the amount of \$29,270.56 as per attached list.
CARRIED UNAN.

Res. #2012-61

Councillor Henuset moved to adopt the January 2012 Bank Reconciliation.
CARRIED UNAN.

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PAGE 2

NEW BUSINESS:

COUNCILLORS REPORTS:

- Ursu** Councillor Ursu advised Council that the Library movie nights had an excellent turn out of 81 people. The next movie will be April 14. The painting is well underway, flooring and shelving are still expected to be in by the end of March. The ice will be coming out of the arena this week and the Ag Society is looking into the costs of replacing the roof.
- Courtman** NO REPORT
- Walters** No update on the train station.
- Res. #2012-62 Councillor Walters moved to approve the Recreation Board recommendation to release \$250.00 from recreation funding to the Fire Association Society for the Easter Egg Hunt.
CARRIED UNAN.
- Res. #2012-63 Councillor Walter moved to reduce the hall rent for the Playschool Society to \$100.00 for the Retirement Party.
DEFEATED
- Henuset** NO REPORT

CAO REPORT

The CAO advised Council of the following:

- No update on Aqua 7 line repair.
- No update on new Fire Hall Building
- No update on Fire Agreement with the County
- Quotes for the fire department generator are 10,000 watt new - \$6,785.00, repair 16,000 watt old is \$7,850.00.
- Cartel has regretfully requested that the Fire Department find another location as the area is required for their own business.

- Res. #2012-64
Reports Motion by Councillor Walters to adopt reports as presented.
CARRIED UNAN.
- Res. #2012-65 Motion by Councillor Henuset that the Fire Department move into the arena as soon as the ice is removed.
CARRIED UNAN.
- Res. #2012-66 Motion by Councillor Henuset to accept the retirement/recognition policy D-38.
CARRIED UNAN.

BY-LAWS:

- Res#2012-67
Bylaw 2012-04 Motion by Councillor Walters to have first reading of Bylaw 2012-04, being a bylaw to keep sidewalks clear.
CARRIED UNAN.
- Res#2012-68
2nd Reading Motion by Councillor Henuset to have second reading of Bylaw 2012-04.
CARRIED UNAN.
- Res#2012-69
Consent for 3rd Motion by Councillor Ursu to give permission for 3rd and final reading of Bylaw 2012-04.
CARRIED UNAN.
- Res#2012-70
3rd Reading Motion by Councillor Walters to have third and final reading of Bylaw 2012-04.
CARRIED UNAN.

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PAGE 3

INFORMATION:

Res. #2012 -71 Motion by Councillor Walters to receive and file information. CARRIED UNAN.

INCAMERA:

Res. #2012-72 Motion by Councillor Walters to go incamera at 8:55 pm. CARRIED UNAN.

Res. #2012-73 Motion by Councillor Ursu to reconvene at 9:10 pm. CARRIED UNAN.

Res. #2012-74 Motion by Councillor Walters to accept the incamera item as information. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:11 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR