

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, May 14, 2012
AT 7:30 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

ACTING MAYOR	Ray Courtman
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
ASST. CAO	Gail Peckham

CALL TO ORDER:

Acting 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 May 14, 2012 regular meeting of Council as presented with the following additions: Water bills, Vandalism, School, Fire Ban.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Regular Meeting of Council held April 23, 2012.

CARRIED UNAN.

ORGANIZATION: ELECTION OF MAYOR

Asst. CAO Peckham called for nominations for the position of Mayor.

Councillor Henuset nominated Ray Courtman.

The Asst. CAO called twice more for the nominations for Mayor.

The Asst. CAO declared nominations cease.

Res. #2012-98

There being no further nominations, Ray Courtman was proclaimed Mayor by acclamation.

ELECTION OF DEPUTY MAYOR

The Mayor called for nominations for the position of Deputy Mayor.

Mayor Courtman nominated Al Henuset.

Councillor Ursu nominated Fred Walters.

This position will remain vacant and tabled until the next Regular Meeting of Council at which time there will be clarification as to how to proceed with a tie.

DELEGATIONS: N/A

BUSINESS ARISING FROM THE MINUTES: N/A

PUBLIC WORKS:

Public Works Hnybida informed Council of the following: he met with insurance company and contractor regarding the fire hall. The next stage is to remove the footing and floor, take soil samples, lot and new structure survey, engineered footing and floor plans, footing and grade beams poured, sump assembly, and building structure; campground and friendship park are operational for the season; MPE will report on the airport defects; street sweeping will be done before Country Fair; new employee Adam Cunningham started with Public Works May14; quote for lagoon upgrade - \$97,000.00; in need of a new bobcat – GEHL \$28,000, Case \$36,000; street and sidewalk improvement program will start at the beginning of June; Aqua 7 line repair will begin May 21 – water will be hauled for this period.

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Res. #2012-99 Councillor Henuset moved that Public Works continue to use the bobcat for now, but to have Administration review for budget. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2012- 100 Councillor Walters moved to approve the account cheques # 2012339 to 20120372 in the amount of \$113,721.53 as per attached list. CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Councillor Ursu informed Council that the Library move is in progress with some lines installed, and some books moved; next Library movie night is June 15th; no Fire Dept meeting.

Courtman As presented.

Walters Councillor Walters informed Council that he attended Drumheller Waste Mgt meeting - .40 per capita will be removed from landfill expansion fund; the next Canadian Badland meeting is May 15, 16; FCSS/Rec meeting May 16.

CARRIED UNAN.

Henuset As presented

CAO REPORT

The CAO advised Council of the following:

- Nomination day has been set for June 25th and July 23rd for by-election day.

Res. #2012-101 Motion by Councillor Henuset to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2012-102 Motion by Councillor Walters to accept Coast to Coast's maintenance schedule and contract for
Coast to Coast Beiseker Community Hall and Village Office.

CARRIED UNAN.

Res. #2012-103 Motion by Councillor Ursu to have administration research the cost of surveillance signs and
Surveillance video equipment.

CARRIED UNAN.

Res. #2012-104 Motion by Councillor Walters to have the Village of Beiseker follow the Fire Bans that Rocky
View County sets forth and for Administration to inform Fire Chief Schopf.

CARRIED UNAN.

BY-LAWS:

INFORMATION:

Res. #2012 -105 Motion by Councillor Walters to receive and file information.

CARRIED UNAN.

INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:35 p.m.

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CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR