

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 28, 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
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 May 28, 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 14, 2012.

CARRIED UNAN.

**DELEGATIONS:**

**BUSINESS ARISING FROM THE MINUTES:**

Res.#2012-106 Motion by Councillor Henuset to postpone election of Deputy Mayor until after the by-election.  
CARRIED UNAN.

Res.#2012-107 Motion by Councillor Ursu to purchase 4-12x18 surveillance signs to be installed on Main Street.  
CARRIED UNAN.

**PUBLIC WORKS:**

Public Works Foreman Hnybida advised Council of the following:

The Aqua 7 line repair went smoothly, the repair was to a flange adjacent to the valve that had loose bolts probably caused by road vibrations.

The lagoon drain is almost complete, when it is finished draining any remaining water will be pumped out to dry the cell for repairs. The repairs are estimated to cost \$150,000.00.

The Fire Hall replacement seems to be at a standstill as they try to figure out whether the foundation is adequate for the new building.

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

Res.#2012-108 Motion by Councillor Henuset to accept report. CARRIED UNAN.

Res.#2012-109 Motion by Councillor Henuset to prepare a borrowing bylaw for \$150,000.00 for the lagoon repair with a 3 year term – 10 year amortization, in case we can't find grant funding.  
CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 28, 2012  
AT 7:30 P.M. IN THE COUNCIL CHAMBERS  
PAGE 2

**ACCOUNTS FOR APPROVAL:**

Res. #2012- 110 Councillor Ursu moved to approve the account cheques # 20120373 to 20120399 in the amount of \$98,163.25 as per attached list.

CARRIED UNAN.

Res. #2012-111 Councillor Walters moved to adopt the February and March Bank reconciliation reports as presented.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Councillor Ursu advised Council that the library move is almost completed. The next movie night will be June 15 – Ghost Rider 2. The school is looking into patrols which should help alleviate the crosswalk issues.

**Courtman** Mayor Courtman gave the Public Work Department; Foreman Bill Hnybida in particular, commendation for their work during the water line repair.

**Walters**  
Res.#2012-112 Councillor Walters made motion to make application to the Canadian Badlands for a grant of \$50,000.00 to put sewer lines into the campground.

CARRIED UNAN.

**Henuset** As presented

**CAO REPORT**

The CAO advised Council of the following:

- Fire Hall is waiting for foundation approval from the structural engineers.
- 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.
- Budget meeting 9:00 am – June 2, 2012.
- Research will be done on moving the date for tax payments to July 31, in 2013.

Res. #2012-113  
Reports Motion by Councillor Henuset to adopt reports as presented.

CARRIED UNAN.

Res. #2012-114 Motion by Councillor Henuset to renew the agreement with the campground manager for another 3 years.

CARRIED UNAN.

Res. #2012-115 Motion by Councillor Walters to set the summer meeting dates as July 24 and August 13.

CARRIED UNAN.

Res. #2012-116 Motion by Councillor Walters to approve the grant funding requests from FCSS to the Airdrie Boys and Girls Club for \$500.00 and to Airdrie Victims Assistance for \$1500.00.

CARRIED UNAN.

Res. #2012-117 Motion by Councillor Walters to approve the grant funding request from the Recreation Board for Active Beiseker in the amount of \$1,170.00, funds to be taken from the Recreation Reserve.

CARRIED UNAN.

**BY-LAWS:**

Res#2012-118  
Bylaw 2012-07 Motion by Councillor Walters to have first reading of Bylaw 2012-07, being a bylaw to borrow for the purpose of financing operational expenditures.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 28, 2012  
AT 7:30 P.M. IN THE COUNCIL CHAMBERS  
PAGE 3

Res#2012-119 Motion by Councillor Ursu to have second reading of Bylaw 2012-07.  
2<sup>nd</sup> Reading CARRIED UNAN.

Res#2012-120 Motion by Councillor Henuset to give permission for 3<sup>rd</sup> and final reading of Bylaw  
Consent for 3rd 2012-07.  
CARRIED UNAN.

Res#2012-121 Motion by Mayor Courtman to have third and final reading of Bylaw 2012-07.  
3<sup>rd</sup> Reading CARRIED UNAN.

**INFORMATION:**

**INCAMERA:**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:00 p.m.

CARRIED UNAN.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR