

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY APRIL 14, 2014
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Dave McKenzie
COUNCILLOR	Warren Wise
CAO	Jo Lambert

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the April 14, 2014 regular meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 24, 2014 as presented.

CARRIED UNAN.

DELEGATIONS:

Chris Heighton expressed his concerns about the run off from the spring melt and heavy rains. His property has flooded 3 of the last 6 years. This year he put out sandbags in February to stop the flooding of his property again. He suggests that the culvert by the public works shop is not large enough to handle the amount and speed of water that is entering the drainage ditch; this causes a backup and flooding of his property. He suggested that a larger culvert or an additional culvert be installed to handle the volume. Alternatively, raising the bank of the channel by approximately a foot, especially in the low area, would also keep the water within the drainage channel.

BUSINESS ARISING FROM THE MINUTES:

STAFF REPORTS:

Public Works: None

Fire Department:

Fire Chief Ursu advised Council that the "I am Responding" system is up and running at the Fire Hall. It also has other capabilities such as hydrant management, tracking meetings, events, vehicle maintenance and much more. The department has already responded to 23 calls this year, total for last year was 32. Chief Ursu met with Randy Smith, Rocky View County's new Fire Chief, and showed him our new fire hall and pumper truck. Chief Smith's only concern was the lack of a tender. Chief Ursu thought the meeting went well and is now waiting for an e-mail from Chief Smith with his results of the meeting. The next CREST meeting will be in Beiseker.

Bylaw: None

Administrators Report:

- Budget is under way.

Res. #2014-071

Councillor McKenzie moved to adopt report as presented.

CARRIED UNAN.

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PAGE 2

ACCOUNTS FOR APPROVAL:

Res. #2014-072 Councillor Wise moved to approve the account cheques # 20140257 to 20140335 in the amount of \$87,966.51 as per attached list.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Attended the Library Board meeting April 7, The last movie made \$258.00. The library held a book signing with Jeanette Richter – 40 people attended.

Courtman As presented

McKenzie Attended Parks and Trails meeting April 8 – no quorum. Next meeting will be April 16 at 7:30.

Henuset Attended community futures meeting April 1. Attended Ag Society meeting April 19 and Chamber of Commerce meeting April 9.

Wise Attended Beiseker Station Museum meeting. Attended Canadian Badlands conference in Lethbridge March 25 to 27. Attended FCSS/Rec board meeting April 3. Attended SAEWA Spring information session April 11 in Champion.

Res. #2014-073 Motion by Councillor Wise to accept Council reports.
Reports CARRIED UNAN.

Res. #2014-074 Motion by Mayor Courtman to declare May as “Arbour Month” and to encourage residents to
Arbour Month plant at least one tree this year.
CARRIED UNAN.

BY-LAWS:

None

INFORMATION:

Res. #2014-075 Motion by Deputy Mayor Henuset to receive and file information.
Information CARRIED UNAN.

Res. #2014-076 Motion by Deputy Mayor Henuset to go in camera at 10:05 pm. CARRED UNAN.

Res. #2014-077 Motion by Deputy Mayor Henuset to reconvene at 10:25 pm. CARRED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 10:26 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR