

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, APRIL 9, 2018  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Al Henuset
DEPUTY MAYOR	Warren Wise
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Victor Lemky
CAO	Jo Lambert
FIRE CHIEF	Bob Ursu

**CALL TO ORDER:**

Mayor Henuset called the meeting to order at 7:13 p.m.

Prior to starting the meeting a moment of silence was held for those lost and injured by the tragic event involving the Humbolt Broncos Hockey Team.

**ADOPTION OF AGENDA:**

Moved by Deputy Mayor Wise to adopt the Agenda for the April 9, 2018 Regular Meeting of Council with the following addition: 8.4 – posts along the Post Office and Personnel - In Camera.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 27, 2018 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Ray Courtman was presented with a picture of the Beiseker Train station in appreciation of his many years of service on the Village of Beiseker Council.

Auditors: Erin Gregory and Jenna Harriman presented the 2017 Financial Statements to Council. The year shows the Village headed in the right direction financially and a clean audit was presented.

- Res. #2018-051 Deputy Mayor Wise moved to go In Camera at 7:36 pm to discuss the Management Letter.
- Res. #2018-052 Councillor Ursu moved to reconvene at 8:44 pm.
- Res. #2018-053 Motion by Mayor Henuset to accept the Management letter as information.

**FIRE DEPARTMENT**

Chief Ursu advised that 9 people attended the fire department meeting last Wednesday and another 7-9 have expressed interest in joining the fire department. The rescue van and the bush buggy are ready for use. Deputy Chief Barnett from Rocky View has expressed an interest in the old pumper truck. The medical station should be set up by the end of the month.

**PUBLIC WORKS: No report**

**CAO REPORT:**

The MSI funding for 2018 will be as follows: Operating funds – 23,211.00; Capital funds – 212,002.00  
There will also be additional 2017 MSI capital of funding of 123,901.00. This funding, although designated as 2017, will have a beginning date of 2018 for use.

- Res. #2018-054 Motion by Councillor Lemky to adopt Staff Reports. CARRIED UNAN.

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**FINANCIALS:**

Res. #2018-055 Motion by Deputy Mayor Wise to adopt the February Bank Reconciliation.  
CARRIED UNAN.

**NEW BUSINESS:**

Res. #2018-056 Motion by Councillor King to adopt the 2017 Financial Statements as presented.  
CARRIED UNAN.

**COUNCILLORS REPORTS:**

**Ursu** As presented

**King** No report

**Wise** The repairs at the Senior Centre have been completed.

**Lemky** No report

**Henuset** As presented

Res. #2018-057 Motion by Councillor Ursu to adopt reports as presented.  
Reports CARRIED UNAN.

Res. #2018-058 Motion by Councillor King that the Village of Beiseker participate in the regional emergency management plan in conjunction with the Town of Crossfield, the Town of Irricana and Rocky View County, and collaborate in ongoing training, with plan maintenance to be conducted by Rocky View County.  
CARRIED UNAN.

Res. #2018-059 Motion by Deputy Mayor Wise to have the posts along the side of the post office removed.  
CARRIED UNAN.

Res. #2018-060 Motion by Councillor Ursu to grant \$2,205.00 to the Beiseker Ag Society from Recreation funds.  
DEFEATED UNAN.

**BYLAWS:**

None

**INFORMATION:**

Res. #2018-061 Motion by Councillor Lemky to receive and file information.  
CARRIED UNAN.

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**IN CAMERA:**

Res. #2018-062 Deputy Mayor Wise moved to go In Camera at 8:37 pm to discuss personnel.

CARRIED UNAN.

Res. #2018-063 Councillor King moved to reconvene at 9:02 pm .

CARRIED UNAN.

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**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:03 p.m.

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MAYOR

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MUNICIPAL ADMINISTRATOR