

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 11, 2017  
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	Vic Lemky
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie
FIRE CHIEF	John Martens

**CALL TO ORDER:**

Mayor Henuset called the meeting to order at 7:11 p.m.

**ADOPTION OF AGENDA:**

Moved by Deputy Mayor Wise to adopt the Agenda for the December 11, 2017 regular meeting of Council. Additions: 8.4 – Staff bonus 8.4 - Recycling 8.5 – Dec 25, Council meeting  
11.1 - Personnel

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held November 27, 2017 as presented.

CARRIED UNAN.

**DELEGATIONS: None**

**FIRE DEPARTMENT:**

1. Adam Harris and Greg Verrall have requested 6 month leave of absence. A new team is prepared to take on their responsibilities. Council needs to determine the future direction of the Fire Dept. The vehicles and equipment are reaching the end of their life span.

**PUBLIC WORKS:**

1. Water usage remains around the 170 cubic meters per day.
2. Christmas decorations have been completed
3. East speed sign on Highway 72 is functioning.

**CAO REPORT:**

1. The new recycling carts have been ordered. Expected delivery is late February.
2. The budget is still on track and we should surpass our goal surplus.

Res. #2017-197 Motion by Councillor Ursu to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2017-198 Deputy Mayor Wise moved to approve cheques # 201700991 to 201701038 in the amount of \$57,516.26 as per attached list; except for cheque 201701026 in the amount of 2,500.00.

CARRIED UNAN.

Res. #2017-199 Motion by Councillor Ursu to approve cheque #201701026 in the amount of 2,500.00. (Councillor King declared an interest and abstained from voting)

CARRIED

Res. #2017-200 Motion by Councillor King to adopt the November Bank Reconciliation.

CARRIED UNAN.

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

- Ursu** Attended Councillor Seminar in Drumheller, it was very good. Library Board Meeting: Children are not coming in as much since they went to family memberships. Children can now get a membership but parents must sign that they are responsible for any cost incurred by their children. User numbers remain strong. Community Futures: passed the interim budget.
- King** Many thanks to Gail, Michelle and Barb for organizing a wonderful Christmas Party.
- Wise** As presented
- Lemky** No report
- Henuset** As presented
- Res. #2017-201 Reports Motion by Deputy Mayor Wise to adopt reports as presented. CARRIED UNAN.
- Res. #2017-202 Motion by Deputy Mayor Wise to refrain from appointing a third member to the Disaster Services Committee. CARRIED UNAN.
- Res. #2017-203 Motion by Deputy Mayor Wise to approve the Beiseker Library Bylaw. CARRIED UNAN.
- Res. #2017-204 Motion by Councillor King to approve the Staff Christmas bonuses as per status quo. CARRIED UNAN.
- Res. #2017-205 Councillor Lemky moves to adopt the 2017 budget as the 2018 Interim budget. CARRIED UNAN.
- Res. #2017-206 Councillor Ursu moves to cancel the December 25, 2017 Regular Meeting of Council. CARRIED UNAN.

**BYLAW:**

- Res. #2017-207 the Motion by Deputy Mayor Wise to hold First Reading of Bylaw 2017-03, being a bylaw to provide Code of Conduct for the Councillors of the Village of Beiseker. CARRIED UNAN.
- Res. #2017-208 Motion by Councillor King to hold Second Reading of Bylaw 2017-03. CARRIED UNAN.
- Res. #2017-209 Motion by Councillor Ursu to give unanimous consent to proceed to Third and Final Reading. CARRIED UNAN.
- Res. #2017-210 Motion by Councillor Lemky to hold Third and Final Reading of Bylaw 2017-03. CARRIED UNAN.

**INFORMATION:**

- Res. #2017-211 Motion by Councillor Lemky to receive and file information.

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CARRIED UNAN.

**IN CAMERA:**

Res. #2017-212 Motion by Deputy Mayor Wise to proceed in camera at 8:53 pm. CARRIED UNAN.

Res. #2017-213 Motion by Councillor King to reconvene at 9:19 pm. CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:20 p.m. CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR