

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 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
PEACE OFFICER	Donna Taylor

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Councillor King to adopt the Agenda for the February 12, 2018 regular meeting of Council, as presented.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held January 22, 2017 as presented.

CARRIED UNAN.

**DELEGATIONS:**

**MUNICIPAL ENFORCEMENT:**

1. Peace Officer Taylor presented Council with a summary of her activities over the 2017. She advised Council that having the snow removal set at 72 hours makes it difficult to get notices out, especially to those who chronically do not shovel their sidewalks.

**FIRE DEPARTMENT:**

1. Chief Marten advised Council that the department attended 236 callouts in 2017. January of this year has already seen 24 calls- 2 MVCs and the rest medicals.

**PUBLIC WORKS:**

1. Approximately 150 of the new recycling bins have gone out. Commercial places will be last.
2. Snow removal went well- thanks to Cartel for their assistance.

**CAO REPORT:**

1. E-mails have gone out to the other communities regarding the intermunicipal meeting. Replies are slow coming in.
2. This week is audit.
3. Letter from Municipal Affairs regarding airport lots.

Res. #2018-015 Motion by Deputy Mayor Wise to adopt Staff Reports. CARRIED UNAN.

**FINANCIALS:**

Res. #2018-016 Motion by Councillor Lemky to adopt the January Bank Reconciliation.

CARRIED UNAN.

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** As presented

**King** No report

**Wise** Playground gazebo should be erected at the campground if it is usable.

**Lemky** No report

**Henuset** As presented

Res. #2018-017 Motion by Deputy Mayor Wise to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2018-018 Motion by Mayor Henuset to change the snow removal time to 48 hours from 72 hours.  
DEFEATED.

Res. #2018-019 Motion by Mayor Henuset join the Airdrie and Area Heath Benefits Coop.  
CARRIED UNAN.

It was decided to hold the Coffee with Council quarterly at the Hall meeting room.

**BYLAWS:**

**INFORMATION:**

Res. #2018-020 Motion by Councillor Lemky to receive and file information.  
CARRIED UNAN.

**IN CAMERA:**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 8:55 p.m. CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR