

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 8, 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
ABSENT WITH NOTICE	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 7:15 p.m.

**ADOPTION OF AGENDA:**

Moved by Deputy Mayor Wise to adopt the Agenda for the January 8, 2018 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 December 11, 2017 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Sgt. Glen Demmon of the Beiseker RCMP detachment advised Council of his retirement on Jan 17, 2018. He thanked Council for their work with the RCMP. He also introduced Sgt. Norm Mercier who will be taking his place in the Beiseker detachment. Sgt. Mercier has 18 years of service with the RCMP and has specialized in domestic violence and major crimes.

**FIRE DEPARTMENT:**

1. Captains Connor Walker and James Houghton have taken over command at the Beiseker Station. They are working with Chief Martens on the budget for the capital items needed at the Fire Department.

**PUBLIC WORKS:**

1. Presented the recycling stats for 2018.
2. Finished a sewer repair on 1<sup>st</sup> Ave today.
3. Working on projects for budget.

**CAO REPORT:**

1. The sub-division issue with the airport is now in the hands of Municipal Affairs.
2. The budget is still on track and we should surpass our goal surplus.
3. Presented the water usage vs water billings for 2017.

Res. #2018-001

Motion by Deputy Mayor Wise to adopt Staff Reports.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2018-002

Motion by Councillor Lemky to adopt the December Bank Reconciliation.

CARRIED UNAN.

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** The Lion's club has donated \$2,000.00 to the Library to replace the television necessary for teleconferencing. Community Futures meeting – did strategic planning and discussed the Chinook Entrepreneur Challenge.

**King** No report

**Wise** As presented

**Lemky** No report

**Henuset** As presented

Res. #2018-003 Reports Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.

Res. #2018-004 Motion by Mayor Henuset to charge a \$2.00 fee to utility users not signed up for e-mail bills. DEFEATED

Res. #2018-005 Motion by Councillor Ursu to give those who sign up for e-mailed utility billings by the end of February a one-time saving of \$2.00 on their water bill; a charge of \$2.00 per utility bill will follow to users not on e-mail after February 28, 2018. CARRIED UNAN.

**INFORMATION:**

Res. #2018-006 Motion by Councillor Lemky to receive and file information. CARRIED UNAN.

**IN CAMERA:**

**ADJOURNMENT:**

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

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MAYOR

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MUNICIPAL ADMINISTRATOR