

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 16, 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
OPERATIONS SUPERVISOR	Dave McKenzie
FIRE CHIEF	Bob Ursu
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 Ursu to adopt the Agenda for the July 16, 2018 Regular Meeting of Council with the addition of Julie Donagan, as a delegation.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Deputy Mayor Wise to adopt the minutes of the Regular Meeting of Council held June 25, 2018 as presented.

CARRIED UNAN.

DELEGATIONS:

Julie Donagan outlined her concerns and the concerns of many residents on the unsightly premises in the Village. She will drop off a sheet with the names of other concerned citizens to the Office.

FIRE DEPARTMENT:

1. There are 12 members on the medical response team now – some are interested in taking fire training.

PUBLIC WORKS:

1. Summer students on board, they are working on line painting, grass cutting, etc.
2. Work has started on 9th Street and 4th Avenue resurfacing.
3. Water usage is still down, but suspect we still have a small leak.

MUNICIPAL ENFORCEMENT:

1. Peace Officer Taylor outlined her enforcement activity for the period from Jan to the end of July 15, 2018.

CAO REPORT:

1. Reports on water usage and grant applications.

Res. #2018-104

CARRIED UNAN.

FINANCIALS:

Res. #2018-105

Motion by Councillor King to adopt June Bank Reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu

Attended Community Futures meeting. There are 5 area young people attending the Young Entrepreneurs Camp this year. Open Farm days are next week.

King

No report

Wise

No report

Lemky

No report

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Henuset As presented

Res. #2018-106 Motion by Councillor Lemky to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2018-107 Motion by Deputy Mayor Wise to set the municipal reserve cash-in-lieu for the subdivision of Plan
4126 HJ at \$25,000.00. CARRIED UNAN.

Res. #2018-108 Motion by Councillor King to approve the subdivision on Plan 4126HJ, Block A as recommended
by ISL Engineering as the subdivision authority. CARRIED UNAN.

Res. #2018-109 Motion by Councillor Lemky to appoint Heather Leslie as CAO for the Village of Beiseker
effective August 1, 2018. CARRIED UNAN.

Res. #2018-110 Motion by Deputy Mayor Wise to order trees for the campground for a cost of approximately
\$1,225.00. CARRIED UNAN.

Res. #2018-111 Motion by Councillor King to keep track of expenditures outside of the budget and apply for a loan
in approximately November to cover these costs. CARRIED UNAN.

Res. #2018-112 Motion by Councillor Ursu to proceed with the repairs of the airport road to an amount of
\$20,000.00. CARRIED UNAN.

BYLAWS:

INFORMATION:

Res. #2018-113 Motion by Councillor Lemky to receive and file information. CARRIED UNAN.

IN CAMERA:

Res. #2018-114 Motion by Councillor King to in camera at 8:28 pm. CARRIED UNAN.

Res. #2018-115 Motion by Councillor Lemky to reconvene at 9:00 pm CARRIED UNAN.

Res. #2018-116 Motion by Deputy Mayor Wise to continue with the contract with Peace Officer Maurice.
CARRIED UNAN.
Councillors Ursu and King left Chambers before adjournment.

ADJOURNMENT:

Moved by Mayor Henuset that the meeting adjourn at 9:15 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR