

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 2018
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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| 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 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the June 11, 2018 Regular Meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Deputy Mayor Wise to adopt the minutes of the Regular Meeting of Council held May 28, 2018 as presented.

CARRIED UNAN.

DELEGATIONS:

FIRE DEPARTMENT :

1. Response ready as of June 1, 2018
2. Have attended 3 medical calls and one fire related call.
3. Push is on to recruit fire fighters.

PUBLIC WORKS:

1. A large mud hole has developed on the Airport Road, will get quotes to have it repaired.

CAO REPORT:

1. Clean up of property at 815 – 2nd Ave. will be tomorrow as per instructions from Alberta Health Services.

Res. #2018-094 Motion by Councillor King to adopt staff reports. CARRIED UNAN.

FINANCIALS: None

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu Community Futures meeting June 7, 2018. There is money available for board member education. They will be coming to the Chamber of Commerce meeting June 21 to explain the services they provide.

King No report

Wise As presented

Lemky Perhaps we should look into the cost of a sign for the Community Garden.

Henuset As presented

Res. #2018-095 Motion by Deputy Mayor Wise to adopt reports as presented. CARRIED UNAN.
Reports

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Res. #2018-096 Motion by Deputy Mayor Wise to have Thin Air Imaging come in and do filming of the Village for the cost of \$500.00, subject to seeing the footage shot at the campground.

CARRIED UNAN.

Res. #2018-097 Motion by Mayor Henuset to meet with the Ag Society executive to discuss the arena lease.

CARRIED UNAN.

BYLAWS:

INFORMATION:

IN CAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:00 p.m.

MAYOR

MUNICIPAL ADMINISTRATOR