

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY MARCH 10, 2014  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

|              |               |
|--------------|---------------|
| MAYOR        | Ray Courtman  |
| DEPUTY MAYOR | Al Henuset    |
| COUNCILLOR   | Karen Ursu    |
| COUNCILLOR   | Dave McKenzie |
| COUNCILLOR   | Warren Wise   |
| CAO          | Jo Lambert    |

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the March 10, 2014 regular meeting of Council.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held February 24, 2014 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Melanie Jackson and Karen Metzger from the Beiseker community School Parent Council advised Council that Rocky View School Division will be removing the playground from the north end of the school in June and that the Parent Council is in the process of raising funds to build a new one. The new playground will be approximately \$100,000.00 and just under 2000 sq. ft. They are looking for grants to assist with the funding and are also asking Rocky View Recreation for funding from the Capital Recreation Fund. They requested \$5,000.00 from the Village to act as matching funds for this grant request.

**BUSINESS ARISING FROM THE MINUTES:**

Res. #2014-48

Motion by Deputy Mayor Henuset to hold a Town Hall Meeting on April 28, 2014 at the Community Hall.

CARRIED UNAN.

**STAFF REPORTS:**

**Public Works**

- The Storm catch basins have been exposed and snow cleared out.
- The clearing of the main drainage ditches will continue in mid March
- The search for any water leaks is continuing; to date nothing has turned up
- Water storage and a pressure system has been installed at the Public Works shop.

**Fire Department:** None

**Bylaw:** None

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**Administrators Report:**

- Action List
- Fire Truck Reconciliation for revenue and expenses.

Res. #2014-049 Councillor Ursu moved to adopt report as presented.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2014-050 Councillor Wise moved to approve the account cheques # 20140153 to 20140213 in the amount of \$47,332.74 as per attached list.

CARRIED UNAN.

Res. #2014-051 Deputy Mayor Henuset moved to adopt the February 2013 Bank Reconciliation.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No Report

**Courtman** Presented the draft of a letter to Ian Flanagan of Alberta Skydivers concerning his proposed development at the Airport.

**McKenzie** If Parks and Trails committee is reinstated by Council, Julie Donagan has offered to Chair and Councillor McKenzie has offered to be Council Rep.

**Henuset** The Chamber of Commerce has ordered 4 park benches from Ross McNeil that will be placed along Main Street.

**Wise** Councillor Wise advised Council that the Fire Fighters Association had received a grant from Alberta Culture in amount of \$42,015.00 for the purchase of a vehicle. The Easter Egg Hunt will be April 13, 2014. Emergency Management needs to have a committee consisting of at least 3 members of Council to comply with the related Bylaw. Shawnee Construction is now doing crushing of concrete.

Res. #2014-052 Motion by Deputy Mayor Henuset to accept Council Reports.

CARRIED UNAN.

Res. #2014-053 Motion by Deputy Mayor Henuset to give the Beiseker School Parent Council \$5,000.00 toward Playground

CARRIED UNAN.

Res. #2014-054 Motion by Deputy Mayor Henuset to reinstate the Parks and Trails Committee and to appoint Dave McKenzie as Council Representative with Karen Ursu as Alternate.

CARRIED UNAN.

Res. #2014-055 Motion by Deputy Mayor Henuset to send the proposed letter from Mayor Courtman to Ian Flanagan regarding his proposed airport development.

CARRIED UNAN.

**BY-LAWS:**

**INFORMATION:**

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**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