

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD TUESDAY, MARCH 13, 2018  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
ASST CAO	Gail Peckham

**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 March 13, 2018 Regular Meeting of Council with the following addition: CAO applications – In Camera.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held February 26, 2018 as presented.

CARRIED UNAN.

Motion by Councillor King to adopt the minutes of the Special Meeting of Council held Saturday, March 3, 2018 as presented.

CARRIED UNAN.

**DELEGATIONS:**

**Ray Courtman and Bob Ursu regarding Fire Department.**

Res.#2018-030 Motion by Councillor King to go In Camera at 7:25pm,

Res. #2018-031 Motion by Councillor Ursu to reconvene at 7:55pm.

Res. #2018-032 Motion by Councillor King to appoint Bob Ursu as Fire Chief for Beiseker Fire Dept.

CARRIED UNAN.

**Ray Courtman – Airport**

Mr Courtman explained to Council that the septic tank at the airport is frozen, and the sewer is backing up into the terminal building. There can be 15-20 people using this facility on a daily basis, and it would be much appreciated if it could be repaired as soon as possible. BB Services quoted approximately \$2000 for the septic tank to be thawed and cleaned out.

Res. #2018-033 Motion by Mayor Henuset to hire BB Services to thaw and clean out the septic tank at the airport.

CARRIED

**FIRE DEPARTMENT**

No Report

**PUBLIC WORKS:**

No Report

**ASST. CAO REPORT:**

1. Interviews were conducted for the position of Campground Manager. This 1 year position was awarded to Merald and Lynda Hrynuik. A 3 year contract will be reviewed and discussed next year upon satisfaction and agreement between both parties.
2. Looking into WIFI and/or new smart phone for the campground managers to accept credit and debit card payments for site rentals.

Res. #2018-034 Motion by Councillor Ursu to adopt Staff Reports.

CARRIED UNAN.

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**FINANCIALS:** None

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** No report  
**King** No report  
**Wise** No report  
**Lemky** No report  
**Henuset** As presented

Res. #2018-035 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.  
Reports

**BYLAWS:**

Mayor Henuset requested Asst CAO to contact the new Peace Officer to set up a meeting to discuss Bylaw enforcement.

**INFORMATION:**

Res. #2018-036 Motion by Councillor Ursu to support the Kathryn/Beiseker Scholarship fund by donating \$500. CARRIED UNAN.

Res. #2018-037 Motion by Councillor King to receive and file information. CARRIED UNAN.

**IN CAMERA:**

Res. #2018-038 Councillor Ursu moved to go In Camera at 8:15pm to discuss CAO applications.

Res. #2018-039 Councillor King moved to reconvene at 8:37pm.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 8:37 p.m. CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR

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