

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 14, 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

**CALL TO ORDER:**

Mayor Henuset called the meeting to order at 7:13 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the May 14, 2018 Regular Meeting of Council as amended.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Deputy Mayor Wise to adopt the minutes of the Regular Meeting of Council held April 23, 2018 as presented.

CARRIED UNAN.

**DELEGATIONS:**

Mr. John Hein – AHS Southern Alberta Representative

A pamphlet outlining Alberta medical First Response (MFR) was distributed. Medical First Response are agencies that are trained and equipped to provide medical patient care and who are routinely dispatched using the 911 system. There are 5 doctors in the program that act as medical directors giving advice to the First Responders. First Responders provide basic life support which is a very important step in the chain of survival. This program started 9 years ago and provides protocols and documentation for calls and are an advocate for the agencies. They will cover training. There is also a \$3,000 grant for future upgraded training.

Left Chambers at 7:45 pm.

**FIRE DEPARTMENT :**

1. Uniforms and some equipment have been ordered.
2. Should have the Medical First Responders ready to go soon.

**PUBLIC WORKS:**

1. Water: 2 curb stops repaired on 5<sup>th</sup> Avenue, this has lowered our water use but it is still running high.
2. Lego blocks have been moved except for 2 – if Meadow Lark Trail goes ahead the Village should be involved for flood mitigation purposes.
3. Sewer breaks have been discovered on 6<sup>th</sup> and at the Medical Building. Only the one on 6<sup>th</sup> is our problem.
4. Have received a quote from Grindstone in the amount of 66,600.00 to repair the 2<sup>nd</sup> and 3<sup>rd</sup> Avenue in the area of flooding.
5. Summer students have been hired and weed spraying will begin tomorrow.

**CAO REPORT:**

1. Report on grant funding available for capital projects.
2. Work continues on the budget. Budget meeting set for May 22, 7:00 pm.
3. Meeting on Wednesday the 16<sup>th</sup> with Randy Tiller to make application for disaster recovery application.

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**FINANCIALS:**

Res. #2018-069 Motion by Councillor King to adopt the April Bank Reconciliation.  
CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Community Futures meeting: finished up the strategic planning Seminar on Thursday in Strathmore regarding cannabis issues. May 23 is the Open House for Meadowlark Trail.

**King** Thanks to Samaritan's Purse and some of the local businesses for their assistance and generosity during the flood.

**Wise** As presented

**Lemky** Met some of the people from Red Wood Meadows who came out to help during the flood, thanked them for their assistance.

**Henuset** As presented

Res. #2018-070 Motion by Deputy Mayor Wise to adopt reports as presented.  
Reports CARRIED UNAN.

Res. #2018-071 Motion by Deputy Mayor Wise to form a working committee for flood mitigation.  
CARRIED UNAN.

Res. #2018-072 Motion by Councillor King to accept the Grindstone quote for repair to flood damaged streets in Amount of \$66,600.00 plus GST  
NO VOTE TAKEN

Res. #2018-073 Motion by Councillor King to have the 2021 Centennial Committee to bring a budget forward to Council.  
CARRIED UNAN.

**BYLAWS:**

None

**INFORMATION:**

Res. #2018-074 Motion by Councillor King to receive and file information.  
CARRIED UNAN.

**IN CAMERA:**

Res. #2018-075 Motion by Councillor Ursu to go in camera at 9:07 p.m. to discuss personnel.  
CARRIED UNAN.

Res. #2018-076 Motion by Deputy Mayor Wise to reconvene at 9:13 p.m.  
CARRIED UNAN.

Res. #2018-077 Motion by Deputy Mayor Wise to proceed with the employment contract and offer of employment letter for the CAO position.  
CARRIED UNAN.

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**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:15 p.m.

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MAYOR

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MUNICIPAL ADMINISTRATOR