

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 22, 2017
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	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:10 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Ursu to adopt the Agenda for the May 22nd, 2017 regular meeting of Council with the addition of an in camera item – Fire Department; 8.5 – Community Standards; 8.6 – Grasslands.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held May 8th, 2017 as presented.

CARRIED UNAN.

DELEGATIONS:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Lift station pump is repaired and working.
2. Next Monday the last pump at the reservoir is going for repair.
3. Street sweeping will start next week.

FIRE DEPARTMENT: No report

CAO REPORT

1. The difference in used vs billed water was 1372 cubic meters, but this is accounted for by the water break in April.
2. No word from the County on the fire agreement or the rec board.
3. No word from John on the fire truck.

Res. #2017-080 Motion by Councillor King to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2017-081 Councillor Wise moved to approve cheques # 201700358 to 201700390 in the amount of \$84,004.50 as per attached list.

CARRIED UNAN.

Res. #2017-082 Motion by Deputy Mayor Henuset to adopt the April Bank Reconciliation as presented.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu

Attended PAC meeting May 16. Grad went well
Chamber of Commerce meeting – the pancake breakfast will be held July 6.

King

Attended FCSS meeting May 17, 2017. Parks and Trails is holding a breakfast meeting with other community groups next Saturday.

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Henuset As presented

Wise No report

Courtman As presented

Res. #2017-083 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

Res. #2017-084 Councillor King moves to release FCSS grant funding as follows:
FCSS grants Kids 4 Kids (TaeKwon Do) – 880.00; North Rocky View Community Links – 6,000.00;
Beiseker Fire Fighters Association – 275.00; Municipal Library (Cow Bus) – 237.50;
BCS Junior Leaders – 800.00; BCS Christmas Concert – 250.00; BCS (CAI Dog) – 1,000.00
CARRIED UNAN.

Res. #2017-085 Motion by Mayor Courtman to increase the cost of water by the amount of increase passed on
from Aqua 7, effective January 1, 2018. CARRIED UNAN.

Res. #2017-086 Motion by Deputy Mayor Henuset to approve the 2017 budget. CARRIED UNAN.

Res. #2017-087 Motion by Councillor King to move reserves as follows: Tourism – 2,959.09, Sewer – 5,000.00
Airport – 5158.15; Cemetary – 9,500.00; planning – 1,051.39; Subdivision land – 5,532.83 for a
total of 29,201.46 to unrestricted surplus. CARRIED UNAN.

Res. #2017-088 Councillor Ursu moves to set the summer Council meeting dates as July 17, 2017 and August 21,
2017. CARRIED UNAN.

Res. #2017-089 Motion by Deputy Mayor Henuset to sign the new agreement with Coast to Coast Mechanical for
maintenance in Village buildings. CARRIED UNAN.

BYLAWS:

Res. #2017-90 Motion by Councillor Ursu to have 1st Reading of Bylaw 2017-02, being a bylaw to set the
millrates for the 2017 taxation year. CARRIED UNAN.

Res. #2017-91 Motion by Councillor Wise to have 2nd Reading of Bylaw 2017-02. CARRIED UNAN.

Res. #2017-92 Motion by Deputy Mayor Henuset to give unanimous consent to proceed to 3rd and Final Reading. CARRIED UNAN.

Res. #2017-93 Motion by Councillor King to have Third and Final Reading of Bylaw 2017-02. CARRIED UNAN.

INFORMATION:

Res. #2017-094 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

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IN CAMERA:

- Res. #2017-095 Motion by Deputy Mayor Henuset to go in camera at 9:00 pm. CARRIED UNAN.
- Res. #2017-096 Motion by Deputy Mayor Henuset to reconvene at 9:26 pm. CARRIED UNAN.
- Res. #2017-079 Motion by Mayor Courtman to take in camera discussion as information.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:27 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR