**PRESENT**

MAYOR Ray Courtman

DEPUTY MAYOR Al Henuset

COUNCILLOR Karen Ursu

COUNCILLOR Fred Walters

COUNCILLOR Warren Wise

CAO Jo Lambert

PUBLIC WORKS FOREMAN Bill Hnybida

# CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the Nov 13, 2012 regular meeting of Council with the addition of item 11.2 – Railway Museum.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Walters to adopt the minutes of the Organizational Meeting of Council held

October 22, 2012,

CARRIED UNAN.

Motion by Councillor Wise to adopt the minutes of the Regular Meeting of Council held Oct 22, 2012.

CARRIED UNAN.

**DELEGATIONS:**

Fire Chief Bob Ursu reported to Council that he had met with Irricana Fire Chief Sanders in Irricana. Practises are now being held in Irricana but Fire Chief Ursu feels that at least on practise per month should be held at Beiseker to keep the members current on our equipment. Both Irricana and Beiseker will be toned out as soon as the Beiseker Fire Fighters have their paperwork send into the County of Rocky View.

Mayor Courtman, Deputy Mayor Henuset, Councillor Ursu and Councillor Wise congratulated Councillor Walters on being the recipient of the Queen Elizabeth II Diamond Jubilee Medal.

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

Public Works Foreman had no projects to report on but answered questions from Council on Public Works matters.

Res. #2012-217 Motion by Councillor Walters to adopt P.W. report. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2012- 218Councillor Walters moved to approve the account cheques # 20120856 to 20120911 in the amount of $75,936.35 as per attached list.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** Councillor Ursu reported that the Library has been approved for the CAP grant which will allow them to keep their student worker. Loitering is becoming a problem with teenagers using it as a hangout and parents leaving children to be babysat. The next movie will not be until January.

**Courtman** As presented

**Walters** As presented

**Henuset** As presented

**Wise** Councillor Wise advised that he and the Public Works Foreman are trying to set up a time to look into the problems with the water system emergency pump.

**CAO REPORT**

The CAO advised Council of the following:

* The Roles & Responsibilities seminar in Acme was cancelled again.
* The advertising proposal from the Rocky View Weekly will be more than the 2,100.00 approved by Council.
* A plan for the office expansion into the old library area was presented.

Res. #2012-219 Motion by Deputy Mayor Henuset to adopt reports as presented.

Reports

CARRIED UNAN.

Res. #2012-220 Motion by Mayor Courtman to reduce the water rates by .40/cubic meter commencing January 1, 2013.

DEFEATED

Res. #2012-221 Motion by Mayor Courtman to put the purchase of a runway sweeper into the 2013 budget.

CARRIED UNAN.

Res. #2012-222 Motion by Deputy Mayor Henuset to deny the request to waive the rental fee for the Community Hall; as per the letter from the Fundraising Coordinators.

CARRIED UNAN.

Res. #2012-223 Motion by Councillor Walters to bring forth a policy regarding Hall rental and to look into the rates for rentals.

CARRIED UNAN.

**BY-LAWS:**

**INFORMATION:**

**INCAMERA:**

Res. #2012-224 Motion by Deputy Mayor Henuset to go in camera at 9:35 pm. CARRIED UNAN.

Res. #2012-225 Motion by Councillor Walters to reconvene at 10:40 pm. CARRIED UNAN.

Res. #2012-226 Motion by Mayor Courtman to accept the in camera items for information.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 10:41 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR