**PRESENT**

MAYOR Ray Courtman

COUNCILLOR Karen Ursu

COUNCILLOR Fred Walters

COUNCILLOR Al Henuset

COUNCILLOR Warren Wise

CAO Jo Lambert

PW FOREMAN Bill Hnybida

# CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:30 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Ursu to adopt the Agenda for the Oct 9, 2012 regular meeting of Council with the addition of 11.2 – Budget and 11.3 – Fire Department

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Deputy Mayor Henuset to adopt the minutes of the Regular Meeting of Council held Sept 24, 2012.

CARRIED UNAN.

**DELEGATIONS:**

MLA Bruce Rowe was presented with a Beiseker Station picture in recognition and appreciation of his 10 years of service as Councillor and Mayor on Beiseker Council. MLA Rowe thanked Council for the picture and expressed his intentions to work hard on getting problems solved for his constituents.

Ms. McCullough and Sgt. P. Neely were no shows.

**BUSINESS ARISING FROM THE MINUTES:**

**PUBLIC WORKS:**

PW Foreman Hnybida advised Council that:

1. The campground is winterized for the season. Washrooms are in need of a good clean before opening next year.
2. The quote for campground sewer phase 1 is approximately $9,000.00. No quote for upgrade to electrical.
3. CVIP inspections have been done on the 3 ton and garbage truck for 2012-2013.
4. The fence has been completed on the town property behind the pharmacy and posted with” no parking, vehicles will be towed at owner’s expense “signs.
5. The snow fence on Beacon Heights road will be up shortly
6. The stop sign and island at the 6th Street and 1st Avenue intersection will be removed.
7. Attached are answers to the public works related questions from the Town Hall meeting.

Res. #2012- 183Motion by Councillor Walters to adopt the P.W. report as presented.

CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2012- 184Councillor Ursu moved to approve the account cheques # 20120780 to 20120816 in the amount of $62,813.93 as per attached list.

CARRIED UNAN.

**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** The Fire Hall is now completed and the Fire Department is moved in. The Library movie nights are continuing to do well, next movie is October 26.

**Courtman** As presented

**Walters** As presented

**Henuset** As presented

**Wise** No reports

**CAO REPORT**

The CAO advised Council of the following:

* That the Recreation/FCSS Co-ordinator had tendered his resignation for October 12, 2012.
* The advertisement for the job will be in next weeks paper and is on the Village media sites.

Res. #2012-185 Motion by Deputy Mayor Henuset to adopt reports as presented.

Reports

CARRIED UNAN.

Res. #2012-186 Motion by Councillor Walters to allow the Mayor and CAO to sign the Recreation Agreement with Rocky View County.

CARRIED UNAN.

Res. #2012-187 Motion by Mayor Courtman to proclaim November as “Seniors Fall Prevention Month”.

CARRIED UNAN.

**BY-LAWS:**

**INFORMATION:**

**INCAMERA:**

Res. #2012-188 Motion by Councillor Walters to go in camera at 8:55 pm. CARRIED UNAN.

Res. #2012-189 Motion by Councillor Wise to reconvene at 9:30 pm. CARRIED UNAN.

Res. #2012-190 Motion by Councillor Ursu to draft a policy for limited idling of Village vehicles and for

adherence to traffic laws.

CARRIED UNAN.

Res. #2012-191 Motion by Deputy Mayor Henuset to have Public Works take the flat bed truck to auction as agreed to when new half-ton was purchased.

CARRIED UNAN.

Res. #2012-192 Motion by Councillor Walters to request the resignation of Fire Chief Schopf due to the fact that his work requires him to be out of town for extended periods of time.

CARRIED UNAN.

Res. #2012-193 Motion by Councillor Walters to appoint Bob Ursu as Fire Chief.

(Councillor Ursu declared a conflict of interest and abstained from voting)

CARRIED

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 9:35 p.m.

CARRIED UNAN.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MAYOR

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MUNICIPAL ADMINISTRATOR