

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY APRIL 8, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Fred Walters
COUNCILLOR	Warren Wise
CAO	Jo Lambert
P.W. FOREMAN	Absent

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the April 8, 2013 regular meeting of Council as amended; move Chief Ursu to in camera and add 8.5 – action list to new business.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held March 25, 2013 as amended.

CARRIED UNAN.

DELEGATIONS:

Erin Gregory and Becky Nakamura of Gregory Harriman and Associates presented Council with the Financial Statements for 2012. They determined that the Village was in better financial shape than last year.

Res. #2013-079 In Camera	Motion by Deputy Mayor Henuset to proceed in camera at 7:03 pm	CARRIED UNAN.
-----------------------------	----------------------------------------------------------------	---------------

Res. #2013-080 Reconvene	Motion by Councillor Walters to reconvene at 7:08 pm.	CARRIED UNAN.
-----------------------------	-------------------------------------------------------	---------------

Res. #2013-081	Motion by Councillor Walters to accept management letter and topics for discussion as Information.	CARRIED UNAN.
----------------	----------------------------------------------------------------------------------------------------	---------------

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Foreman advised Council as follows:
No Report

ACCOUNTS FOR APPROVAL:

Res. #2013- 082	Councillor Wise moved to approve the account cheques # 20130194 to 20130236 in the amount of \$40,033.64 as per attached list.	CARRIED UNAN.
-----------------	--------------------------------------------------------------------------------------------------------------------------------	---------------

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY APRIL 8, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

Res. #2013- 083 Councillor Walters moved to approve the January Bank Reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu The Beiseker Library will be sponsoring the C.O.W. Bus on May 29th from 10 – 12 am.
Library usage numbers are up once again and the Summer Reading Program is ready to go.

Courtman No Report

Walters Attended the Canadian Badlands Conference and AGM in Medicine Hat. Information on file.

Henuset As presented

Wise No report or quotes on the Community Hall roof as of yet. Draft letter for corporate donations for
the fire truck is complete.

CAO REPORT

The CAO advised Council of the following:

- Michelle Boyer has started as the Rec/FCSS Co-ordinator
- We received a copy of a letter from Kevin Sorenson, MP for our riding. He regrets that at this time there are no Federal Grant funds for fire equipment.

Res. #2013-084 Motion by Councillor Wise to adopt reports as presented.
Reports
CARRIED UNAN.

Res. #2013-085 Motion by Councillor Walters to give permission to the Beiseker Station Museum Society to put a
banner on the Administration Office marking the 100th Anniversary of the building.
CARRIED UNAN

Res. #2013-086 Motion by Deputy Mayor Henuset to include an action list in Council packages.
CARRIED UNAN

BY-LAWS:

INFORMATION:

INCAMERA:

Res. #2013-087 Motion by Councillor Walters to proceed in camera at 8:26 pm CARRIED UNAN.
In Camera

Res. #2013-088 Motion by Deputy Mayor Henuset to reconvene at 9:03 pm CARRIED UNAN.

Res. #2013-089 Motion by Councillor Wise to form a committee of fire members and administration to coordinate
Fire Truck the purchase of a new fire pumper truck with the cost not to exceed \$100,000.00.
.
CARRIED UNAN.

Res. #2013-090 Motion by Deputy Mayor Henuset to apply for a loan of \$100,000.00 to cover the cost of
purchasing a new fire truck.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:10 p.m.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY APRIL 8, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 3

MAYOR

MUNICIPAL ADMINISTRATOR