

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY OCTOBER 28, 2013
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Dave McKenzie
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Bill Hnybida

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:18 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the October 28, 2013 regular meeting of Council as amended, additions: Item 8.4 – Water Rates

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held October 15, 2013.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS REPORT:

Operations Supervisor's report was as follows:

1. Plow truck is currently in Airdrie for its annual CVIP inspection.
2. Still have not received a date from the contractor for work at the campground or for the drainage swale.
3. Still have not received a date from the contractor for work at the lagoon.

BYLAW ENFORCEMENT REPORT: No report

Res. #2013- 187 Councillor McKenzie moved to adopt reports as presented.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2013- 188 Councillor McKenzie moved to approve the account cheques # 20130813 to 20130832 in the amount of \$90,055.29 as per attached list.

CARRIED UNAN.

Res. #2013-189 Deputy Mayor Henuset moved to adopt the July, Aug, and Sept Bank Reconciliations.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No Report

Courtman As presented

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McKenzie No report

Henuset No report

Wise No report

CAO REPORT

The CAO advised Council of the following:

- An e-mail has been sent to Councillor Greg Boehlke advising him that Irricana Fire Department is now standing down Beiseker on calls within the Village limits.

Res. #2013-190 Motion by Councillor Wise to adopt reports as presented.
Reports

CARRIED UNAN.

Res. #2013-191 Motion by Councillor Wise to proceed with the handibus grant request from Regional Collaboration
Grants in conjunction with the Town of Irricana.

CARRIED UNAN.

Res. #2013-192 Motion by Deputy Mayor Henuset to increase water rates by 9 cents per cubic meter to cover the
increase in water costs from Aqua 7.

CARRIED
Opposed – Councillor Ursu

BY-LAWS:

Res. #2013-193 Motion by Deputy Mayor Henuset to have Third and Final reading of Bylaw 2013-09.

CARRIED UNAN.

INFORMATION:

Res. #2013-194 Motion by Councillor Ursu to receive and file information.

CARRIED UNAN.

INCAMERA:

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 8:40 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR