**PRESENT**

 MAYOR Ray Courtman

DEPUTY MAYOR Al Henuset

COUNCILLOR Karen Ursu

COUNCILLOR Fred Walters

COUNCILLOR Warren Wise

CAO Jo Lambert

# CALL TO ORDER:

 Mayor Courtman called the meeting to order at 7:45 p.m.

 **ADOPTION OF AGENDA:**

 Moved by Councillor Walters to adopt the Agenda for the Oct 22, 2012 regular meeting of Council as presented.

 CARRIED UNAN.

 **ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held Oct 9, 2012.

 CARRIED UNAN.

**DELEGATIONS:**

Fire Chief Bob Ursu and Fire Fighter Shay Pendleton requested incamera discussion regarding the operations of the Fire Department.

 Res. #2012-203 Motion by Councillor Walters to go in camera at 7:47 pm. CARRIED UNAN.

 Res. #2012-204 Motion by Deputy Mayor Henuset to reconvene at 8:23 pm. CARRIED UNAN.

 **BUSINESS ARISING FROM THE MINUTES:**

 **PUBLIC WORKS:**

 No Report

 **ACCOUNTS FOR APPROVAL:**

Res. #2012- 205Councillor Walters moved to approve the account cheques # 20120817 to 20120855 in the amount of $94,661.13 as per attached list.

 CARRIED UNAN.

Res. #2012- 206Deputy Mayor Henuset moved to adopt the Bank Reconciliations for August and September of 2012.

 CARRIED UNAN.

 **NEW BUSINESS:**

 **COUNCILLORS REPORTS:**

 **Ursu** Library movie on September 26, will be Casper.

**Courtman** As presented

**Walters** As presented

**Henuset** As presented

**Wise** No reports

 Councillor Walters left Council at 9:10 pm

 **CAO REPORT**

The CAO advised Council of the following:

* The Roles & Responsibilities seminar in Acme, Nov. 8,2012 at 8:30 am.
* The Town of Crossfield has terminated the sharing of the Bylaw Enforcement Officer effective October 31, 2012.
* Community Links and the Library have expressed concern over the inequitable sharing of cleaning by the Playschool.
* Work is currently being done with the Credit Union on refinancing loans to ensure we stay within our debt servicing limit. Outstanding taxes as of this date are $455,701.63.

Res. #2012-207 Motion by Deputy Mayor Henuset to adopt reports as presented.

Reports

 CARRIED

Res. #2012-208 Motion by Deputy Mayor Henuset to have a drawing and costs for the new office area presented to Council.

 CARRIED

Res. #2012-209 Motion by Deputy Mayor Henuset to allow the Chamber of Commerce to put up a sign in the campground displaying a map of businesses in Beiseker.

 CARRIED

Res. #2012-210 Motion by Deputy Mayor Henuset to contact Rocky View County and express the Village’s concern on the unsightly appearance of the old driving range site.

 CARRIED

Res. #2012-211 Motion by Deputy Mayor Henuset to form a committee of 2 councillors (Deputy Mayor Henuset, Councillor Wise), the CAO and the Public Works Foreman to discuss Bylaw Enforcement.

 CARRIED

Res. #2012-212 Motion by Councillor Ursu to accept the advertising proposal from the Rocky View Weekly to a maximum expense of $175.00 per month or $2,100.00 per year.

 CARRIED

Res. #2012-213 Motion by Councillor Wise to approve the release of FCSS funds as follows:

 Beiseker Food Bank - $1,000.00 - toiletries for Christmas Hampers

 Beiseker E.D.C. - $1,000.00 for Light Up the Night

 Beiseker Community School - $650.00 for Program to address stress

 Beiseker Community School - $200.00 for Community Christmas Concert

 Beiseker FCSS - $1,077.50 for Babysitting Course

 Beiseker Summer Fun - $1,220.13 for summer fun expenses

 Beiseker Quilters Guild - $1,400 – quilting marathon Feb 2013

 Beiseker Disaster Service - $500.00 – supplies for blanket storage

 CARRIED

Res. #2012-214 Motion by Deputy Mayor Henuset to permit the Mayor and CAO to sign the revised Recreation Agreement with Rocky View County.

 CARRIED

Res. #2012-215 Motion by Councillor Wise to approve policy F-23, Idling and Traffic Violations.

 CARRIED

**BY-LAWS:**

**INFORMATION:**

Res. #2012-216 Motion by Deputy Mayor Courtman to receive and file information.

 CARRIED

 **INCAMERA:**

 **ADJOURNMENT:**

 Moved by Councillor Ursu that the meeting adjourn at 10:00 p.m.

 CARRIED UNAN.

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 MAYOR

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 MUNICIPAL ADMINISTRATOR