



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON TUESDAY APRIL 14, 2020
AT 7:15 REMOTE

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Al Henuset
Councillor, Vic Lemky
CAO, Heather Leslie

ABSENT

Councillor Nikki King – With Notice

1. Call to Order

Mayor Wise called the meeting to order at 7:22 pm

2. Adoption of the Agenda

Res# 2020-102

Deputy Mayor Ursu made motion to adopt the revised agenda with the following additions:

- 8h) Move Airport Offers to Purchase to Item 10 a)*
- 8h) Airport Lease Rate Concerns – Beiseker Airport Society*
- 8i) Request for Loan – Centennial Legacy Park Committee*

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the March 23 2020 Regular Council Meeting

Res# 2020-103

Mayor Wise made motion to adopt the Minutes of the March 23, 2020 Council Regular Council meeting as presented.

CARRIED

4. Delegation

None

5. Staff Reports

- a) Public Works – Written Report*
- b) Fire Department – Verbal Report (Deputy Mayor Ursu)*
- c) CAO Report – Written Report*

Res#2020-104

Councillor Henuset made motion to accept the staff reports as presented. CARRIED

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

- a) Rocky View Weekly – Pay for Distribution**
No motions

8. New Business

a) Waive Utility Penalties

Res#2020-105

Councillor Lemky made motion to waive any penalties for unpaid utility amounts that are billed during the March/April and May/June billing periods due to the financial effects of the COVID-19 pandemic.

CARRIED

b) Rocky View County – Application for Specialized Municipality

Res#2020-106

Councillor Henuset made motion to support Rocky View County in their application as a Specialized Municipality in the Province of Alberta and to have CAO Leslie write a letter to the county accordingly.

CARRIED

c) Transfer Site Closure

Res#2020-107

Mayor Wise made motion to open the Transfer Site every Saturday for four hours during the COVID-19 pandemic.

CARRIED

d) 2020 Campground Closure

Res#2020-108

Deputy Mayor Ursu made motion to close the Beiseker campground to the general public for the 2020 season unless restrictions and recommendations from Alberta Health and the provincial government are eased during the summer months.
CARRIED

Res#2020-109

Mayor Wise made motion to approve having the campground attendants move into the campground for the 2020 season for the purpose of monitoring and maintaining the property in exchange for any rent fees.

CARRIED



- Res#2020-110** *Councillor Henuset made motion to provide Administration with the authority to approve or reject any request for accommodation at the Beiseker Campground during the 2020 season for essential workers provided that all public health restrictions can be met during the accommodation.* CARRIED
- Res#2020-111** e) **Local Assessment and Composite Assessment Appeal Fees**
Councillor Henuset made motion to add the following fees to the 2020 Fee Schedule (Bylaw 2020-01):
Assessment Appeal Filing Fees:
Local Assessment Review Board filing fee \$50.00
Composite Assessment Review Board filing fee \$650.00 CARRIED
- Res#2020-112** f) **202 9th Street Request for Compensation**
Councillor Lemky made motion to compensate the landowner of 202 9th Street in the amount of one thousand (\$1000.00) to cover costs associated with the relocation of the tenant at this address during the sewer repair project that was carried out in April 2020. CARRIED
- Res#2020-113** g) **Tax Recovery Auction Delay**
Deputy Mayor Ursu made motion to defer tax sale auction process on affected properties in Beiseker for a period of four (4) months. CARRIED
- Res#2020-114** h) **Airport Lease Rates**
Councillor Henuset made motion to have CAO Leslie respond to the person who requested justification for the rise in lease rates at the airport for 2020 and that the reasons should include, the suggested rate of lease by the Airport Society; the cost of administration dealing with recent airport issues, the legal fees incurred by the Village due to the request for subdivision/new leases and the reserve fund required for maintaining equipment to keep the airport operational CARRIED
- Res#2020-115** i) **Request for Loan – Centennial Legacy Park**
Mayor Wise made motion to make up to \$40,000.00 available to pay for the construction costs of the Centennial Legacy Park washroom facility through the Village general account and/or Line of Credit with the understanding that the funds would be reimbursed by the end of 2020 with the approved funding received by the Legacy Committee.
CARRIED

9. Council Reports

- a) **Mayor Wise** – No Report
- b) **Deputy Mayor Ursu** – Verbal Report
- c) **Councillor Henuset** – No Report
- d) **Councillor Lemky** – No Report

Res#2020-116 *Councillor Henuset made motion to accept the Council Reports as presented.* CARRIED

10. Closed Session

- Res#2020-117** a) **Offers to Purchase Beiseker Airport – FOIP Section 16 (1) (c)**
Councillor Henuset made motion to open the Closed Session at 8:22 pm
Res#2020-118 *Mayor Wise made motion to come out of the Closed Session at 8:59 pm*
No motions

11. Adjournment

Mayor Wise adjourned the meeting at 9:03 pm

Mayor, Warren Wise

CAO, Heather Leslie