



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, April 24, 2019
AT 7:15 PM IN THE COUNCIL CHAMBERS**

PRESENT

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Al Henuset
Councillor	Nikki King
Councillor	Vic Lemky
Fire Department	Chief Bob Ursu
CAO	Heather Leslie

1. Call to Order

Mayor Wise called the meeting to order at 7:07 pm

2. Adoption of the Agenda

Res# 2019-112

Councillor Lemky made motion to adopt the agenda with the following additions:

4a) Additional information (Council Notes) for 2018 Financial Statements

5b) Public Works written submission for April 24, 2019. CARRIED UNAN.

3. Adoption of Previous Minutes.

Res# 2019-113

Councillor Henuset made motion to adopt the minutes of the April 8, 2019 Regular

Council Meeting as presented.

CARRIED UNAN.

4. Delegations

a) Gregory Harriman – 2018 Financial Statements

Res#2019-114

Mayor Wise made motion to go into camera at 7:30 pm. CARRIED UNAN.

Res#2019-115

Mayor Wise made motion to come out of camera at 7:50 pm. CARRIED UNAN.

Res#2019-116

Councillor King made motion to accept the 2018 Financial Statements as presented.

CARRIED UNAN.

Res#2019-117

Deputy Mayor Ursu made motion to remove the following from the reserve accounts:

• Water Servicing	\$1,951.00
• CPR Station	\$ 200.00
• Sewer System	\$9,075.00
• Firefighting Service	\$6,590.00
• Fire Department Donations	\$ 118.00
• FCSS	\$5,590.00
• Cemetery	\$1,563.00
• Economic Development	\$2,063.00

CARRIED UNAN.

Res#2019-118

Councillor Henuset made motion to request that Municipal Affairs provide the Village of Beiseker with an extension of five years to reconcile the current deficit of \$159,369.00 over 5 years that would be budgeted for at least \$30,100.00 for each year commencing 2019 and ending in 2023.

CARRIED UNAN.

5. Staff Report

a) Activity Report

b) Public Works – Written Submission April 24, 2019

c) Fire Department – Verbal Submission April 24, 2019

d) CAO Report - Written Report April 24, 2019

Res#2019-119

Mayor Wise made motion to accept the Staff Reports as presented.

CARRIED UNAN.

6. Financial Reports

a) Monthly Bank Statement and Loan Report (March 2019)

Res#2019-120

Mayor Wise made motion to accept the March 2019 Monthly Bank Statement and Loan Report as presented.

CARRIED UNAN.

b) 2019 Budget Report

Res#2019-121

Deputy Mayor Ursu made motion to accept the 2019 Budget Report as presented.

CARRIED UNAN.



7. Business Arising from Minutes (Old Business)

a) **Airport Update**

Res#2019-122 *Councillor King made motion to accept the Airport Update report as presented.*
CARRIED UNAN.

b) **Bylaw #2019-04 Land Use Bylaw (Revision) Request for First Reading**

Res#2019-123 *Councillor King made motion to give Bylaw #2019-04 Land Use Bylaw first reading.*
CARRIED UNAN.

Res#2019-124 *Deputy Mayor Ursu made motion to hold a public hearing to review Land Use Bylaw #2019-04 at the May 13th, 2019 Regular Council Meeting to be held at the Beiseker Community Hall at 7:00 pm.* CARRIED UNAN.

8. New Business

a) **Municipality Accountability Program – Notification of Special Meetings Policy B-40**

Res#2019-125 *Councillor Henuset made motion to approve Policy B-40 – Notification of Special Meetings.*
CARRIED UNAN.

Res#2019-126 *Councillor Henuset made motion to rescind Policy B-29 Municipal Planning Commission and Development Appeal Board.* CARRIED UNAN.

b) **Municipality Accountability Program – Establish a Municipal Office**

Res#2019-127 *Councillor Lemky made motion to establish the address of the Village Office as #700 1st Avenue, Beiseker AB TOM OGO and to include this statement in the annual Council Organizational meeting minutes.* CARRIED UNAN.

c) **Municipal Accountability Program – Notification of Assessments Policy M-1**

Res#2019-128 *Deputy Mayor Ursu made motion to approve Policy M-1, Notification of Assessments.*
CARRIED UNAN.

d) **Fire Services Billing**

Res#2019-129 *Councillor King made motion to create Policy H-5 to impose billing of fire department services for any incident within Beiseker that is attended by the Beiseker Fire Department to the landowner and to invoice for any services from any other Fire Department to the landowner.* CARRIED UNAN.

e) **Roll 1500 – Clean Up – 202 6th Street**

Res#2019-130 *Mayor Wise made motion to approve up to \$10,245.00 for the clean up at 202 6th Street and that any costs will be assigned to Roll 1500 tax roll per the court order for clean up on this property.* CARRIED UNAN.

9. Council Reports

- a) **Mayor Wise** – Written submission for April 24, 2019
- b) **Deputy Mayor Ursu** – April 8, 2019 Submission – No report for April 24, 2019
- c) **Councillor King** – No Report for April 24, 2019
- d) **Councillor Henuset** – April 8, 2019 Submission - No report for April 24, 2019
- e) **Councillor Lemky** – No report for April 24, 2019

Res#2019-131 *Mayor Wise made motion to accept the council reports as presented.*
CARRIED UNAN.

10. In Camera

None

11. Adjournment

Mayor Wise adjourned the meeting at 9:20 pm.

Mayor, Warren Wise

CAO, Heather Leslie