



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON TUESDAY APRIL 27, 2020  
AT 7:15 REMOTE**

**PRESENT**

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

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:15 pm*

**2. Adoption of the Agenda**

**Res# 2020-119**

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

*8b) Signage for Weight Restrictions on 7<sup>th</sup> Street Bridge CARRIED*

**3. Adoption of Previous Minutes.**

**a) Minutes of the April 14, 2020 Regular Council Meeting**

**Res# 2020-120**

*Mayor Wise made motion to adopt the Minutes of the April 14, 2020 Council Regular Council meeting as presented. CARRIED*

**4. Delegation**

*None*

**5. Staff Reports**

**a) Public Works – Not Present**

**b) Fire Department – Verbal Report (Deputy Mayor Ursu)**

**c) CAO Report – Written Report**

**Res#2020-121**

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

**Res#2020-122**

*Councillor King made motion to spend up to 50% less on flowers for the village for the 2020 season, unless the village has already committed to an amount based on our order for the summer. CARRIED*

**6. Financial Reports**

**a) March 2020 Bank and Loan Report**

**Res#2020-123**

*Councillor Henuset made motion to approve the March 2020 Bank and Loan Report as presented. CARRIED*

**7. Business Arising From Minutes (Old Business)**

**a) Airport Sale**

**Res#2020-124**

*Councillor Henuset made motion to advertise the sale of the Beiseker Airport for Seven hundred thousand dollars (\$700,000.00) plus GST or best offer and to use the advertisement of the sale of this public land as a means of determining fair market value as required by the MGA, since acquiring a proper appraisal for the land and operation was not possible nor financially feasible and comparisons of similar properties was also not achievable. CARRIED*

**Res#2020-125**

*Councillor Lemky made motion to reject the offers to purchase the airport that have been received to date (April 13, 2020) since none of the offers amounted to the sale price set by Council. CARRIED*

**Res#2020-126**

*Mayor Wise made motion to hire Jil Serward, Brownlee LLP to manage the legal requirements of the sale of the Beiseker Airport to a maximum of six thousand dollars (\$6,000.00). CARRIED*

**Res#2020-127**

*Councillor King made motion to state that the Village of Beiseker has no preference as to whether the Beiseker Airport remains operating as an aerodrome should the property sell to another owner after it is sold by the Village of Beiseker. CARRIED*

**Res#2020-128**

*Deputy Mayor Ursu made motion to ensure that the advertisement for the sale of the Beiseker Airport be published for a minimum of thirty (30) days. CARRIED*



## 8. New Business

### a) **Ministerial Order – Deferral of School Tax on Non-Residential Properties – COVID-19**

**Res#2020-129**

*Mayor Wise made motion to move the due date for all municipal and school taxes for the 2020 taxation year to September 30, 2020 thereby assigning the penalty date on current taxes to October 1, 2020.* **CARRIED**

**Res#2020-130**

*Councillor Lemky made motion to allow TIPPS (Tax Installment Payment Plan) customers to stay on the program from the period of April 27, 2020 to September 30, 2020 regardless if a payment is refused by their banking institution (NSF) in respect of the COVID-19 pandemic, however, all amounts owed for TIPPS customers will be recalculated after September 30<sup>th</sup>, 2020 so that all taxes are paid before December 31, 2020.* **CARRIED**

### b) **7<sup>th</sup> Street Bridge Signage**

**Res#2020-131**

*Councillor Henuset made motion to request that the businesses that have heavy vehicles using the 7<sup>th</sup> Street bridge are reminded again that the bridge has weight restrictions and that fines will be imposed on vehicles that are overweight, and that a message that states what the range of fines are for overweight vehicles is posted in the MainLine Express.* **CARRIED**

**Res#2020-132**

*Councillor King made motion to increase the traffic enforcement hours from twenty-four (24) to thirty-two (32) hours per month until further notice.* **CARRIED**

## 9. Council Reports

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

**Res#2020-133**

*Councillor Henuset made motion to accept the Council Reports as presented.* **CARRIED**

## 10. Closed Session

*None*

## 11. Adjournment

*Mayor Wise adjourned the meeting at 8:18 pm*

---

**Mayor, Warren Wise**

---

**CAO, Heather Leslie**