



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, April 8, 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
Public Works	Dave McKenzie
CAO	Heather Leslie

**1. Call to Order**

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

**2. Adoption of the Agenda**

**Res# 2019-099** *Deputy Mayor Ursu moved to adopt the Agenda of the April 8, 2019 Regular Council Meeting with the following additions::*  
*5d) CAO Report (written submission)*  
*8d) Rockyford Centennial Announcement* CARRIED UNAN.

**3. Adoption of the Previous Minutes**

**Res# 2019-100** *Mayor Wise moved to adopt the minutes of the March 25, 2019 Regular Council Meeting as presented.* CARRIED UNAN.

**4. Delegations**

**Res#2019-101** a) *Michelle Boyer – FCSS Budget 2019 and Recreation Budget (Friendship Park)*  
*Councillor Henuset made motion to approve the FCSS 2019 Budget as presented.* CARRIED UNAN.

**Res#2019-102** *Councillor King made motion to approve \$3200.00 of operating funds to be spent on upgrading the South Ball Diamond at Friendship Park.* CARRIED UNAN.

**Res#2019-103** b) *Jack Pacquette – Flying School and Airport Charter Service Proposal.*  
*Councillor Henuset made motion to provide a letter to Mr. Pacquette that states that the Village of Beiseker has no objection to the operation of a flight school and airport charter service at the Beiseker Aerodrome.* CARRIED.  
Councillor King Opposed

**5. Staff Report**

- a) **Activity Report**
- b) **Public Works** – Verbal Report April 2019
- c) **Fire Department**
- d) **CAO Report** - Written Report April 2019

**Res#2019-104** *Mayor Wise made motion to accept the Staff Reports as presented.* CARRIED UNAN.

**6. Financial Reports**

*None*

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

**a) Council Upcoming Meeting Schedule**

**Res#2019-105** *Councillor King made motion to hold a Special Council Meeting to discuss the 2019 Operating Budget on Wednesday May 15<sup>th</sup>, 2019 at 6pm.* CARRIED UNAN.

**b) Airport Update**

**Res#2019-106** *Councillor Lemky made motion to accept the report on the status of the airport as information.* CARRIED UNAN.



## 8. New Business

- Res#2019-107**      a) **Work At School Boulevard**  
*Councillor King made motion to accept the report regarding the request for work at the school boulevard as information.*  
CARRIED UNAN.
- Res#2019-108**      b) **MSI and FGT/Disaster Recovery**  
*Councillor Lemky made motion to accept the MSI and FGT/Disaster Recovery funding report as information.*  
CARRIED UNAN.
- Res#2019-109**      c) **Council Portion of 2019 Operating Budget**  
*Mayor Wise made motion to not send any member of council or staff to the AUMA conference in 2019 in order to reduce the cost impact on the 2019 operating budget.*  
CARRIED  
Councillor Henuset Opposed  
Deputy Mayor Ursu Opposed
- Res#2019-110**      *Councillor King made motion to waive the 1.7% increase in Council remuneration for 2019, effectively imposing a salary freeze for council members.*  
NOT CARRIED  
Mayor Wise Opposed  
Councillor Henuset Opposed  
Deputy Mayor Ursu Opposed
- d) **Rockyford Centennial Announcement**  
*No motions*

## 9. Council Reports

- a) **Mayor Wise – No report April 8 2019 – March 25 2019 Submission**  
b) **Deputy Mayor Ursu – Verbal Report April 8, 201 - March 25 2019 Submission**  
c) **Councillor King – No Report**  
d) **Councillor Henuset – Written Report April 8, 2019**  
e) **Councillor Lemky – No Report**
- Res#2019-111**      *Councillor Henuset 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.*

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Mayor, Warren Wise

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CAO, Heather Leslie