



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, April 12, 2021  
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# 2021-064

*Councillor Henuset made motion to adopt the agenda with the following addition:*

*8e) Arcadia Café – COVID Restrictions*

CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the March 22, 2021 Regular Council Meeting**

Res#2021-065

*Mayor Wise made motion to adopt the Minutes of the March 22, 2021*

*Regular Council Meeting as presented.*

CARRIED

**4. Delegations**

*None*

**5. Staff Reports**

**a) Public Works – No Report**

**b) Fire Department – Verbal Report – Fire Chief King**

**c) Enforcement – No Report**

**d) CAO Report – Written Report**

Res#2021-066

*Mayor Wise made motion to accept the staff reports as presented.*

CARRIED

**6. Financial Reports**

**a) Bank and Loan Report to February 2021**

Res#2021-067

*Councillor Henuset made motion to accept February 2021 Bank and Loan Report as presented.*

CARRIED

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

Res#2021-068

**a) Water Bypass Project Expense Approval**

*Deputy Mayor Ursu made motion to approve \$17,795.00 to be funded with the 2019 Construction Loan for the water bypass project.*

CARRIED

**8. New Business**

**a) Notification of 2020 Reserve Transfers**

*No motions*

**b) AUMA – Budget Information Request**

Res#2021-069

*Councillor King made motion to have the vote recorded on Item 8b)*

*AUMA – Budget Information Request*

CARRIED

Res#2021-070

*Mayor Wise made motion to budget up to three people to attend the 2021*

*AUMA Fall Convention.*

CARRIED

Councillor King Opposed

**c) Legacy Park Tables**

Res#2021-071

*Councillor Henuset made motion to approve \$14,600 for purchases to the 2021 Operating Budget for Account 2-64-220 Village Beautification.*

CARRIED

**d) RCMP Reporting**

Res#2021-072

*Deputy Mayor Ursu made motion to accept the RCMP Quarterly Report as presented.*

CARRIED

**e) Arcadia Café – COVID Restrictions**

Res#2021-073

*Councillor King made motion to have the vote recorded on Item 8e) Arcadia Café - COVID restrictions.*

CARRIED

Res#2021-074

*Councillor Henuset made motion to accept the report from AHS regarding the COVID restrictions that the Arcadia Café is contravention of as information.*

CARRIED

Councillor King Opposed



**9. Council Reports**

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

**Res#2021-075**      *Deputy Mayor Ursu made motion to accept the Council Reports as presented. CARRIED*

**10. Closed Session**

*None*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 8:02pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**