



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, April 26, 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# 2021-076

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

7a) *IMC Meeting Rockyview County - Logistics*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the March 8, 2021 Regular Council Meeting**

Res#2021-077

Mayor Wise made motion to adopt the Minutes of the March 08, 2021 Regular Council Meeting as amended..

CARRIED

4. **Delegations**

a) **Stephen Hudson, Auditor – Yates Whittaker – 2020 Draft Financial Statement**

Res#2021-078

Councillor Henuset made motion to adopt the 2020 Financial Statements as presented.

CARRIED

5. **Staff Reports**

a) **Public Works** – Written Report

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

c) **Enforcement** – Verbal Report – CAO Leslie

d) **CAO Report** – Written Report

Res#2021-079

Deputy Mayor Ursu made motion to accept the staff reports as presented.

CARRIED

6. **Financial Reports**

None

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

Res#2021-080

a) **RVC IMC Meeting – May 20 - Logistics**

Mayor Wise made motion to agree to attend the IMC meeting with Rockyview County in an online environment.

CARRIED

8. **New Business**

a) **Paving Company**

Res#2021-081

Councillor Henuset made motion to have CAO Leslie send out a publication to advise the public to be aware of purchasing from a non-local paving company and to remind residents that any work to be done on public lands must be approved by the Village of Beiseker.

CARRIED

b) **RCMP Q1 – Beiseker Report**

Res#2021-082

Mayor Wise made motion to accept the RCMP Q-1 Beiseker Report as presented.

CARRIED

c) **Household Hazardous Waste – Request for Letter to Provincial Government**

Res#2021-083

Councillor Lemky made motion for CAO Leslie to write a letter to the UPC Government to reconsider cancelling funding of the Household Hazardous Waste Program as requested by the Drumheller & District Solid Waste Management Association.

CARRIED

d) **Eastern Slopes Coal Exploration and Public Consultation – Request for Letter to Provincial Government**

Res#2021-084

Deputy Mayor Ursu made motion to have CAO Leslie write a letter to the UPC Government requesting that the Alberta Energy Regulator stop all activities associated with Coal Exploration Permits on Category 2 lands that were approved prior to February 8, 2021 and that any other coal exploration projects be put on hold by the Alberta Government until final decisions have been made regarding the extraction of coal on the Eastern Slopes of Alberta.

CARRIED



e) Fire Department Achievement

No motions

9. Council Reports

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

Res#2021-085

Mayor Wise made motion to accept the Council Reports as presented. CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:45 pm

Mayor, Warren Wise

CAO, Heather Leslie