



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, August 12, 2019
AT 7:15 PM VILLAGE OFFICE**

PRESENT

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Nikki King
Councillor	Al Henuset
Councillor	Vic Lemky
CAO	Heather Leslie
Public Works	Dave McKenzie

1. Call to Order

Mayor Wise called the meeting to order at 7:10 pm.

2. Adoption of the Agenda

Res# 2019-226

Deputy Mayor Ursu made motion to adopt the agenda with the following addition:

8g) *Cheque Listing (Councillor Henuset)* CARRIED UNAN.

3. Adoption of Previous Minutes.

Res# 2019-227

Councillor Henuset made motion to adopt the minutes of the July 15 2019 Regular Council Meeting as corrected:

Add Deputy Mayor Ursu to the Attendee List CARRIED UNAN.

4. Delegations

Res#2019-228

a) **Beiseker Airport Society, Proposal for Subdivision**

Councillor Henuset made motion to table the decision on the offer provided by the Beiseker Airport Society and their suggestions for structures for leases and prices to the September 09, 2019 Regular Council meeting. CARRIED UNAN.

b) **Paving of 3rd Avenue – Brian Kenschuh, Ryan and Shelly fisher, Michael Robichaud, Julie Johnson**
No motions

5. Staff Report

a) **Activity Report**

b) **Public Works – Written Report**

c) **Fire Department – Verbal Report (CAO Leslie)**

d) **CAO Report**

Res#2019-229

Councillor Lemky made motion to accept staff reports as presented.

6. Financial Reports

a) **2019 Budget Report**

b) **June 2019 Bank and Loan Reports**

Res#2019-230

Councillor Henuset made motion to accept the 2019 Budget Report and June 2019 Bank and Loan Reports as presented. CARRIED UNAN.

7. Business Arising from Minutes (Old Business)

a) **2020-2024 Capital Budget**

Res#2019-231

Councillor Lemky made motion to approve the 2020-2024 Capital Budget as presented. CARRIED UNAN.

b) **Bylaw 2019-10 Borrowing Bylaw - \$199,000.00 Capital Loan**

Res#2019-232

Mayor Wise gave Borrowing Bylaw #2019-10 first reading. CARRIED UNAN.

Res#2019-233

Deputy Mayor Ursu gave Borrowing Bylaw #2019-10 second reading. CARRIED UNAN.

Res#2019-234

Councillor Henuset made motion to take Borrowing Bylaw 2019-10 to third reading. CARRIED UNAN.

Res#2019-235

Councillor Lemky gave Borrowing Bylaw 2019-10 third and final reading. CARRIED UNAN.



Res#2019-236 **c) Atco Franchise Fee Renewal**
Mayor Wise made motion to keep the Atco Franchise Fee at 16% for 2019 and have the Atco property taxes paid from these revenues. **CARRIED UNAN.**

Res#2019-237 **d) Councillor Absence from Regular Meetings**
Councillor Henuset made motion to approve Deputy Mayor Ursu's absence from council meetings from September 1 to October 31, 2019. This will encompass the September 9, 23, October 14 and 26, 2019 meetings. Councillor King with attend the Beiseker Library Meetings and Councillor Henuset will attend the CFWR Meetings in Deputy Mayor Ursu's absence. **CARRIED UNAN.**

8. New Business

a) Councillor Membership Role in Community Organizations
No motions

Res#2019-238 **b) Centennial Park Proposal – Request for Letter of Support**
Councillor Henuset made motion to provide a letter of support for the Centennial Committee to apply for funding for the Centennial Park planned project as submitted. **CARRIED UNAN.**

c) IDP/ICF Council Consultation
No motions

d) Communications and Media Policy
No motions

e) RVC Emergency Management Agency – Community Resilience Programs
No motions

Res#2019-239 **f) GST Audit Concern – Town of Peace River**
Mayor Wise made motion to provide a letter of support to the issue of the GST Audit Concern raised by the Town of Peace River. **CARRIED UNAN.**

g) Cheque Listing
No motions

9. Council Reports

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

Res#2019-240 *Deputy Mayor Ursu made motion to accept the Councillor reports as presented.* **CARRIED UNAN.**

10. In Camera
None

11. Adjournment
Mayor Wise adjourned the meeting at 10:00 PM

Mayor, Warren Wise

CAO, Heather Leslie