



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, August 24, 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 7:13 pm

2. Adoption of the Agenda

Res# 2020-214

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

8f) Wells and Pipeline Assessment Changes

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the July 27, 2020 Regular Council Meeting

Res# 2020-215

Councillor Henuset made motion to adopt the Minutes of the July 27, 2020

Regular Council meeting as amended..

CARRIED

4. Delegations

a) *None*

5. Staff Reports

a) **Public Works** – Not in attendance

b) **Fire Department** – Not in attendance

c) **Enforcement** - Not in attendance

d) **CAO Report** – Written Report

Res#2020-216

Councillor Lemky made motion to accept the Staff Reports as presented

CARRIED

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Bridge Contract Award

Res#2020-217

Councillor Henuset made motion to award the 7th Street and 1st Avenue Bridge repair contract to Unsurpassable Construction Ltd in the amount of \$575,025.00 including GST.

CARRIED

b) Stimulus Funding Update

No motions

c) Alberta Council on Aging

Res#2020-218

Councillor Henuset made motion to declare October 1, 2020 as International Day of Older Persons.

CARRIED

d) 2nd Quarter – RCMP Reports

Res#2020-219

Mayor Wise made motion to accept the 2nd Quarter 2020 RCMP Report as presented.

CARRIED

e) Community Futures Wild Rose Annual General Meeting

Res#2020-220

Mayor Wise made motion to have Deputy Mayor Ursu attend the CFWR Annual General Meeting and Annual General Meeting of the Directors on September 03, 2020 in Strathmore, AB as a voting member.

CARRIED

f) Wells and Pipelines Assessment Changes

Res#2020-221

Councillor Henuset made motion to send a letter to MLA, Nathan Cooper to voice concern and opposition to the Alberta Provincial Government's proposed changes to the assessment model for regulated properties (ie wells and pipelines). CARRIED



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** – No Report

Res#2020-222 *Councillor Lemky made motion to accept the Council Reports as presented.* **CARRIED**

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:21 pm

Mayor, Warren Wise

CAO, Heather Leslie