



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Tuesday, December 14, 2020  
AT 7:15 REMOTE

**PRESENT**

Mayor Warren Wise  
Deputy Mayor Karen Ursu  
Councillor Al Henuset  
Councillor, Vic Lemky  
Councillor, Nikki King

Public Works, Dave McKenzie  
CAO, Heather Leslie

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:12 pm*

**2. Adoption of the Agenda**

Res# 2020-285

*Deputy Mayor Ursu made motion to adopt the agenda as amended:  
8j) TrailNet – Letter of Support for Parking and Staging of Trail Head  
7b) Nikki King – Beiseker Fire Chief Position*

CARRIED

**3. Adoption of Previous Minutes.**

Res#2020-286

a) **Minutes of the November 09, 2020 Regular Council Meeting**  
*Councillor King made motion to adopt the Minutes of the November 09, 2020  
Regular Council Meeting as presented.*

CARRIED

**4. Delegations**

- a) **Mark Steffler/Rick Wiljamaa – MPE**  
*No motions*
- b) **Community Links – Laurie Jacob-Toews, Manager and Stuart Clark, Board Member**  
*No motions*

**5. Staff Reports**

- a) **Public Works** – Verbal Report  
b) **Fire Department** – Not in attendance  
c) **Enforcement** – Not in attendance  
d) **CAO Report** – Written Report

Res#2020-287

*Councillor King made motion to have a fireworks display for December 31, 2020  
and that the Village of Beiseker pay \$900.00 for insurance costs for the event.*

CARRIED

Res#2020-288

*Councillor Henuset made motion to accept the staff reports as presented.* CARRIED

**6. Financial Reports**

Res#2020-289

- a) **Aqua 7 to Billing Report – October 2020 YTD**  
b) **Bank and Loan Report – October 31, 2020**  
*Councillor King made motion to accept the Aqua 7 to Billing Report October 2020  
YTD and the Bank and Loan Report October 31, 2020 as presented.* CARRIED
- c) **Bank and Loan Report – November 30, 2020**  
*Not presented*

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

Res#2020-290

- a) **Motion to Formally Cancel November 23, 2020 Regular Council Meeting**  
*Mayor Wise made motion to acknowledge the decision of Council to cancel the  
November 23, 2020 Regular Council Meeting Council Meeting.* CARRIED

Res#2020-291

- b) **Future of Beiseker Fire Department**

*Councillor Lemky made motion to accept the proposal from Amanda Davies to  
continue operations for the Beiseker Fire Department.*

*Councillor Henuset requested a recorded vote for this motion.*

*In Favour: Wise, Ursu, King, Lemky*

*Against: Henuset*

CARRIED

Res#2020-292

*Deputy Mayor Ursu made motion to approve the Fire Services Agreement with  
Rocky View County with an amendment that provides for a termination clause that  
would be based on the Beiseker Fire Department providing 24/7 service for three  
consecutive months.* CARRIED

Res#2020-293

*Councillor Lemky made motion to appoint Nikki King as Fire Chief for the Village  
of Beiseker effective January 1, 2021, replacing Fire Chief Bob Ursu who has  
tendered his resignation as of December 31, 2020.* CARRIED



- Res#2020-294**      c) **Property Tax Incentive Bylaw #2020-10**  
*Councillor Lemky gave Property Tax Incentive Bylaw #2020-10 first reading.*      CARRIED
- Res#2020-295**      *Councillor King gave Property Tax Incentive Bylaw #2020-10 second reading.*      CARRIED
- Res#2020-296**      *Councillor Henuset made motion to take Property Tax Incentive Bylaw #2020-10 to Third and final reading.*      CARRIED UNANIMOUSLY
- Res#2020-297**      *Deputy Mayor Ursu gave Property Tax Incentive Bylaw #2020-10 third and final Reading.*      CARRIED
- Res#2020-298**      d) **Rocky View Foundation – Request for Letter of Support**  
*Deputy Mayor Ursu made motion to provide Rocky View Foundation with a letter of support approving the financing package offered to the Rocky View Foundation by ATB Financial for the purpose of purchasing and renovating the Airdrie Hampton Inn and Suites for a Supportive Living Level 2 Lodge.*      CARRIED
8. **New Business**
- Res#2020-299**      a) **Request for Motion – Adopt 2021 Interim Budget**  
*Mayor Wise made motion to adopt the 2020-2023 operating budget as the interim budget for 2021 until the 2021-2024 Operating Budget is approved by Council.*      CARRIED
- Res#2020-300**      b) **Drumheller/SAEWA**  
*Mayor Wise made motion for the Village of Beiseker to continue membership with SAEWA (Southern Alberta Energy from Waste Association) should membership be discontinued through the Drumheller and District Solid Waste Management Association.*      CARRIED
- Res#2020-301**      c) **Canada Pharmacare Act**  
*Deputy Mayor Ursu made motion for the Village of Beiseker Council to support Bill C-213 The Canada Pharmacare Act.*      CARRIED
- Res#2020-302**      d) **Christmas Bonuses**  
*Councillor Henuset made motion to approve Christmas Bonuses to staff in the total amount of \$925.00 to be expensed to 2-11-150 Council Supplies.*      CARRIED
- Res#2020-303**      e) **ACP Grant Application – Rockyview/Beiseker Regional Stormwater Management Plan.**  
*Councillor Henuset made motion to support the submission of a 2020/21 Alberta Community Partnership grant application in support of the Rockyview/Beiseker Regional Stormwater Management Plan and to manage the grant project and related compliance requirements with the understanding that there are no matching contribution requirements.*      CARRIED
- Res#2020-304**      f) **Hay Lease Agreement Award**  
*Mayor Wise made motion to accept the Airport Hay Lease bid for \$2750.00 for the 2021 Season and an option to renew after 2021 for three years.*      CARRIED
- Res#2020-305**      g) **Letter of Support – Mural Project**  
*Councillor Lemky made motion for Council to provide a letter of support for the Beiseker Mural Project as presented to the Chamber of Commerce by Dwight Lockhart and to acknowledge that there is no financial commitment from the Village on this project at present.*      CARRIED
- Res#2020-306**      h) **Tax Arrears – Auctioneer Selection**  
*Mayor Wise made motion to appoint Dave Shields, Hanna, Alberta as the auctioneer for the possible 2021 tax arrears property auction.*      CARRIED
- Res#2020-307**      i) **2020 Budget Overages**  
*Councillor Henuset made motion to approve the budget overages for the 2020 Operating Budget to December 14, 2020 as presented.*      CARRIED
- Res#2020-308**      j) **TrailNet Letter of Support for Parking and Staging of Trailhead**  
*Mayor Wise made motion to have CAO Leslie deliver a letter of support for the location of the parking and staging of the Trailhead for the Alberta TrailNet Society, but that final approval of the development will be done during the development permit application process.*  
CARRIED



**9. Council Reports**

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

**Res#2020-309** *Mayor Wise made motion to accept the Council Reports as presented.* CARRIED

**10. Closed Session**

**Res#2020-310** *Mayor Wise made motion that council move to closed session to discuss a Statement of Claim filed by a ratepayer with regard to property tax recovery proceedings as per Section 16 (2), FOIP at 9:15:pm.* CARRIED

**Res#2020-311** *Mayor Wise moved that council return to open meeting at 9:20 pm* CARRIED

**Res#2020-312** *Deputy Mayor Ursu moved to receive the report from CAO Lesli regarding the Statement of Claim filed by a ratepayer with regard to property tax recovery proceedings as information.* CARRIED

**11. Adjournment**

*Mayor Wise adjourned the meeting at 9:22 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**