



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, February 10, 2020
AT 7:15 VILLAGE OFFICE – 700 1ST Avenue Beiseker, AB**

PRESENT

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

ABSENT

Councillor Nikki King – With Notice

1. Call to Order

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

2. Adoption of the Agenda

Res# 2020-042

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

7c) Intermunicipal Collaboration Framework – Rocky View County

8e) Garbage/Recycling Solutions

10a) CAO Appraisal

CARRIED

3. Adoption of Previous Minutes.

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

Res# 2020-043

Councillor Henuset made motion to adopt the minutes of the January 27, 2020 Regular Council meetings as presented.

CARRIED

4. Delegation

a) RCMP Quarterly Report – Constable Dan Wakelin (for Sgt. Jean-Luc Bedard)

No motions

5. Staff Reports

a) Activity Report

b) Public Works – Verbal Report

c) Fire Department – Not Present

d) CAO Report – Written Report

Res#2020-044

Councillor Lemky made motion to adopt the staff reports as presented.

CARRIED

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

a) AUMA Fall Conference - Attendance

Res#2020-045

Deputy Mayor Ursu made motion to approve the attendance of two councillors and one staff member to attend the AUMA Fall Conference in 2020.

CARRIED

b) Council Remuneration

Res#2020-046

Councillor Henuset made motion to amend Policy B-33 Council Remuneration and Policy B-39 Council Benefits as follows:

Council Benefit Program

- *Employee Assistance Program and Group Life benefits are mandatory and premiums are paid by the Councillor*
- *Councillors can opt for Health and Dental benefits at their own expense*

Council Remuneration

- *Monthly remuneration for 2020 is \$558.34 per month for Councillors and \$584.59 for Mayor. This includes the 2.1% Consumer Price Index increase from November, 2019.*
- *Monthly remuneration includes all in town Committee meetings as well as Special Meetings of Council*
- *Mileage is reimbursed at \$0.59/km (Government of Alberta 2020 Rates)*
- *Out of Town Meetings will be reimbursed at \$100.00 for less than four hours and \$200.00 for more than four hours.*
- *Meals and accommodation will be reimbursed with receipt.*
- *Remuneration policy will be reviewed in November of every year. Changes will come into effect in January of the following year.*



Res#2020-047 c) **ICF Agreement**
Councillor Henuset made motion to approve the Intermunicipal Collaboration Framework with Rocky View County as presented. CARRIED

8. New Business

Res#2020-048 a) **7th Street Bridge – Preliminary Engineering Quote**
Deputy Mayor Ursu made motion to use 2020 FGT funds to pay for the \$39,000.00 quote for preliminary engineering on the 7th Street bridge and to reimburse the FGT funding when and if the STIP (Strategic Transportation Infrastructure Program) is awarded for repairs. CARRIED

Res#2020-049 b) **Vacation Time - CAO**
Councillor Henuset made motion to approve three weeks holidays per year for CAO Leslie. CARRIED

Res#2020-050 c) **Bylaw 2020-05 Fire Services Bylaw – Rescinds 89-03**
Deputy Mayor Ursu gave Bylaw 2020-05 Fire Services Bylaw first reading. CARRIED

Res#2020-051 *Councillor Lemky gave Bylaw 2020-05 Fire Services Bylaw second reading.* CARRIED

Res#2020-052 *Councillor Henuset made motion to take Bylaw 2020-05 Fire Services Bylaw to third reading.* CARRIED UNAN

Res#2020-053 *Mayor Wise gave Bylaw 2020-05 Fire Services Bylaw third and final reading.* CARRIED

Res#2020-054 d) **Fee Schedule Bylaw 2020-01 – Schedule A – Water Meter (New or Replaced)**
Deputy Mayor Ursu made motion to add a fee to the Fee Schedule for 2020 (Schedule A) that includes the cost of a new water meter and labour to install when the landowner is at fault for the original meter, or a new build requires a new water meter. CARRIED

Res#2020-055 e) **Garbage/Recycling Solutions**
Councillor Henuset made motion to approve a contract with Airdrie Waste Management for bi-weekly recycling services. CARRIED

Res#2020-056 *Mayor Wise made motion to increase the garbage fees by \$1.25 per account, per billing.* CARRIED

9. Council Reports

a) **Mayor Wise** – Verbal Report
b) **Deputy Mayor Ursu** – Verbal Report
c) **Councillor Henuset** – Written Report
d) **Councillor Lemky** – Written Report
Res#2020-057 *Councillor Henuset made motion to accept the Council Reports as presented.* CARRIED

10. Closed Session

a) **Councillor Absence – FOIP Section 17 4 (f)**
Res#2020-058 *Councillor Henuset made motion to go into closed session of council at 8:50 pm* CARRIED

Res#2020-059 *Councillor Henuset made motion to come out of closed session of council at 9:27 pm* CARRIED
No motions

11. Adjournment

Mayor Wise adjourned the meeting at 9:28 PM

Mayor, Warren Wise

CAO, Heather Leslie