



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, February 24, 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
CAO, Heather Leslie

ABSENT

Councillor Nikki King – With Notice

1. Call to Order

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

2. Adoption of the Agenda

Res# 2020-060 *Deputy Mayor Ursu made motion to adopt the revised agenda with the following additions:*

7a) Tow Truck Blue Light Campaign

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the February 10, 2020 Regular Council Meeting

Res# 2020-061 *Councillor Henuset made motion to adopt the minutes of the February 10, 2020 Regular Council meetings as presented.*

CARRIED

4. Delegation

a) Canadian Badlands – Lonna Hoggan, Executive Director

No motions

b) Beiseker Airport Society – Travis Burrows, Vice President

No motions

5. Staff Reports

a) Activity Report

b) Public Works – Not Present

c) Fire Department – Not Present

d) CAO Report – Written Report

Res#2020-062 *Councillor Lemky made motion to adopt the staff reports as presented.*

CARRIED

6. Financial Reports

a) January 2020 Bank and Loan Report

Res#2020-063 *Councillor Henuset made motion to approve the January 2020 Bank and Loan report as presented.*

7. Business Arising From Minutes (Old Business)

a) Tow Truck Blue Light Campaign

Res#2020-064 *Deputy Mayor Ursu made motion to have council approve a request for a resolution at the Fall AUMA conference to have the province legislate blue warning lights on tow trucks in Alberta.*

CARRIED

8. New Business

a) Bylaw 2020-04 Regional Assessment Review Board – Rescinds Bylaw 2018-08

Res#2020-065 *Deputy Mayor Ursu gave Bylaw #2020-04 Regional Assessment Review Board bylaw first reading.*

CARRIED

Res#2020-066 *Councillor Lemky gave Bylaw #2020-04 Regional Assessment Review Board bylaw second reading.*

CARRIED

Res#2020-067 *Councillor Henuset made motion to take Bylaw #2020-04 Regional Assessment Review Board bylaw to third reading.*

CARRIED UNAN

Res#2020-068 *Mayor Wise gave Bylaw #2020-04 Regional Assessment Review Board bylaw third and final reading.*

CARRIED

b) Canadian Municipal Network on Crime Prevention - Membership

Res#2020-069 *Councillor Henuset made motion to join the CMNCP (Canadian Municipal Network on Crime Prevention) for the term of the “Building Capacity in Rural Crime Prevention” project.*

CARRIED

c) Drumheller Waste – Transtor Bin Replacement Requisition

Res#2020-070 *Councillor Henuset made motion to table the decision on the Drumheller Waste Transtor Bin Replacement Requisition to the March 9, 2020 meeting so that CAO Leslie can gather information pertinent to the decision.*

CARRIED



9. **Council Reports**

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

Res#2020-071

Councillor Henuset made motion to accept the Council Reports as presented.

CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:35 PM

Mayor, Warren Wise

CAO, Heather Leslie