



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, February 11, 2019
AT 7:15 PM IN THE COUNCIL CHAMBERS**

PRESENT

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Al Henuset
Councillor	Vic Lemky
Councillor	Nikki King
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# 2019-036

Councillor King moved to adopt the Agenda of the February 11, 2019 Regular Council Meeting with the following additions:

- 8d) *AUMA Spring Conference*
- 8e) *SDAB – Regional Board Opportunity*
- 8f) *Summer Council Meeting Dates*
- 8g) *Strategic Planning Meeting*

CARRIED UNAN.

3. Adoption of the Previous Minutes

Res# 2019-037

Councillor Henuset moved to adopt the minutes of the January 28, 2019 Regular Council Meeting as presented.

CARRIED UNAN.

4. Delegations

- a) **Beiseker Airport – Alberta Airports Management Association – Support of Funding Request from the Provincial Government – Ray Courtman**

Res#2019-038

Councillor Henuset made motion to send the AAMA template letter to MLA, Nathan Cooper, requesting additional funding for the “Community Airport Program”, but to remove paragraph 3 of the template that suggests a provincial aviation fuel fee and that the letter would be sent from council as a whole.

CARRIED UNAN.

5. Staff Report

- a) **Activity Report**

- b) **Public Works**

Written submission from January 28, 2019 council meeting and verbal submission, February 11, 2019

Res#2019-039

Deputy Mayor Ursu made motion to approve the sale of the Fire Department Tender vehicle for \$500.00.

- c) **Fire Department**

Written Submission for Feb 11 2019

- d) **CAO Report**

Written submission for Feb 11 2019

Res#2019-040

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

CARRIED UNAN.

6. Financial Reports

None

7. Business Arising from Minutes (Old Business)

- a) **Flood Mitigation Update**

Res#2019-041

Councillor King made motion to defer the purchase of jersey blocks to be placed as a berm along 4th Avenue until a solution to solve the flooding issue on the corner of 4th “Avenue and 9th Street is resolved.

CARRIED UNAN.

Res#2019-042

Councillor Henuset made motion to approve \$5,000.00 to pay for the purchase and installation of flood gates on the 3 culverts on 4th Avenue to prevent the ditch water from draining into the residential area.

CARRIED UNAN.



b) Bylaw Enforcement Hours and Irricana Enforcement Program

Res#2019-043

Councillor Henuset made motion to revise the Bylaw Enforcement contract to allow for 8 hours per week of enforcement duties and any extra hours will be approved at the discretion of the CAO. CARRIED UNAN.

8. New Business

a) Fee Schedule (Utility Rates Included) 2019

Res#2019-044

Councillor Lemky moved to approve the 2019 Fees and Rates Schedule as presented. CARRIED UNAN.

Deputy Mayor Ursu left the meeting at 8:25 pm to attend to a medical assistance call.

b) Tax Recovery Decisions

Res#2019-045

Councillor King made motion to extend the tax recovery period for Roll 3011 and Roll 637 for another year. CARRIED UNAN.

c) Farm Safety Centre – Letter of Appreciation – For Information Only

No motions

d) AUMA Spring Conference

No motions

e) SDAB Regional Board – Acme/Linden/Carbon

Res#2019-046

Mayor Wise made motion for the Village of Beiseker to request to join the Regional Subdivision Development Appeal Board in partnership with the Villages of Linden, Carbon and Acme. CARRIED UNAN.

Deputy Mayor Ursu returned to the meeting at 9:00 pm

f) Summer Council Meetings

Res#2019-047

Deputy Mayor Ursu made motion to change the Regular Council Meeting schedule for the summer months to Monday, July 15th and Monday, August 12th, 2019. CARRIED UNAN.

g) Strategic Planning Meeting

Res#2019-048

Deputy Mayor Ursu made motion to hold the Annual Strategic Planning session on Thursday, March 7th at 6:00 pm and that administration and public works employees will be invited to attend. CARRIED UNAN.

9. Council Reports

a) Mayor Wise

No report for February 11, 2019

b) Deputy Mayor Ursu – January 28, 2019 Submission

Written report submitted for February 11, 2019

c) Councillor Lemky

No Report for February 11, 2019

d) Councillor Henuset

Written Report for February 11, 2019

e) Councillor King

Verbal Report for February 11, 2019

Res#2019-049

Mayor Wise made motion to accept the Council Reports as presented. CARRIED UNAN.

10. In Camera

None

11. Adjournment

Mayor Wise adjourned the meeting at 9:31 pm

Mayor Wise

CAO Leslie