



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, January 13, 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 7:15 pm.

2. Adoption of the Agenda

Res# 2020-001

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

3b) Minutes of the Special Meeting, January 9, 2020 – Council Strategic Planning

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the December 09, 2019

Res# 2020-002

Councillor Henuset made motion to adopt the minutes of the December 09, 2019 Regular Council meetings as presented.

CARRIED

b) Minutes of the Special Meeting, January 9, 2020 – Council Strategic Planning

Res#2020-003

Councillor Henuset made motion to adopt the minutes of the Special Meeting - January 9, 2020 – Council Strategic Planning and the report provided by Annette Culp, Facilitator as presented.

CARRIED

Res#2020-004

Deputy Mayor Ursu made motion to adopt the following process for Strategic Planning for the Village of Beiseker as follows:

- i. After operating budget approval, Council will hold a Strategic Planning session using both the current internal annual strategic planning model as well as current and future budget information.*
- ii. Using communication tools such as Facebook and the Village Newsletter, request feedback from the ratepayers on subjects raised by Council as well as any new suggestions.*
- ii. After sufficient time for feedback through Facebook and the newsletter, a public meeting will be held to get feedback from the ratepayers on subjects raised by Council and any new suggestions.*
- iv. Report back to the public using communication tools such as Facebook, the newsletter and village website on the subjects raised by both Council and the ratepayers. CARRIED*

4. Delegation

None

5. Staff Reports

- a) Activity Report**
- b) Public Works – Not Present**
- c) Fire Department – Not Present**
- d) CAO Report – Written report**

Res#2020-005

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

CARRIED

6. Financial Reports

a) November 2019 Loan and Bank Statement Report

Res#2020-006

Councillor Henuset made motion to accept the November 2019 Loan and Bank Statement report as presented.

CARRIED

b) Aqua 7 to Billing Report – December 2019

Res#2020-007

Deputy Mayor Ursu made motion to accept the Aqua 7 to Billing Report for December 2019 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) Council Remuneration

Res#2020-008

Councillor Henuset requested CAO Leslie to review the draft Council Remuneration policy revision for any additional items and to email the final draft to council before the next Regular Council meeting.

CARRIED



- Res#2020-009** b) **MAP – Municipal Accountability Program – Municipal Response**
Councillor Lemky made motion to accept the Municipal Response document that was provided to Municipal Affairs regarding the results of the Municipal Accountability Program. CARRIED
- Res#2020-010** c) **Airport Subdivision Update**
Councillor Henuset made motion to accept the Airport Subdivision Update as presented. CARRIED
- 8. New Business**
- Res#2020-011** a) **Public Participation Policy Revision**
Deputy Mayor Ursu made motion to table this item to the February 10th, 2020 Regular Council meeting. CARRIED
- Res#2020-012** b) **Bylaw 2020-02 Borrowing Bylaw**
Mayor Wise gave Bylaw 2020-02 Borrowing Bylaw first reading. CARRIED
- Res#2020-013** *Deputy Mayor Ursu gave Bylaw 2020-02 Borrowing Bylaw second reading.* CARRIED
- Res#2020-014** *Councillor Henuset made motion to take Bylaw 2020-02 Borrowing Bylaw to third reading.* CARRIED UNAN
- Res#2020-015** *Councillor Lemky made motion to take Bylaw 2020-02 Borrowing Bylaw to third and final reading.* CARRIED
- Res#2020-016** c) **Canadian Badlands Membership 2020**
Deputy Mayor Ursu made motion to pay the 2020 Canadian Badlands Membership and to request a presentation from the organization at the February 24th, 2020 Council meeting. CARRIED
- Res#2020-017** d) **Bylaw 2020-01 2020 Fees and Schedule Bylaw**
Mayor Wise gave Bylaw 2020-01 Fees and Schedule Bylaw first reading. CARRIED
- Res#2020-018** *Deputy Mayor Ursu gave Bylaw 2020-01 Fees and Schedule Bylaw second reading.* CARRIED
- Res#2020-019** *Councillor Henuset made motion to take Bylaw 2020-01 Fees and Schedule Bylaw to third reading.* CARRIED UNAN
- Res#2020-020** *Councillor Lemky made motion to take Bylaw 2020-01 Fees and Schedule Bylaw to third and final reading.* CARRIED
- Res#2020-021** e) **2020 IMC Meetings – Rocky View County**
*Deputy Mayor Ursu made motion to request the following dates for the 2020 IMC Meetings in response to first suggestions by Rocky View County:
March 19 or 26, 2020 and October 15, 2020* CARRIED

9. Council Reports

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

Res#2020-022 *Councillor Henuset made motion to accept the Council Reports as presented.* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 9:05 pm

Mayor, Warren Wise

CAO, Heather Leslie