



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, January 27, 2020
AT 7:15 VILLAGE OFFICE – 700 1ST Avenue Beiseker, AB

PRESENT

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

ABSENT

Councillor Nikki King – With Notice
Councillor Vic Lemky – With Notice

1. **Call to Order**

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

2. **Adoption of the Agenda**

Res# 2020-023

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

8f) CAEP (Central Alberta Economic Partnership) – Council Representative Appointment

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the January 13, 2020 Regular Council Meeting**

Res# 2020-024

Councillor Henuset made motion to adopt the minutes of the January 13, 2020 Regular Council meetings as presented.

CARRIED

4. **Delegation**

a) **TC Energy – Projects and Operations Near Beiseker – Cole Thompson**

No motions

b) **Beiseker Law Enforcement – 2019 Report – Scott Maurice**

No motions

5. **Staff Reports**

a) **Activity Report**

b) **Public Works – Written Report**

c) **Fire Department – Not Present**

d) **CAO Report – Written Report**

Res#2020-025

Mayor Wise made motion to adopt the staff reports as presented.

CARRIED

6. **Financial Reports**

a) **December 2019 Loan and Bank Statement Report**

Res#2020-026

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

CARRIED

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

a) **Sander/Snow Blower Sale**

Res#2020-027

Deputy Mayor Ursu made motion to set the selling price for the sander at \$1500.00 and to have the snow blower (previous minimum price set at \$500.00) to be listed for sale and that Administration have the authority to take these prices or best offer.

CARRIED

b) **Centennial Park Funding – Revision to Letter of Support**

Res#2020-028

Mayor Wise made motion to revise the letter of support to the Community Facility Enhancement Program for the funding application for Centennial Park to read, "The Council of Beiseker wholeheartedly supports this project and has agreed to contribute \$1000.00 of "in-kind" services towards Centennial Park"

CARRIED

8. **New Business**

a) **Bylaw 2020-03 Emergency Management Bylaw Update**

Res#2020-029

Mayor Wise gave Bylaw 2020-03 Emergency Management Bylaw Update first reading.

CARRIED

Res#2020-030

Deputy Mayor Ursu gave Bylaw 2020-03 Emergency Management Bylaw Update second reading

CARRIED

Res#2020-031

Councillor Henuset made motion to take Bylaw 2020-03 Emergency Management Bylaw Update to third reading.

CARRIED UNAN

Res#2020-032

Mayor Wise gave Bylaw 2020-03 Emergency Management Bylaw Update third and final reading.

CARRIED



- Res#2020-033** b) **AUMA Conference Fall 2020**
Mayor Wise made motion to table the AUMA Conference Fall 2020 attendance issue to the February 10, 2020 meeting. CARRIED
- Res#2020-034** c) **202 4th Street – Sewer Pipe Replacement**
Councillor Henuset made motion to provide up to \$5,000.00 for the sewer pipe replacement under Tumak Gardens (corner of 1st Avenue and Highway 72) CARRIED
- Res#2020-035** d) **Rocky View School Division Meeting Request**
Mayor Wise made motion to approve the request from Rocky View School Division Board of Trustees for a meeting to occur on a Monday (other than the last Monday of the month) and that the meeting be held at the Beiseker Village office. CARRIED
- Res#2020-036** e) **Blue Lights Campaign – Alberta Tow Trucks**
Deputy Mayor Ursu made motion to have CAO Leslie request information from the AUMA regarding bringing forward a resolution to revisit the issue of blue warning lights for tow trucks province wide. CARRIED
- Res#2020-037** f) **CAEP (Central Alberta Economic Partnership) – Council Representative Appointment**
Councillor Henuset made motion to appoint Mayor Wise as the Council Representative for the Central Alberta Economic Partnership. CARRIED
9. **Council Reports**
- a) **Mayor Wise – Written Report**
- b) **Deputy Mayor Ursu – No Report**
- c) **Councillor Henuset – No Report**
- Res#2020-038** *Councillor Henuset made motion to accept the Council Reports as presented.* CARRIED
10. **Closed Session**
- a) **Councillor Absence – FOIP Section 17 4 (a)**
- Res#2020-039** *Mayor Wise made motion to go into closed session of council at 9:16 pm.* CARRIED
- Res#2020-040** *Councillor Henuset made motion to come out of closed session of council at 9:20 pm* CARRIED
- Res#2020-041** *Councillor Henuset made motion to approve Councillor King's absence from council until April 30, 2020 at which time this matter will be reviewed by Council.* CARRIED
11. **Adjournment**
Mayor Wise adjourned the meeting at 9:21 PM

Mayor, Warren Wise

CAO, Heather Leslie