



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, July 16, 2019  
AT 7:15 PM VILLAGE OFFICE**

**PRESENT**

Mayor Warren Wise  
Deputy Mayor Karen Ursu  
Councillor Al Henuset  
Councillor Vic Lemky  
CAO Heather Leslie  
Public Works Dave McKenzie  
Fire Department Chief Ursu, Suzi Sturgeon (Administrator), Mitch Diddams (Operations Officer)

**ABSENT**

Councillor King – With Notice

**1. Call to Order**

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

**2. Adoption of the Agenda**

**Res# 2019-200**

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

*6c) Aqua 7 Billing/Consumption Report to June 30 2019*

*7d) Submission from Airport Society*

*8h) Rust City/Farewell Productions – Notice of Filming*

CARRIED UNAN

**3. Adoption of Previous Minutes.**

**Res# 2019-201**

*Councillor Henuset made motion to adopt the minutes of the June 24, 2019 Regular Council Meeting as presented.*

CARRIED UNAN.

**4. Delegations**

*None*

**5. Staff Report**

**a) Activity Report**

**b) Public Works – Verbal Report**

**c) Fire Department – Written and Verbal Report**

**d) CAO Report - Written Report**

**Res#2019-202**

*Councillor Lemky made motion to approve the expenditure of \$2551.75 for 3 gas detectors for the fire department. This will affect Expense Account 2-23-253 – Small Equipment.*

CARRIED UNAN.

**Res#2019-203**

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

CARRIED UNAN.

**6. Financial Reports**

**a) 2019 Budget Report and Admin Comments**

**Res#2019-204**

*Councillor Henuset made motion to approve the overage of \$1215.00 to account #2-42-251-01(Storm Sewer R/M) that includes thawing of the storm water lines in March, 2019 on 7<sup>th</sup> and 8<sup>th</sup> Street.*

CARRIED UNAN.

**b) May 2019 Bank and Loan Report**

**Res#2019-205**

*Councillor Henuset made motion to approve the May 2019 Bank and Loan Report as presented.*

CARRIED UNAN.

**c) Aqua 7 Billing/Consumption Report to June 30 2019**

**Res#2019-206**

*Deputy Mayor Ursu made motion to approve the Aqua 7 Billing/Consumption Report to June 30, 2019 as presented.*

CARRIED UNAN.

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

**a) ATCO Franchise Agreement Renewal and Bylaw 2019-08 Atco Franchise Fee**

**Res#2019-207**

*Mayor Wise gave Bylaw 2019-08 Atco Franchise Feet first reading.*

CARRIED UNAN.

**Res#2019-208**

*Councillor Lemky made motion to approve the Atco Franchise Fee Agreement to July 2030.*

CARRIED UNAN.

**b) Revision of 2019 Tax Bylaw #2019-05**

**Res#2019-209**

*Deputy Mayor Ursu gave Amended 2019 Tax Bylaw 2019-05 first reading.*

CARRIED UNAN.

**Res#2019-210**

*Mayor Wise gave Amended 2019 Tax Bylaw 2019-05 second reading.*

CARRIED UNAN.

**Res#2019-211**

*Councillor Henuset made motion to take Amended 2019 Tax Bylaw 2019-05 to third reading.*

CARRIED UNAN.



Res#2019-212

Councillor Lemky gave Amended 2019 Tax Bylaw 2019-05 third and final reading.  
CARRIED UNAN.

**c) Enforcement Radio Purchase**

Res#2019-213

Councillor Lemky made motion to approve the purchase of a radio for the Enforcement Department that will track the location of any officer on duty for an amount of \$179.39 per month x 24 months, plus \$300.00 for the initiation key.  
CARRIED UNAN.

**d) Submission from the Airport Society**

Res#2019-214

Deputy Mayor Ursu made motion to decline the offer of a loan from the Beiseker Airport Society to assist with the costs for the subdivision of lots at the airport.  
CARRIED UNAN.

**8. New Business**

**a) Bylaw 2019-04 Revised Land Use Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> Reading**

Res#2019-215

Councillor Lemky gave Bylaw 2019-04 Revised Land Use Bylaw 2<sup>nd</sup> reading.  
CARRIED UNAN.

Res#2019-216

Councillor Henuset gave Bylaw 2019-04 Revised Land Use Bylaw 3<sup>rd</sup> and final reading.  
CARRIED UNAN.

**b) 2019 Capital Budget**

Res#2019-217

Councillor Henuset made motion to approve that the Village of Beiseker obtain a loan for up to \$199,000.00 in order to reconcile cash that is to be allocated to MSI/FGT funded programs.  
CARRIED UNAN.

Res#2019-218

Mayor Wise made motion to approve the 2019 Capital budget as presented.  
CARRIED UNAN.

**c) Meadowlark Trail – Lease Agreement and Development Information**

Res#2019-219

Deputy Mayor Ursu made motion to have the Village request to obtain long-term access to the lands behind the Information Booth on 1<sup>st</sup> Avenue that are owned by TrailNet to develop a Centennial Park.  
CARRIED UNAN.

Res#2019-220

Councillor Henuset made motion to have CAO Leslie contact Parks & Trails to establish an understanding of how the Meadowlark Trail lands within the village will be developed and maintained.  
CARRIED UNAN.

**d) Account 2-31-252 Public Works Truck Lease – Request for Budget Increase**

Res#2019-221

Mayor Wise made motion to approve the increase of expenditures for Account 2-31-252 (PW Foreman Truck Lease) to \$7846.54 for 2019.

**e) Alberta Council on Aging – Request for Declaration**

Res#2019-222

Deputy Mayor Ursu made motion to declare October 1, 2019 as International Day of Older Persons.  
CARRIED UNAN.

**f) Bylaw Enforcement Lawn Maintenance Contract**

Res#2019-223

Councillor Lemky made motion to use Trains Lawn Care Services as the preferred provider for lawn maintenance that results from infractions of the Village Community Standards bylaw.  
CARRIED UNAN.

**g) Account 2-12-231 Auditor Fees – Request for Budget Increase**

Res#2019-224

Deputy Mayor Ursu made motion to approve the increase of expenditures for Account 2-12-231 (Auditor Fees) by \$3,640.00 to cover the cost of the 2018 Audit.  
CARRIED UNAN.

**h) Rust City/Farewell Productions – Notice of Filming**

**9. Council Reports**

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

Res#2019-225

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

**10. In Camera**

None

**11. Adjournment**

Mayor Wise adjourned the meeting at 9:20 pm.

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Mayor, Warren Wise

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CAO, Heather Leslie