



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, July 27, 2020
AT 7:15 REMOTE

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Al Henuset
Councillor, Vic Lemky
CAO, Heather Leslie
Sargent, Scott Maurice, Enforcement
Chief Bob Ursu, Fire Department

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# 2020-190

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

8h) *Drainage at 133 North Road*

8i) *Trees on North Road*

8j) *AUMA/RMA/IUMA Asset Management Cohort Program*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the June 22, 2020 Regular Council Meeting**

Res# 2020-191

Councillor Henuset made motion to adopt the Minutes of the June 22, 2020

Regular Council meeting as presented.

CARRIED

4. **Delegations**

a) *None*

5. **Staff Reports**

a) **Public Works** – Not in attendance

b) **Fire Department** – Verbal Report and Fire Underwriters Survey

c) **Enforcement** - Written Report Sargent, Scott Maurice 2nd Quarter Update

d) **CAO Report** – Written Report

Res#2020-192

Councillor Lemky made motion to accept the Staff Reports as presented

CARRIED

6. **Financial Reports**

a) **May 2020 YTD Bank and Loan Report**

b) **June 2020 YTD Bank and Loan Report**

c) **Aqua 7 YTD Billing Report**

d) **2020 YTD Budget Report**

Res#2020-193

Councillor Henuset made motion to accept the Financial reports as presented. CARRIED

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

a) **Traffic Enforcement Hours**

Res#2020-194

Councillor Henuset made motion to accept the Traffic Enforcement information as presented.

CARRIED

b) **MIS/FGT Funding Applications 2020**

Res#2020-195

Deputy Mayor Ursu made motion to apply for \$204,000.00 from MSI for the village portion of the repairs to the 7th Street and 1st Avenue bridges and that the remainder of the \$323,749.00 from MSI is applied to use as repayment of the 2020 Road Construction Loan.

CARRIED

c) **2020-07 Taxation Bylaw Revision**

Res#2020-196

Deputy Mayor Ursu gave 2020-07 Revised Taxation Bylaw first reading.

CARRIED

Res#2020-197

Councillor Lemky gave 2020-07 Revised Taxation Bylaw second reading.

CARRIED

Res#2020-198

Councillor Henuset made motion to take 2020-07 Revised Taxation Bylaw to third Reading.

CARRIED UNAN.

Res#2020-199

Mayor Wise gave 2020-07 Revised Taxation Bylaw third and final reading.

CARRIED

d) **Strategic Planning and Public Participation**

Res#2020-200

Councillor Lemky made motion to table the Strategic Planning and Public Participation Policy revision to the October 26, 2020 Regular Council Meeting.

CARRIED



- Res#2020-201** e) **Remote Council Meetings**
Councillor Henuset made motion to continue to hold Council Meetings in a remote environment and that this matter be reviewed at the September 28th, 2020 Regular Council Meeting. CARRIED
- Res#2020-202** f) **Manholes on 5th Avenue – Request for Budget Increase**
Mayor Wise made motion to increase the amount of account 2-42-250 by \$10,500.00 (Wastewater Repair and Maintenance) in order to pay for the manholes to be lifted on 5th Avenue and the replacement of one of the pumps at the sewer lift station. CARRIED
- Res#2020-203** 8. **New Business**
a) **FCM Municipal Asset Management Program Application**
*Mayor Wise made motion as follows:
Be it resolved that the Council of the Village of Beiseker directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Beiseker Infrastructure Management System Expansion. Be it therefore resolved that the Village of Beiseker commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:*
- *Data Management – creation of a web-based user interface platform for Remote information access. Link as-built drawings and inspection reports to GIS database*
 - *Infrastructure Database Expansion – Add infrastructure not already incorporated into GIS system (property service and shallow utilities) facilities and fleet management; and*
 - *Operator Field Interface – Create interface between Public Works staff to Automate collection of maintenance activity and work order tracking*
- Be it further resolved that the Village of Beiseker commits \$5,500.00 from its Budget toward the cost of this initiative.* CARRIED
- Res#2020-204** b) **Library Board Council Appointment**
Councillor Lemky made motion to remove Mayor Wise as the Alternate to the Beiseker Library Board, leaving Deputy Mayor Ursu as the sole Council member of the Board. CARRIED
- Res#2020-205** c) **City of Cold Lake – Criminal Code Amendment Regarding Gun Control**
Mayor Wise made motion to support the City of Cold Lake concerns relating to the criminal code amendments approved under an “Order in Council” on May 1, 2020 and to have CAO Leslie write letters to applicable Federal and Provincial government officials accordingly. CARRIED
- Res#2020-206** d) **Airport – New Lots 39-44**
Mayor Wise made motion to approve the creation of Lots 39-44 at the Beiseker Airport. CARRIED
- Res#2020-207** e) **Garbage Truck Repair – Request for Budget Increase**
Councillor Henuset made motion to approve an additional \$1500.00 for account 2-43-250 Garbage Repair and Maintenance to cover costs of repairs to the garbage truck. CARRIED
- Res#2020-208** f) **Airport Expenses – Request for Budget Increase**
Mayor Wise made motion to approve an additional \$3,500.00 for account 2-33-250 to cover the cost of asphalt repair to the runway. CARRIED
- Res#2020-209** g) **Courtman – Letter to Council – Sale of the Airport**
Councillor Lemky made motion for CAO Leslie to respond to Mr. Courtman's letter regarding the sale of the Beiseker Airport. CARRIED
- Res#2020-210** h) **Drainage at 133 North Road**
Councillor Henuset made motion to receive the information as presented. CARRIED



Res#2020-211 **i) Trees on North Road**
Deputy Mayor Ursu made motion to have CAO Leslie write a letter to the Beiseker Lion's Club for their input on what should be done about the trees on North Road.
CARRIED

Res#2020-212 **j) AUMA/RMA/IAMA/FCM Asset Management Capacity Building Cohort Program**
Councillor Henuset made motion for the Village of Beiseker to apply in conjunction with Acme, Linden, Carbon and Drumheller for the AUMA/RMA/IAMA/FCM Asset Management Capacity – Building Cohort Program and to dedicate CAO Leslie and Public Works Superintendent McKenzie to the team. This will include any costs associated with time and travel for the duration of the program.
CARRIED

9. Council Reports

- a) **Mayor Wise** – Verbal Report
- b) **Deputy Mayor Ursu** – Verbal Report
- c) **Councillor Henuset** – Written Report
- d) **Councillor Lemky** – Verbal Report

Res#2020-213 *Councillor Henuset made motion to accept the Council Reports as presented.* CARRIED

10. Closed Session
None

11. Adjournment
Mayor Wise adjourned the meeting at 8:58 pm

Mayor, Warren Wise

CAO, Heather Leslie