



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Wednesday, June 03, 2020
AT the Village Office, 700 1st Avenue, Beiseker, Alberta**

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Al Henuset
Councillor, Vic Lemky
Councillor, Nikki King
CAO, Heather Leslie

1. Call to Order

Mayor Wise called the meeting to order at 10:00 am

2. Adoption of the Agenda

Res# 2020-158

Councillor Henuset made motion to adopt the agenda as presented.

CARRIED

3. Financial Reports

a) 2020-2023 Operating Budget

Res#2020-159

Councillor King made motion to approve the 2020-2023 budget as amended.

CARRIED

Res#2020-160

Councillor Henuset made motion to approve the following expenses for the Enforcement Department: Increase Bylaw Supplies by \$8260.00 and Legal Fees by \$1,800.00.

CARRIED

4. Adjournment

Mayor Wise adjourned the meeting at 10:30 am.

Mayor, Warren Wise

CAO, Heather Leslie