



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, June 22 2020
AT 7:15 REMOTE

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 7:14 pm

2. Adoption of the Agenda

Res# 2020-180

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

7a) AUMA Resolution – Blue Lights for Tow Trucks

8c) Property Tax Reductions for New Development.

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the June 08, 2020 Regular Council Meeting

Res# 2020-181

Mayor Wise made motion to adopt the Minutes of the June 08, 2020

Regular Council meeting as presented.

CARRIED

4. Delegations

a) January 1 to March 31, 2020 RCMP Quarterly Report – Inspector Kimberley Pasloske, Airdrie RCMP

No motions

5. Staff Reports

a) CAO Report

Res#2020-182

Councillor Lemky made motion accept the staff reports as presented.

CARRIED

6. Financial Reports

b) 2020 YTD Budget Report

Res#2020-183

Councillor Henuset made motion to approve the 2020 YTD Budget Report as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) AUMA Resolution – Blue Lights for Tow Trucks

Res#2020-184

Deputy Mayor Ursu made motion that Council approve the AUMA Resolution - Blue Lights for Tow Trucks that is being submitted by Deputy Mayor Ursu..

CARRIED

8. New Business

a) Request to Waive Fire Services Fees

Res#2020-185

Deputy Mayor Ursu made motion to waive the Fire Services fees for the incident that occurred on June 13, 2020 #5, 401 6th Street.

CARRIED

b) Councillor King, Leave of Absence

Res#2020-186

Mayor Wise made motion to move to Closed Session at 8:28 pm FOIP (Section 17 (5) (f))

CARRIED

Res#2020-187

Deputy Mayor Ursu made motion to move out of Closed Session at 8:30 pm

CARRIED

Res#2020-188

Deputy Mayor Ursu made motion to approve Councillor King's absence from Council from June 18th to July 30th, 2020.

CARRIED

9. Council Reports

a) Mayor Wise – Verbal Report

b) Deputy Mayor Ursu – Verbal Report

c) Councillor Henuset – No Report

d) Councillor Lemky – No Report

Res#2020-189

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

CARRIED



10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:55 pm

Mayor, Warren Wise

CAO, Heather Leslie