



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, June 28, 2021
AT 7:15 REMOTE**

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 7:15 pm

2. Adoption of the Agenda

Res# 2021-118

Councillor King made motion to adopt the agenda as amended:

- *Remove “Traffic Enforcement Information Request” from Item 7a) Should read “Intermunicipal Development Plan – Rockyview County”*
- *Remove Item 10a) “Statement of Claim – Property Tax and Penalties”* CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the June 14, 2021 Regular Council Meeting

Res#2021-119

Councillor King made motion to adopt the Minutes of the June 14, 2021 Regular Council Meeting as amended..

CARRIED

4. Delegations

None

5. Staff Reports

- a) **Public Works** – Verbal Report
- b) **Fire Department** – Verbal Report
- c) **Enforcement** – No Report
- d) **CAO Report** – Written Report

Res#2021-120

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

CARRIED

6. Financial Reports

a) Bank and Loan Report to May 31, 2021

Res#2021-121

Councillor Henuset made motion to accept the Bank and Loan Report to May 31, 2021 as presented.

CARRIED

b) Budget Report and 2021 Operating Over-Expenditure Approval

Res#2021-122

Mayor Wise made motion to accept the 2021 Budget Report and the following over-expenditures:

- i. 2-12-250-01 Computer R/M \$1755.44
- ii. 2-23-253 Fire – Small Equipment \$1351.75

7. Business Arising From Minutes (Old Business)

a) Intermunicipal Development Plan/Rockyview County

Res#2021-123

Deputy Mayor Ursu made motion to adopt the Intermunicipal Development Plan Memorandum of Understanding with Rockyview County as presented.

CARRIED

b) Traffic Enforcement Information Request

No motions

8. New Business

a) Peter Julian MP – Motion M-81 Anti-Hate Crimes and Incidents and Private Member’s Bill C-313 Banning Symbols of Hate Act – Request for Council Endorsement

Res#2021-124

Councillor Henuset made motion to declare that “On behalf of the 819 residents of the Village of Beiseker, the Mayor and Council of the Village of Beiseker endorse MP Peter Julian’s private member motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member’s bill Bill-C 313 Banning Symbols of Hate.

CARRIED

b) Public Participation Policy Amendment B-38

Res#2021-125

Councillor Lemky made motion that the Public Participation Policy B-38 be amended to include that public engagement will be employed as dictated by the requirements outlined in the Municipal Government Act as a minimum and that other opportunities to engage the public participation processes will be reviewed as situations arise.

CARRIED



c) **Return to In-House Council Meetings**

Res#2021-126

Mayor Wise made motion to keep Council Meetings on the on-line environment for the Summer of 2021 and that the meetings return to in-house at the September 13, 2021 Meeting.

CARRIED

9. Council Reports

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

Res#2021-127

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

CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:18 pm

Mayor, Warren Wise

CAO, Heather Leslie