



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, June 08 2020  
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# 2020-161** *Deputy Mayor Ursu made motion to adopt the agenda as revised.* CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the May 25, 2020 Regular Council Meeting**

**Res# 2020-162** *Mayor Wise made motion to adopt the Minutes of the May 25, 2020 Council Regular Council meeting as presented.* CARRIED

**b) Minutes of the June 03, 2020 Special Council Meeting**

**Res#2020-163** *Councillor King made motion to adopt the Minutes of the June 03, 2020 Special Council meeting as presented.* CARRIED

**4. Public Hearing**

**a) Bylaw 2020-06 – Amends Land Use Bylaw 2019-04**

*Mayor Wise opened the Public Hearing for Bylaw 2020-06 at 7:23 pm.  
CAO Leslie read the Administration Report relating to bylaw 2020-06  
Written submission was read to Council*

**Res#2020-164** *Deputy Mayor Ursu gave Bylaw 2020-06, Amending Land Use Bylaw 2019-04 second reading.* CARRIED

**Res#2020-165** *Mayor Wise gave Bylaw 2020-06, Amending Land Use Bylaw 2019-04 third and final reading.* CARRIED

**5. Staff Reports**

**a) CAO Report**

**Res#2020-166** *Mayor Wise made motion accept the staff reports as presented.* CARRIED

**6. Financial Reports**

None

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

**a) 7<sup>th</sup> Street Bridge Closure**

**Res#2020-167** *Councillor Henuset made motion close the 7<sup>th</sup> Street Bridge as of June 30<sup>th</sup>, 2020 until repairs to the bridge have been completed.* CARRIED

**8. New Business**

**a) 2020 Taxation Bylaw 2020-07**

**Res#2020-168** *Mayor Wise gave 2020 Taxation Bylaw 2020-07 first reading.* CARRIED

**Res#2020-169** *Deputy Mayor Ursu gave 2020 Taxation Bylaw 2020-07 second reading.* CARRIED

**Res#2020-170** *Councillor Henuset made motion to take 2020 Taxation Bylaw 2020-07 to third reading.* CARRIED UNAN

**Res#2020-171** *Councillor Lemky gave 2020 Taxation Bylaw 2020-07 third and final reading.* CARRIED

**b) Construction Loan Borrowing Bylaw 2020-08**

**Res#2020-172** *Mayor Wise gave Construction Loan Borrowing Bylaw 2020-08 first reading.* CARRIED

**Res#2020-173** *Deputy Mayor Ursu gave Construction Loan Borrowing Bylaw 2020-08 second reading.* CARRIED

**Res#2020-174** *Councillor Henuset made motion to take Construction Loan Borrowing Bylaw 2020-08 to third reading.* CARRIED UNAN

**Res#2020-175** *Councillor King gave Construction Loan Borrowing Bylaw 2020-08 third and final Reading.* CARRIED



## 9. Council Reports

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

**Res#2020-176**      *Mayor Wise made motion to accept the Council Reports as presented.*                      CARRIED

## 10. Closed Session

- a) **2020 Construction Contract Award – Roadwork (FOIP Section 16, 1 (b))**

**Res#2020-177**      *Councillor Henuset made motion to go into Closed Session at 7:57 pm*

**Res#2020-178**      *Councillor King made motion to come out of Closed Session at 8:02 pm*

**Res#2020-179**      *Councillor King made motion to award the 2020 Road Construction bids in their entirety to TTR Contracting, Beiseker, AB*

## 11. Adjournment

*Mayor Wise adjourned the meeting at 8:03 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**