



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, March 09 2020
AT 7:15 VILLAGE OFFICE – 700 1ST Avenue Beiseker, AB

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Al Henuset
Councillor, Vic Lemky
CAO, Heather Leslie
Fire Chief, Bob Ursu

ABSENT

Councillor Nikki King – With Notice

1. Call to Order

Mayor Wise called the meeting to order at 7:10 pm.

2. Adoption of the Agenda

Res# 2020-072

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

8g) 2019 Capital Overrun – 3rd Avenue

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the February 24, 2020 Regular Council Meeting

Res# 2020-073

Councillor Henuset made motion to adopt the minutes of the February 24, 2020 Regular Council meetings as presented.

CARRIED

4. Delegation

a) Building Capacity in Rural Crime Prevention Project – Jan Fox and Jean Bota

No motions

5. Staff Reports

a) Activity Report

b) Public Works – Written Report

c) Fire Department – Verbal Report

d) CAO Report – Written Report

Res#2020-074

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

CARRIED

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Rocky View School Board Trustee Meeting Summary

Res#2020-075

Councillor Henuset made motion to accept the Rocky View School Board Trustee Meeting Summary from Monday, March 02 2020 as information.

CARRIED

b) Provincial 2020 Budget Highlights

Res#2020-076

Deputy Mayor Ursu made motion to accept the report on the Provincial 2020 Budget Highlights as information.

CARRIED

c) Airport Leases

Res#2020-077

Councillor Lemky made motion to table this item to the March 23, 2020 Council meeting in order to ensure sufficient information is available to make a decision about the 2020 lease rates for the airport.

CARRIED

d) Customer Abuse Policy – M3

Res#2020-078

Councillor Lemky made motion to approve Policy M-3 – Customer Abuse Policy.

CARRIED

e) Rocky View County IMC Meeting – Request for Agenda Items

Res#2020-079

Deputy Mayor Ursu made motion to request an update on the proposed Highway 9 Commercial Development in Rocky View County during the March 26, 2020 IMC Meeting.

CARRIED

f) PAMZ – Parkland Airshed Management Zone – Request for Membership

Res#2020-080

Mayor Wise made motion to decline membership in the Parkland Airshed Management Zone at this time.

CARRIED



Res#2020-081 **g) 2019 Capital Overrun – 3rd Avenue**
Mayor Wise made a motion to account for the \$55,000.00 over-run on the repairs to 3rd Avenue in the 2019 Operating budget, rather than apply for the funding from MSI/FGT. **CARRIED**

9. Council Reports

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

Res#2020-082 *Councillor Henuset made motion to accept the Council Reports as presented.* **CARRIED**

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 9:00 pm

Mayor, Warren Wise

CAO, Heather Leslie