



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, March 8, 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 7:12 pm*

2. **Adoption of the Agenda**

Res# 2021-049

*Deputy Mayor Ursu made motion to adopt the agenda as presented..*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the February 22, 2021 Regular Council Meeting**

Res#2021-050

*Councillor King made motion to adopt the Minutes of the February 22, 2021 Regular Council Meeting as presented.*

CARRIED

4. **Delegations**

*None*

5. **Staff Reports**

- a) **Public Works** – Water Report
- b) **Fire Department** – Verbal Report – Fire Chief King
- c) **Enforcement** – None
- d) **CAO Report** – Written Report

Res#2021-051

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

CARRIED

6. **Financial Reports**

*None*

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

*None*

8. **New Business**

a) **Crowsnest Pass – President’s Summit on Policing**

Res#2021-052

*Councillor Henuset made motion for the Beiseker Council to write a letter under the Mayor’s signature to Justice Minister Madu that the Village of Beiseker opposes the replacement of the RCMP with an Alberta Provincial Police force. CARRIED*

b) **Library Auditor Appointment**

Res#2021-053

*Mayor Wise made motion to appoint Pam Evans as Auditor for the Beiseker Library CARRIED*

c) **Intermunicipal Development Plan (Rockyview County) – Request for Motion/Draft Memorandum of Understanding**

Res#2021-054

*Councillor Henuset made motion to agree to not pursue an Intermunicipal Development Plan with Rockyview County at this time, but agree to consider a Memorandum of Understanding regarding issues relating to intermunicipal development for the two jurisdictions. CARRIED*

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#2021-055**      *Councillor Lemky made motion to accept the Council Reports as presented.*      **CARRIED**

10. **Closed Session**

*None*

11. **Adjournment**

*Mayor Wise adjourned the meeting at 7:50 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**