



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, March 22, 2021  
AT 7:15 REMOTE**

**PRESENT**

Mayor Warren Wise

CAO – Heather Leslie

Deputy Mayor Karen Ursu

Councillor Al Henuset

Councillor, Vic Lemky

Councillor, Nikki King

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:16 pm*

**2. Adoption of the Agenda**

**Res# 2021-056**

*Councillor King made motion to adopt the agenda with the following additions:*

*8d) FCSS Budget 2021*

*8e) Development Permit Application – Rockyview County - RE: PRDP20210963 -  
Development Permit Application Circulation*

**CARRIED**

**3. Adoption of Previous Minutes.**

**a) Minutes of the March 8, 2021 Regular Council Meeting**

**Res#2021-057**

*Mayor Wise made motion to adopt the Minutes of the March 08, 2021  
Regular Council Meeting as presented.*

**CARRIED**

**4. Delegations**

*None*

**5. Staff Reports**

**a) Public Works** – No Report

**b) Fire Department** – Verbal Report – Fire Chief King

**c) Enforcement** – No Report

**d) CAO Report** – Written Report

**Res#2021-058**

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

**CARRIED**

**6. Financial Reports**

**a) Aqua 7 to Billing Report to February, 2021**

**Res#2021-059**

*Councillor Henuset made motion to accept the Aqua 7 to Billing Report to  
February, 2021 as presented.*

**CARRIED**

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

*none*

**8. New Business**

**a) Update on Ministerial Approval – Sale of the Airport**

*No motions*

**b) Rockyview County IMC Schedule**

**Res#2021-060**

*Councillor Henuset made motion to approve the following meetings schedule for  
2021 Rockyview County IMC meetings: Hosted by Beiseker – May 20, 2021 11 am  
Hosted by Rockyview County – November 16 2021 11 am.*

**CARRIED**

**c) 2021 Alberta Disaster Recovery Program Announcement**

*No motions*

**d) FCSS Budget 2021**

**Res#2021-061**

*Mayor Wise made motion to approve the FCSS 2021 Operating budget.*

**CARRIED**

**e) Development Permit Application – Rockyview County – PRDP2010963**

**Res#2021-062**

*Councillor Henuset made motion for CAO Leslie to provide comments to Rockyview  
County that include to a) ask where the developer will source water/wastewater b)  
to advise that Beiseker will require access to ditches that run the length of the East  
and South borders of the property and c) to request that RVC Council consider  
property tax revenue sharing with the Village of Beiseker as it relates to this  
development application.*

**CARRIED**



**9. Council Reports**

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

**Res#2021-063**      *Deputy Mayor Ursu made motion to accept the Council Reports as presented. CARRIED*

**10. Closed Session**

*None*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 8:16 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**