



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON TUESDAY May 11, 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
Public Works, Dave McKenzie

1. Call to Order

Mayor Wise called the meeting to order at 7:15 pm

2. Adoption of the Agenda

Res# 2020-134

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

- 7a) 7th Street Bridge Decision
- 8c) 2020 Grad Procession/Parade
- 8d) Loan Renewals
- 8e) AUMA Conference Survey

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the April 27, 2020 Regular Council Meeting

Res# 2020-135

Councillor Henuset made motion to adopt the Minutes of the April 27, 2020 Council Regular Council meeting as corrected.

CARRIED

4. Delegation

None

5. Staff Reports

a) Public Works – Written Report

b) Fire Department – No Report

c) CAO Report – No Report

Res#2020-136

Councillor Henuset made motion to extend the open hours for the Transfer Site to the summer hours schedule with the condition that all COVID-19 restrictions are maintained.

CARRIED

Res#2020-137

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

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

a) 7th Street Bridge Decision

Res#2020-138

Mayor Wise made motion to table this item until the May 25th, 2020 Regular Council meeting so that CAO Leslie can determine the requirements and costs associated with full or partial 7th Street Bridge closure.

CARRIED

8. New Business

a) 2020 Capital Budget

Res#2020-139

Councillor Henuset made motion to table the 2020 Capital Budget and to have CAO Leslie look into the debt/debt servicing limits and any other requirements that may be necessary to complete all the listed road projects in the 2020 season.

CARRIED

b) Bylaw 2020-06 Amends Land Use Bylaw 2019-04 (CBD Residential Dwelling and Mural Signs)

Res#2020-140

Mayor Wise gave Bylaw 2020-06 Land Use Bylaw 2019-04 Amendment (CBD Residential Dwelling and Mural Signs first reading.

CARRIED

c) 2020 Grad Procession/Parade

Res#2020-141

Deputy Mayor Ursu made motion to endorse the idea of a 2020 Grade 12 Graduation Procession for the graduating class of 2020 as long as pandemic related restrictions are in place during the event.

CARRIED



Res#2020-142

d) **Loan Renewals**

Councillor Henuset made motion to have the Village of Beiseker renew the Capital and Operating Loans #1 and #2 at the 5 year fixed rate term of 3.5%. CARRIED

9. Council Reports

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

Res#2020-143

Councillor Henuset made motion to accept the Council Reports as presented.

CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:22 pm

Mayor, Warren Wise

CAO, Heather Leslie