



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, May 13, 2019  
AT 7:15 PM VILLAGE OF BEISEKER COMMUNITY HALL**

**PRESENT**

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Al Henuset
Councillor	Nikki King
Councillor	Vic Lemky
CAO	Heather Leslie
Administration	Gail Peckham

**1. Call to Order**

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

**2. Adoption of the Agenda**

**Res# 2019-132** *Deputy Mayor Ursu made motion to adopt the agenda with the following additions:  
5d) Additional information - CAO Report – IDP/ICF Update. CARRIED UNAN.*

**3. Adoption of Previous Minutes.**

**Res# 2019-133** *Councillor King made motion to adopt the minutes of the April 24, 2019 Regular Council Meeting as presented. CARRIED UNAN.*

**4. Public Hearing**

**a) Land Use Bylaw 2019-04 - Mitch Braun, ISL Engineering**

**Res#2019-134** *Councillor Lemky made motion to open the Public Hearing at 7:10 pm.*  
**Res#2019-135** *Councillor Henuset made motion to close the Public Hearing at 8:20 pm.*  
**Res#2019-136** *Deputy Mayor Ursu made motion to extend the period for public input on Land Use Bylaw 2019-04 until June 14<sup>th</sup>, 2019. CARRIED UNAN.*

**5. Staff Report**

- a) Activity Report**
- b) Public Works**
- c) Fire Department** – Submission April 24, 2019
- d) CAO Report** - Submission May 13, 2019

**Res#2019-137** *Councillor Henuset made motion to accept the Staff Reports as presented. CARRIED UNAN.*

**6. Financial Reports**

*None*

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

**a) 2019 Fee and Rate Schedule “A” Revision**

**Res#2019-138** *Mayor Wise made motion to accept the following additions to the 2019 Schedule “A” Fee Schedule and to table the fee for clean untreated wood until the May 27, 2019 council meeting.*

*Public Works Equipment and Resources*

*Add Sander/Operator \$75.00 per hour*

*Recycling/Waste Disposal Fees*

*Single Items (e.g. bookcase, T.V. Stand) \$10.00 each*

*Painted Stained Wood per ½ ton truck load \$30.00*

*Carpet \$30.00 per ½ ton truck load*

*Metal \$30.00 per ½ ton truck load*

*No charge*

*Compost*

*Electronics*

*Tires*

*Paint Recycling*

*General Household Recycling*

CARRIED.

DEPUTY MAYOR URSU OPPOSED



**b) Airport Update**

**Res#2019-139**

*Councillor King made motion to accept the Airport Update report as information.*  
CARRIED UNAN.

**8. New Business**

**a) Kathryn-Beiseker School Committee Donation**

**Res#2019-140**

*Deputy Mayor Ursu made motion to provide a donation of five hundred dollars (\$500.00) to the Kathryn-Beiseker School Committee for their annual award program.*  
CARRIED UNAN.

**b) Bylaw Enforcement Appeal Policy**

**Res#2019-141**

*Councillor King made motion to approve the establishment of a one hundred dollar (\$100.00) fee to appeal an Order to Remedy to Council as it pertains to bylaw enforcement.* CARRIED UNAN.

**c) RCMP Annual Performance Plan 2019-2020**

**Res#2019-142**

*Councillor Henuset made motion to accept the RCMP Annual Performance Plan for 2019-2020 as presented.*  
CARRIED UNAN.

**9. Council Reports**

**a) Mayor Wise – April 24, 2019 Submission – No report May 13, 2019**

**b) Deputy Mayor Ursu – Verbal Report May 13, 2019**

**c) Councillor King – No Report**

**d) Councillor Lemky – No Report**

**e) Councillor Henuset – Written Report May 13, 2019**

**Res#2019-143**

*Councillor Henuset made motion to accept the Council reports as presented.*  
CARRIED UNAN.

**10. In Camera**

*None*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 9:10 pm.*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**