



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON TUESDAY May 25, 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

1. Call to Order

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

2. Adoption of the Agenda

Res# 2020-144 *Deputy Mayor Ursu made motion to adopt the agenda as presented.* CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the May 11, 2020 Regular Council Meeting

Res# 2020-145 *Mayor Wise made motion to adopt the Minutes of the May 11, 2020 Council Regular Council meeting as presented.* CARRIED

4. Delegation

a) Steven Hudson, Dorward and Co. (Auditor) 2019 Financial Statements

Res#2020-146 *Councillor King made motion to approve the 2019 Financial Statements as presented.* CARRIED

5. Staff Reports

a) CAO Report – No Report

Res#2020-147 *Deputy Mayor Ursu made motion to continue to hold council meetings in an online environment until at least Stage 2 or 3 of the COVID 19 relaunch.* CARRIED

Res#2020-148 *Councillor Henuset made motion to accept the staff reports as presented.* CARRIED

6. Financial Reports

a) Aqua 7 Billing to Expense Report – Jan to April 2020

b) April 2020 Bank and Loan Report

Res#2020-149 *Mayor Wise made motion to accept the Aqua 7 Billing to Expense Report January to April, 2020 and the April 2020 Bank and Loan Report as presented.* CARRIED

7. Business Arising From Minutes (Old Business)

a) Construction Loan and 2020-25 Capital Budget

Res#2020-150 *Councillor Henuset made motion to approve the 2020-25 Capital Budget as presented.* CARRIED

Res#2020-151 *Councillor Lemky made motion to enter into a bank servicing agreement with Mountain View Financial as presented.* CARRIED

Res#2020-152 *Mayor Wise made motion to defer any projects from the 2020 Road Project list to the following year if there are any unforeseen delays due to weather, equipment failure or other circumstances.* CARRIED

b) Abattoir Development Update

Res#2020-153 *Councillor Henuset made motion to accept the update on the Abattoir Development Proposal.* CARRIED

8. New Business

a) Requisition for Marigold Library System

Res#2020-154 *Deputy Mayor Ursu made motion to accept the requisition agreement for the Marigold Library System for 2021/22.* CARRIED

b) Minister Town Hall Notes – May 20 2020

Res#2020-155 *Mayor Wise made motion to accept the notes from the Minister's Town Hall held May 20, 2020 as information.* CARRIED



Res#2020-156

c) **Draft 2020-2023 Operating Budget**

Mayor Wise made motion to hold a Special Meeting of Council at 10:00 am on Wednesday, June 3rd at the Village office to review the proposed 2020-23 Operating Budget.

CARRIED

9. Council Reports

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

Res#2020-157

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

CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:20 pm

Mayor, Warren Wise

CAO, Heather Leslie