



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Tuesday, November 09, 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 7:17 pm

2. Adoption of the Agenda

Res# 2020-278

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

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the October 26, 2020 Regular Council Meeting

Res#2020-279

Councillor Henuset made motion to adopt the Minutes of the October 26, 2020 Regular Council Meeting as corrected.

CARRIED

4. Delegations

None

5. Staff Reports

a) **Public Works** – Not in attendance

b) **Fire Department** – Not in attendance

c) **Enforcement** – Not in attendance

d) **CAO Report** – Written Report

Res#2020-280

Mayor Wise moved to accept the staff reports as presented.

CARRIED

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

a) Village/Town/IMC Meeting - Beiseker Projects for Agenda

Res#2020-281

Councillor Henuset made motion to approve the Beiseker Project List for the IMC Meeting on November 12th, 2020 as presented.

CARRIED

8. New Business

a) Future of Canadian Badlands Tourism

Res#2020-282

Councillor Lemky made motion to decline membership to the Canadian Badlands Tourism for 2021.

CARRIED

b) Annual Review of Emergency Management Plan

Res#2020-283

Councillor Henuset made motion to approve the Emergency Management Plan as presented.

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#2020-284

Mayor Wise made motion to accept the Council Reports as presented.

CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 7:47 pm

Mayor, Warren Wise

CAO, Heather Leslie