



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, November 13, 2018
AT 7:00 PM IN THE COUNCIL CHAMBERS**

PRESENT

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Al Henuset
Councillor	Victor Lemky
Councillor	Nikki King
CAO	Heather Leslie
Public Works	Dave Mckenzie

1. Call to Order

Mayor Wise called the meeting to order at 7:14 PM.

2. Adoption of the Agenda

Res# 2018-206 *Councillor King moved to adopt the Agenda of the November 13, 2018 meeting as revised:*

- 4a) *Sale of Beiseker Airport – Additional Information – Response from Alberta Transportation Regarding Airport Agreement.*
- 4b) *Fausi Abed El-Al, 1665970 Alberta Incorporated – Snow Removal Bylaw 2018-04.* CARRIED UNAN.

3. Adoption of the Previous Minutes

Res#2018-207 a) **October 22nd, 2018 Regular Council Meeting Minutes**
Deputy Mayor Ursu made motion to accept the October 22nd, 2018 Regular Council Meeting Minutes as amended. CARRIED UNAN.

4. Delegations

Res#2018-208 a) **Ray Courtman – Sale of Beiseker Airport – Additional Information – Response from Alberta Transportation Regarding Airport Agreement.**
Deputy Mayor Ursu made motion to table this item. CARRIED UNAN.

Res#2018-209 b) **Fausi Abed El-Al, 16659070 Alberta Incorporated – Snow Removal Bylaw 2018-04**
Councillor Henuset made motion to amend Bylaw #2018-04 Snow Removal Bylaw to include that Public Works will remove snow from the sidewalks on 6th Street between 1st and 3rd Avenues when time and resources permit. CARRIED UNAN.
CAO Leslie will send a letter to affected landowners to advise of this change.

5. Financial Reports

Res#2018-210 a) **August/September Monthly Financial and Loan Statements (previous format)**
Councillor Henuset made motion to approve the August/September Financial and Loan reports as presented. CARRIED UNAN.

6. Business Arising from Minutes (Old Business)

Res#2018-211 a) **Activity Report**
Deputy Mayor Ursu made motion to table the Regional IMC Meeting to January, 2019. CARRIED UNAN.

Res#2018-212 *Councillor King moved to accept the Activity Report as presented.* CARRIED UNAN.

Res#2018-213 b) **Clean Up Order – Roll 1500 Update**
Deputy Mayor Ursu made motion to take the meeting in camera at 8:40pm. CARRIED UNAN.

Res#2018-214 *Mayor Wise made motion to take the meeting out of camera at 8:45 pm.* CARRIED UNAN.
FOIP Act, Section 17, Item 5 (f) and (g)

Res#2018-215 *Councillor King made motion to continue pursuing negotiations between legal counsels on this matter and to readdress the status of this at the December 10, 2018 Regular Council Meeting.* CARRIED UNAN.



- Res#2018-216** c) **Deficit – Financial Status Update**
Councillor Henuset made motion not to pursue an interim audit for 2018.
CARRIED UNAN.
- Res#2018-217** d) **Summary RVC IMC Meeting – October 26, 2018**
Deputy Mayor Ursu made motion to accept the summary of the RVC IMC Meeting as presented.
CARRIED UNAN.
- Res#2018-218** e) **Expenditure Approvals**
Mayor Wise made motion to approve \$16,605.00 for road repairs and \$2,772.50 for tree trimming per submitted request. CARRIED UNAN.
- Res#2018-219** f) **Leak Detection Activity Update**
Mayor Wise made motion to accept the report on leak detection activity as information. CARRIED UNAN.
- g) **Regional IMC Meeting**
See motion 2018#211
7. **Staff Reports**
- a) **Public Works**
- b) **Fire Department**
- Res#2018-220** c) **CAO Report – Submission from October 22nd, 2018 and New Report November 13, 2018**
Deputy Mayor Ursu made motion to accept the staff reports as presented.
CARRIED UNAN.
8. **New Business**
- a) **Bylaw 2018-05 Smoking Bylaw**
CAO Leslie to revise the presented bylaw to prohibit cannabis consumption in any public area within the Village.
- b) **Repair to Outdoor Lights and Staircase at Resource Centre**
No motions.
- Res#2018-221** c) **2018 Capital Budget Revision – Purchase of New Lift Station Pump and Repair Old One as Replacement**
Mayor Wise made motion to approve the following capital projects:
- **\$22,000.00** for the repair of the roof at the water reservoir
 - **\$56,000.00** for the replacement pump and repair of existing pump for the Sewer Lift Station. CARRIED UNAN.
- d) **Stop Signs at Railway Crossing – 1st Avenue**
No motions
- Res#2018-222** e) **Farm Safety Canada Request for Donation**
Councillor Henuset made motion to approve the \$125.00 suggested donation to Farm Safety Canada.
CARRIED UNAN.
9. **Council Reports**
- a) **Mayor Warren Wise** – October 22, 2018 Submission and verbal report for Nov 13 2018.
- b) **Deputy Mayor Ursu** – October 22, 2018 Submission and verbal report for Nov 13 2018
- c) **Councillor Lemky** – Verbal Report for Nov 13 2018
- d) **Councillor King** – Verbal Report for Nov 13 2018
- e) **Councillor Henuset** – Written submission for Nov 13 2018



Res#2018-223

Councillor King made motion to accept the Councillor reports as presented.
CARRIED UNAN.

Res#2018-224

Councillor Henuset made motion to increase the 2019 water consumption rates for the Village of Beiseker to align with the 2019 Aqua 7 increase of 5% per cube as a minimum.

CARRIED UNAN.

10. **Adjournment**

Mayor Wise adjourned the meeting at 10:00 PM.

Mayor, Warren Wise

CAO, Heather Leslie