



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, November 12, 2019  
AT 7:15 PM BEISEKER COMMUNITY HALL**

**PRESENT**

Mayor Warren Wise

CAO, Heather Leslie

Deputy Mayor Karen Ursu

Councillor Nikki King

Councillor Al Henuset

Councillor Vic Lemky

**1. Call to Order**

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

**2. Adoption of the Agenda**

**Res# 2019-321**

*Councillor Henuset made motion to adopt the revised agenda with the following additions:*

7a) *Report Submitted*

8c) *Minutes of Previous Strategic Planning Meeting*

8f) *Alberta Transportation Course – Public Works.*

**CARRIED.**

**3. Adoption of Previous Minutes.**

**Res# 2019-322**

a) *Minutes of the October 28, 2019 Regular Council Meeting.*

*Councillor King made motion to adopt the minutes of the October 28, 2019 Regular Council meetings as presented.*

**CARRIED**

**4. Delegation**

*None*

**5. Staff Reports**

a) **Activity Report**

b) **Public Works** – Not Present

c) **Fire Department** – Not Present

d) **CAO Report** – Written report

**Res#2019-323**

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

**6. Financial Reports**

*None*

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

a) **Summary Alberta Environment and Parks/Alberta Health Meeting – Nov 8, 2019**

**Res#2019-324**

*Councillor Lemky made motion to receive the Alberta Environment and Parks/Alberta Health Meeting Notes – GM Pearson, November 8, 2019 as presented.*

**CARRIED**

b) **Alberta Health Services Information Report – GM Pearson Proposal**

**Res#2019-325**

*Mayor Wise made motion to receive the Alberta Health Services Information Report – GM Pearson Proposal as presented.*

**CARRIED.**

c) **Direct Control Bylaw – 2019-12 GM Pearson Land Use Amendment**

**Res#2019-326**

*Councillor Henuset gave Direct Control Bylaw 2019-12 as amended second reading.*

**NOT CARRIED.**

**Res#2019-327**

*Councillor Henuset gave Direct Control Bylaw 2019-12 second reading.*

**NOT CARRIED.**

d) **November 4, 2019 Beiseker Town Hall – Meeting Notes**

**Res#2019-328**

*Deputy Mayor Ursu made motion to accept the November 4, 2019 Town Hall Meeting Notes as presented.*

**CARRIED.**

**8. New Business**

a) **Backhoe Repair – Request for Approval of Cost**

**Res#2019-329**

*Councillor Lemky made motion to approve an overrun on the budget for the repairs to the backhoe valued at approximately \$12,900.00.*

**CARRIED**



- Res#2019-330**      **b) Rocky View County – Land Use Re-designation PL20180057**  
*Councillor Henuset made motion to advise Rocky View County that the Beiseker Council has no objections to the land re-designation referred to in PL20180057 – Solar Farm.* CARRIED
- Res#2019-331**      **c) Strategic Planning Session**  
*Councillor King made motion to have council determine a date in January, 2020 for the next Strategic Planning session.* CARRIED.
- Res#2019-332**      **d) Airport Update – Unity Aviation**  
*Mayor Wise made motion to accept the correspondence with Ian Flanagan regarding Unity Aviation at the Airdrie Airport as information.* CARRIED
- Res#2019-333**      **e) Computers for Council**  
*Mayor Wise made motion that purchasing computers for Councillors is not a priority at this time.* CARRIED
- Res#2019-334**      **f) Alberta Transportation Course – Public Works**  
*Councillor King made motion to refuse the request for \$600.00 to pay for the Alberta Transportation course for public works at this time.* CARRIED.

**9. Council Reports**

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

**Res#2019-335**      *Councillor Henuset made motion to accept the Councillor Reports as presented.* CARRIED

**7. Adjournment**

*Mayor Wise adjourned the meeting at 7:45 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**