



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, November 25, 2019  
AT 7:15 VILLAGE OFFICE – 700 1<sup>ST</sup> Avenue Beiseker, AB**

**PRESENT**

Mayor Warren Wise  
Deputy Mayor Karen Ursu  
Councillor Al Henuset  
Councillor Vic Lemky  
CAO, Heather Leslie  
Public Works, Dave McKenzie

**ABSENT**

Nikki King – With Notice

**1. Call to Order**

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

**2. Adoption of the Agenda**

**Res# 2019-336**

*Deputy Mayor Ursu made motion to adopt the revised agenda with the following addition:*

*4a) 2019 Animal Control Report*

**CARRIED**

**3. Adoption of Previous Minutes.**

a) Minutes of the November 12, 2019

**Res# 2019-337**

*Councillor Henuset made motion to adopt the minutes of the November 12, 2019 Regular Council meetings as corrected.*

**CARRIED**

**4. Delegation**

a) Beiseker Enforcement Report to Council 2019

**Res#2019-338**

*Mayor Wise made motion to deter the Enforcement Report to Council until the January 27<sup>th</sup>, 2020 meeting.*

**CARRIED**

**Res#2019-339**

*Councillor Henuset made motion to accept the 2019 Animal Control report as presented.*

**CARRIED**

**5. Staff Reports**

a) **Activity Report**

b) **Public Works** – Verbal Report

c) **Fire Department** – Not Present

d) **CAO Report** – Written report

**Res#2019-340**

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

**6. Financial Reports**

a) November 21, 2019 YTD Budget Report

b) YTD Aqua 7 to Billing Report (October, 2019)

c) October 2019 Bank Statement and Loan Report

**Res#2019-341**

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

**CARRIED.**

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

**Res#2019-342**

a) January Strategic Planning Session

*Deputy Mayor Ursu made motion to hold the Council Strategic Planning Session on January 9, 2020 at 6pm (Council Chambers) and to invite Annette Culp to present the opportunity to host a larger session with Organizations/Businesses from the community.*

**CARRIED.**

**Res#2019-343**

b) Airport Subdivision Planning

*Mayor Wise made motion to proceed with the following steps to proceed with the airport subdivision:*

- *Contact Airport Society for a draft agreement of the loan.*
- *Contact ISL Engineering to start the subdivision application process.*
- *Draft new lease/management fee documents to be reviewed by the Airport Society*
- *Sign Lease Agreements with current lessees*
- *Register lease agreements and new lots registered at Land Titles.*

**CARRIED.**

