



**MINUTES
ORGANIZATIONAL MEETING
VILLAGE OF BEISEKER**

Tuesday, October 15, 2019 – Beiseker Community Hall – 7:00 pm

Present:

Mayor Warren Wise Deputy Mayor Karen Ursu Councilor Al Henuset Councilor Nikki King
Councilor Vic Lemky CAO Heather Leslie

1. Call to Order (Administrator)

The 2019 Organizational Meeting of the Council of the Village of Beiseker was called to order by CAO Leslie at 7:00 PM.

2. Election of Mayor (Administrator)

CAO Leslie called for nominations for Mayor. Councillor Henuset nominated Warren Wise for Mayor. CAO called for further nominations and after receiving none, a vote was called.

Vote Results: Warren Wise 5

Warren Wise is hereby named Mayor of the Village of Beiseker for the term beginning October, 2019 and ending October 2020.

The meeting was turned over to Mayor Wise

3. Election of Deputy Mayor (Mayor)

Mayor Wise called for nominations for Deputy Mayor. Councilor Lemky nominated Karen Ursu. Mayor Wise called for further nominations and after receiving none, a vote was called.

Vote Results: Karen Ursu 5

Karen Ursu is hereby named Deputy Mayor of the Village of Beiseker for the term beginning October 2019 and ending October 2020.

4. Regular Meetings of Council – Date and Times

2019-O#01

Moved by Deputy Mayor Ursu to accept the following dates for Regular Council meetings for the period of October, 2019 to October, 2020:

- All regular council meetings to be held at 7:15 pm at the Council Chambers, Village Office, 700 1st Avenue, Beiseker unless otherwise changed by vote of council.
- Meetings to be held on the 2nd and 4th Mondays of every month except:
 - December 2019 – no changes
 - April 14, 2020 (Easter Monday) – Meeting to be held on Tuesday April 15 2020
 - July 2020 – one meeting on the 4th Monday
 - August 2020 – one meeting on the 4th Monday
 - October 13, 2020 (Thanksgiving Monday) - Meeting to be held on Tuesday, October 14, 2020
 - December 2020 – One meeting only – 2nd Monday – December 14 2019 CARRIED

5. Signing Authority

2019#O-02 Moved by Councillor Henuset:

That the signing authorities for the Village of Beiseker remain as the CAO Leslie, Assistant CAO Peckham, Mayor Wise and Deputy Mayor Ursu. Cheques are to be signed by one staff member and either the Mayor or Deputy Mayor. CARRIED

6. **Banking Institution**

2018#O-03 Moved by Mayor Wise:

That Mountain View Financial, Beiseker Branch be the banking institution for the Village of Beiseker. CARRIED.

7. **Auditor Appointment**

2018#O-04 Moved by Councillor Henuset that the auditor appointment remain vacant until the Village has completed the Request for Proposal process to review this service.

CARRIED

8. **Assessor Appointment**

2018#O-05 Moved by Mayor Wise:

That Steve Washington of Wild Rose Assessment Services Inc. remain as the Assessor for the Village of Beiseker. CARRIED

9. **Subdivision Development Appeal Board**

Under Bylaw – 2019-07 Parkland Community Planning Services (PCPS)

10. **Regional Assessment Review Board**

Under Bylaw – 2018-08 City of Red Deer RARB

11. **Subdivision Authority**

Under Bylaw – 2019-11 – Council of the Village of Beiseker

12. **Development Authority**

Under Bylaw -2019-04 - CAO

13. **Committee Appointments**

2018#O-06 Moved by Mayor Wise that the following appointments to committees be approved:

CARRIED

	COMMITTEE	MEMBER	ALTERNATE
2	Ag Society – Local	Henuset	Ursu
AH	Airport Liaison	Lemky	Henuset
4	Aqua 7 – Out of Town	Henuset	Rest of Council
6	Beiseker Chamber of Commerce – Local	Lemky	
AH	Campground Liaison	Wise	
1	Canada Badlands Tourist Association – Out of Town	Wise	Henuset
6	Drumheller Solid Waste Management Association – Out of Town	Wise	Henuset
4-6	EDC – Economic Development & Tourism Committee (EDC) – Local	Ursu	King
AH	Flood Mitigation Committee – Local	Wise	King
6	Library Board – Local	Ursu	Wise
12	Museum Board – Local	Wise	Ursu
4-6	Parks and Trails – Local	King	Wise
30	Rocky View Foundation – Out of Town	Henuset	
12	Wild Rose Economic Development Corporation – Community Futures – Out of Town	Ursu	Henuset

14.
2018#O-07

Volunteer Airport Manager Appointment

Moved by Councilor King that Ray Courtman remain as the Volunteer Airport Manager.
CARRIED

15.

Council Remuneration

Per current Policy B33 – Council Remuneration

15.

Adjournment

The October 2019 Village of Beiseker Council Organizational Meeting was adjourned at 7:10 pm.

Mayor Warren Wise

CAO Heather Leslie