



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, October 9, 2018  
AT 7:35 PM IN THE COUNCIL CHAMBERS**

**PRESENT**

Mayor Warren Wise  
Deputy Mayor Karen Ursu  
Councilor Al Henuset  
Councilor Victor Lemky  
Councilor Nikki King  
CAO Heather Leslie  
Public Works David McKenzie  
Fire Department Bob Ursu

**ABSENT**

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:14 pm*

**2. Adoption of the Agenda**

**Res# 2018-167** *Councilor King moved to adopt the Revised Agenda of the October 09, 2018 meeting as amended:*

*Item 8 g) Town Hall Meeting*

CARRIED UNAN.

**3. Adoption of the Previous Minutes**

**a) September 24, 2018 Regular Council Meeting Minutes**

**Res#2018-168** *Deputy Mayor Ursu made motion to adopt the minutes of the Regular Council Meeting held September 24, 2018 as presented.*

CARRIED UNAN.

**4. Delegations**

None

**Res#2018-169** *Councilor Henuset made motion to move Item 8c) Bee Keeping – Bylaw 2011-07 Animal Control Bylaw to be heard before Item 5. Financial Reports.*

CARRIED UNAN.

**8. c) Bee Keeping – Bylaw 2011-07 Animal Control Bylaw**

**Res#2018-170** *Councilor Henuset made motion to have CAO Leslie pursue the amendment to Bylaw 2011-07 Animal Control Bylaw to remove the prohibition of bees in the village and to develop a Bee Keeping Bylaw.*

CARRIED UNAN.

**5. Financial Reports**

**a) August 2018 Bank Reconciliation**

**Res#2018-171** *Deputy Mayor Ursu made motion to approve the August 2018 Bank Reconciliation as presented.*

CARRIED UNAN.

**Res#2018-172** *Mayor Wise made motion to remove the requirement for the bank reconciliations to be presented to council at the 1<sup>st</sup> Regular Council meeting of the month.*

CARRIED UNAN.

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

**a) Activity Report**

**Res#2018-173** *Councilor King made motion to accept the Oct 09 2018 Activity Report as presented.*

CARRIED UNAN.

**b) 2018 Revised Capital Budget**

**Res#2018-174** *Councilor Henuset made motion to approve the revised 2018 Capital Budget as presented.*

CARRIED UNAN.

**c) Council Code of Conduct Bylaw #2018-03**

**Res#2018-175** *Councilor King gave Bylaw #2018-03, Council Code of Conduct Bylaw third and final reading.*

CARRIED UNAN.



7. **Staff Reports**

- a) **Fire Department – Chief Ursu (verbal Oct 09)**
- b) **Public Works – Submission from Sep 24, 2018 meeting – D. McKenzie (verbal Oct 09)**
- c) **Enforcement – Not Present**
- d) **CAO Report – Submission from Sep 24, 2018 meeting – CAO Leslie (verbal Oct 09)**

**Res#2018-176** *Councilor Henuset made motion to accept the staff reports as presented.*  
CARRIED UNAN.

**Res#2018-177** *Councilor Henuset made motion to provide letters to the property owners on Main Street (6<sup>th</sup> Street) and any other applicable areas that snow removal on sidewalks will not be performed by Public Works after January 1, 2019.*  
CARRIED  
*Councilor Ursu opposed.*

8. **New Business**

**Res#2018-178** a) **Rocky View County – EMPP Grant – Emergency Operations Centre Training**  
*Deputy Mayor Ursu made motion to support Rocky View County's EMPP grant application for emergency operation centre training as requested and to submit a letter accordingly.*  
CARRIED UNAN.

**Res#2018-179** b) **Cannabis Legislation**  
*Councilor Henuset moved to have CAO Leslie begin the process of developing municipal legislation with regard to cannabis related items including cultivation/production, retail outlets and consumption.*  
CARRIED UNAN.

d) **Beiseker Deficit**  
*No motions. CAO Leslie to pursue the option of selling the airport lands.*

c) **Disaster Recovery**  
*No motions*

d) **Repairs to Dump Truck**  
*Councilor King moved to approve the cost of approximately \$6900.00 to replace the engine in the dump truck with a used engine.*  
CARRIED UNAN.

**Res#2018-180** e) **Town Hall Meeting**  
*Moved by Mayor Wise to hold a Town Hall Meeting at the community centre on November 27<sup>th</sup> from 7:00 pm to 9:00 pm and to include information for the public regarding municipal cannabis legislation.* CARRIED UNAN.

9. **Council Reports**

- a) **Mayor Warren Wise – No Report**
- b) **Deputy Mayor Ursu – Submission from September 24 2018 meeting – Verbal Report Oct 9 2018**
- c) **Councilor Lemky – No Report**
- d) **Councilor King – No Report**
- e) **Councilor Henuset – Submission from September 24 2018 meeting – Written Submission October 9 2018**

10. **Adjournment**

Mayor Wise adjourned the meeting at 10:35 pm

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Mayor, Warren Wise

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CAO, Heather Leslie