



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Tuesday, October 13, 2020  
AT 7:15 REMOTE

**PRESENT**

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

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:38 pm*

**2. Adoption of the Agenda**

**Res# 2020-252**

*Mayor Wise made motion to adopt the revised agenda including the following additional items as presented:*

*8c) 1<sup>st</sup> Avenue Bridge Update*

*8d) Beyond Hunger Report*

CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the September 28, 2020**

**Res# 2020-253**

*Councillor Henuset made motion to adopt the Minutes of the September 28, 2020*

*Regular Council meeting as presented.*

CARRIED

**4. Delegations**

*None*

**5. Staff Reports**

**a) Public Works** – Written Report – Not in Attendance

**b) Fire Department** – Not in attendance

**c) Enforcement** - Sgt. Donna Taylor, Peace Officer Dan Beausoleil

**Res#2020-254**

*Councillor Henuset made motion to go to Item 8b) Bylaw 2020-09 Revised Streets and Traffic Bylaw.*

CARRIED

**Res#2020-255**

*Mayor Wise gave Bylaw 2020-09 Revised Streets and Traffic Bylaw first reading.*

CARRIED

**Res#2020-256**

*Deputy Mayor Ursu made motion to remove Item 5.19 Bylaw 2020-09 Revised Streets and Traffic Bylaw.*

NOT CARRIED

**Res#2020-257**

*Councillor Lemky gave Bylaw 2020-09 Revised Streets and Traffic Bylaw second reading.*

CARRIED

**Res#2020-258**

*Councillor Henuset made motion to take 2020-09 Revised Streets and Traffic Bylaw to third reading.*

CARRIED UNAN.

**Res#2020-259**

*Deputy Mayor Ursu gave bylaw 2020-09 Revised Streets and Traffic Bylaw third and final reading.*

CARRIED

**d) CAO Report** – Written Report

**Res#2020-260**

*Councillor King moved to accept the staff reports as presented.*

**6. Financial Reports**

**a) Bank and Loan Report August 2020**

**Res#2020-261**

*Councillor Henuset made motion to accept the August 2020 Bank and Loan Report as presented.*

CARRIED

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

*None*



## 8. New Business

- Res#2020-262**
- a) **Request for Reimbursement Airport Lot**  
*Mayor Wise made motion to approve compensating the applicant for \$159.10 as requested for the rental of a pump to remove water from the airport lot, but to advise the applicant that no further assistance with regard to the drainage on the applicant's property will be provided by the Village.* NOT CARRIED
- b) **Bylaw 202-09 Revised Streets and Traffic Bylaw – Rescinds 2002-08**  
See Item 5 c) above
- Res#2020-263**
- c) **1<sup>st</sup> Avenue Bridge Update**  
*Councillor Henuset made motion to move the 1<sup>st</sup> Avenue Bridge Repair schedule to November, 2020 in order to save on mobilization costs and any future inspections that may be required if this project does not proceed until the original construction date of February, 2021, and to use any available funding from the 2020 Construction Loan and/or the Village of Beiseker general account to pay for the project until 2021 MSI funds are received.* CARRIED
- Res#2020-264**
- d) **Beyond Hunger Report**  
*Deputy Mayor Ursu made motion to write a letter to MLA Nathan Cooper to request support from the Federal Government to address the issues raised in the Beyond Hunger Report (Community Food Centres Canada).* CARRIED

## 9. Council Reports

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

**Res#2020-265** *Mayor Wise made motion to accept the Council Reports as presented.* CARRIED

## 10. Closed Session

*None*

## 11. Adjournment

*Mayor Wise adjourned the meeting at 9:06 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**