



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Tuesday, October 26, 2020
AT 7:15 REMOTE

PRESENT

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

Public Works, Dave McKenzie
CAO, Heather Leslie

1. **Call to Order**

Mayor Wise called the meeting to order at 7:12 pm

2. **Adoption of the Agenda**

Res# 2020-266 *Mayor Wise made motion to adopt the revised agenda including the following additional items as presented:*

8h) RCMP Meeting Update

Request to move Item 8f) to Section 5 a) Staff Reports Public Works

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the October 13, 2020 Organizational Meeting**

Res# 2020-267 *Councillor King made motion to adopt the Minutes of the October 13, 2020 Organizational Meeting as presented. .*

CARRIED

b) **Minutes of the October 13, 2020 Regular Council Meeting**

Res#2020-268 *Councillor Henuset made motion to adopt the Minutes of the October 13, 2020 Regular Council Meeting as presented.*

CARRIED

4. **Delegations**

None

5. **Staff Reports**

a) **Public Works** – Verbal Report

8f) **Complaint – Transfer Site Fees – Metal Bin**

Res#2020-269 *Councillor King made motion to instruct CAO Leslie to respond to the complainant and advise Council's reasons for not changing the \$30.00 fee per half ton truck load of metal at the transfer site, namely that the fee assists to recoup the overall costs of the facility.*

CARRIED

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

c) **Enforcement** – Not in attendance

d) **CAO Report** – Written Report

Res#2020-270 *Councillor Henuset made motion to increase the 2020 Operating Budget Flood Mitigation expense account 2-31-765 by \$11,410.00 for the cost of ditch clearing in 2020.*

CARRIED

Res#2020-271 *Mayor Wise moved to accept the staff reports as presented.*

CARRIED

6. **Financial Reports**

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

Res#2020-272 *Mayor Wise made motion to accept the September 2020 Bank and Loan Report as presented.*

CARRIED

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

a) **Village/Town/IMC Meeting Update**

Res#2020-273 *Deputy Mayor Ursu made motion to have each attending municipality provide a list of current and upcoming projects to share at the meeting.*

CARRIED

CARRIED



8. New Business

a) **CAO Appraisal**
No motions

b) **Elected Officials Emergency Management Training**
No motions

Res#2020-274

c) **Loan Interest Rates**

Councillor Henuset to change interest rates on Operating and Capital Loans #7887/7991 and MSI Loan #8941 to the current 5 year residential rate at Mountain View Financial and to change the 2019 Operating Loan#3070 to the 4 year residential rate.

CARRIED

d) **Municipal Indicator Report**
No motions

Res#2020-275

e) **Public Auction – Tax Recovery – Reserve Bids**

Councillor Lemky made motion to set the following reserve bids on properties that are scheduled for public auction in January, 2021 due to tax recovery proceedings:

420 6th Street \$197,460.00 2019 Assessment Value

2 Lount Crescent \$251,550.00 2019 Assessment Value

CARRIED

f) **See Staff Reports**

Res#2020-276

g) **Municipal Election 2021**

Deputy Mayor Ursu made motion to appoint Gail Peckham as Returning Officer and Jo Lambert as Deputy Returning Officer for the 2021 Municipal Election.

CARRIED

9. Council Reports

a) **Mayor Wise** – Verbal Report

b) **Deputy Mayor Ursu** – No Report

c) **Councillor Henuset** – No Report

d) **Councillor Lemky** – No Report

e) **Councillor King** – Verbal Report

Res#2020-277

Councillor Henuset made motion to accept the Council Reports as presented.

CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:06 pm

Mayor, Warren Wise

CAO, Heather Leslie