



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, September 23, 2019
AT 7:15 PM VILLAGE OFFICE**

PRESENT

Mayor Warren Wise
Councillor Nikki King
Councillor Al Henuset
Councillor Vic Lemky
CAO Heather Leslie

ABSENT

Councillor Karen Ursu– With Notice

1. Call to Order

Mayor Wise called the meeting to order at 7:10 pm.

2. Adoption of the Agenda

Res# 2019-257

Councillor Henuset made motion to adopt the revised agenda including the following additions:

- 4b) Desiree Kuori, Municipal Affairs – Municipal Accountability Program*
- 5b) Public Works Staff Report – Written Report Submitted*
- 7a) GM Pearson Project – Additional Report – Follow Up from September 19 and 21 2019 Open Houses*
- 7b) RVC Development PL 201890072 – Commercial Development*
- 8d) Rules for Public Hearing – Policy Revision*
- 10a) Proposed Development Discussion (FOIP Section 16 a) (i.)*

CARRIED.

3. Adoption of Previous Minutes.

Res# 2019-258

Councillor King made motion to adopt the minutes of the September 09, 2019 Regular Council Meeting as presented.

CARRIED.

4. Delegations

- a) Mark Steffler, MPE GIS Asset Management Product**
No motions
- b) Desiree Kuori, Municipal Affairs – Municipal Accountability Program**
No motions

Mayor Wise called for recess at 7:20 pm
Mayor Wise reconvened the meeting at 7:25 pm.

5. Staff Report

- a) Activity Report**
- b) Public Works – Written Report**
- c) Fire Department – Not present**
- d) CAO Report - Written Report**

Res#2019-259

Councillor Lemky made motion to accept the Staff Reports as presented.

CARRIED

6. Financial Reports

- Res#2019-260**
 - a) August 2019 Bank and Loan Reports**
Councillor Henuset made motion to accept the August 2019 Bank and Loan Report as presented. CARRIED.
- Res#2019-261**
 - b) September 23, 2019 Cheque Listing**
Mayor Wise made motion to accept the September 23, 2019 Cheque Listing as information. CARRIED.

Mayor Wise called for recess at 8:10 pm.
Mayor Wise reconvened the meeting at 8:20 pm.

7. Business Arising from Minutes (Old Business)

- a) GM Pearson Project – Follow-up from September 19 and 21, 2019 Open Houses**
CAO Leslie to follow up on questions from Council that were not responded to by GM Pearson.



Res#2019-262 **b) RVC Development PL 201890072 – Commercial Development**
Councillor Henuset made motion for the Village of Beiseker to request in writing for the upcoming Public Hearing that RVC Council table the decision on this re-designation of land until the Inter-Municipal Development Plan (IDP) between the two jurisdictions has been finalized as the property in question is within the jurisdiction of the IDP; and that CAO Leslie attend the public hearing for this application. **CARRIED.**

8. New Business

Res#2019-263 **a) Lion's Cook Shack**
Mayor Wise made motion to accept the ownership of the Lion's Cook Shed from the Beiseker Lion's Club that is currently located at the Beiseker Community Hall and to add the building to the Village insurance policy. **CARRIED.**

Res#2019-264 **b) Council Remuneration**
Councillor King made motion to change the remuneration policy for Council so that Council members are not paid for any Regular Council meeting that they are absent from. **CARRIED.**
 COUNCILLOR HENUSET OPPOSED.

Res#2019-265 **c) Bylaw 2019-11 Subdivision Authority Bylaw**
Councillor King gave Bylaw #2019-11 Subdivision Authority Bylaw first reading. **CARRIED.**

Res#2019-266 *Councillor Lemky gave Bylaw #2019-11 Subdivision Authority Bylaw second reading.* **CARRIED.**

Res#2019-267 *Councillor Henuset made motion to take Bylaw #2019-11 Subdivision Authority Bylaw to third reading.* **CARRIED UNAN.**

Res#2019-268 *Mayor Wise gave Bylaw #2019-11 Subdivision Authority Bylaw third and final reading.* **CARRIED.**

Res#2019-269 **d) Bylaw 2019-13 Public Hearing Proceedings Bylaw**
Councillor King gave Bylaw #2019-13 Public Hearing Proceedings Bylaw first reading. **CARRIED.**

Res#2019-270 *Councillor Lemky gave Bylaw #2019-13 Public Hearing Proceedings Bylaw second reading.* **CARRIED.**

Res#2019-271 *Councillor Henuset made motion to take Bylaw #2019-13 Public Hearing Proceedings Bylaw to third reading.* **CARRIED UNAN.**

Res#2019-272 *Mayor Wise gave Bylaw #2019-13 Public Hearing Proceedings Bylaw third reading.* **CARRIED.**

9. Council Reports

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

Res#2019-273 *Councillor Henuset made motion to accept the Council Reports as presented.* **CARRIED.**

10. In Camera

Res#2019-274 *Councillor King made motion to go in camera at 8:45 pm.* **CARRIED.**

a) Proposed Development Discussion (FOIP Section 16 a) (i.)

Res#2019-275 *Mayor Wise made motion to come out of camera at 9:17 pm.*

No motions

11. Adjournment

Mayor Wise adjourned the meeting at 9:17 pm

Mayor, Warren Wise

CAO, Heather Leslie