



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, SEPTEMBER 24, 2018
AT 7:15 PM IN THE COUNCIL CHAMBERS**

PRESENT

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

ABSENT

1. Call to Order

Mayor Henuset called the meeting to order at 7:14 pm

2. Adoption of the Agenda

Res# 2018-149

Councilor Ursu moved to adopt the Agenda of the September 24, 2018 Regular Council Meeting with the following additions:

Move Section 5. Delegations ahead of 4. Financial Reports

7d) CAO Report – Heather Leslie

8i) Tax Recovery – Contract TaxService

CARRIED UNAN.

3. Adoption of the Previous Minutes

Res#2018-150

a) September 10, 2018 Regular Council Meeting Minutes

Councilor King made motion to adopt the minutes of the Regular Council Meeting held September 10, 2018 as presented.

CARRIED UNAN.

4. Delegations

a) Beiseker 2021 Centennial Committee – Co-Chairs Shelley Schneider and Harry Reding

CAO Leslie to provide the Committee with suggestions from Council regarding the 2021 event.

b) Airport Subdivision - Ian Flanagan, Beiseker Airport Properties Inc. and Ray Courtman Beiseker Airport Society.

No motions

5. Financial Reports

a) Budget Update

b) Loan Balances

c) Water Usage/Billing Report

Res#2018-151

Deputy Mayor Wise made motion to accept the financial reports as presented.

CARRIED UNAN.

6. Business Arising from Previous Minutes (Old Business)

Res#2018-152

a) Activity Report

Councilor Ursu made motion to accept the Activity Report as information.

CARRIED UNAN.

Res#2018-153

b) Roadwork Schedule 2018

Councilor King made motion to accept the Roadwork Schedule for 2018 as information.

CARRIED UNAN.

Res#2018-154

c) Request For Fence Repair

Deputy Mayor Wise made motion to decline the request that the village pay for or fix the fence at the property of Unit 4 401 6th Street.

CARRIED UNAN.

Res#2018-155

d) Fire Department Bunkhouse Update

Councilor King made motion to accept the Fire Department Bunkhouse update as information.

CARRIED UNAN.



7. **Staff Reports**

a) **Fire Department – Submission from September 10, 2018 Meeting**

Res#2018-156

b) **Public Works – David McKenzie**

Deputy Mayor Wise made motion to purchase a new pump for the sewer lift station for approximately \$17,000.00. CARRIED UNAN.

Councilor Lemky left the meeting for personal reasons.

c) **Enforcement**

Not present

d) **CAO Report – Heather Leslie**

Res#2018-157

Deputy Mayor Wise made motion to accept the Staff Reports as presented. CARRIED UNAN.

8. **New Business**

a) **Utility Bill Collection**

Res#2018-158

Councilor King made motion to approve Policy # WS-1 Utility Bill Collection Policy and rescind Water Sewer Billings Policy #G-1.

b) **Council Code of Conduct Bylaw Revision 2018-03/2017-03**

Res#2018-159

Councilor King gave Council Code of Conduct Bylaw 2018-03 first reading. CARRIED UNAN.

Deputy Mayor Wise gave Council Code of Conduct Bylaw 2018-03 second reading. CARRIED UNAN.

c) **Campground Attendant Contract and Revenue/Expenses 2018**

Res#2018-160

Councilor Ursu made motion to approve the three year Campground Attendant Contract as presented. CARRIED UNAN.

d) **2019 Fortis Franchise Fee**

Res#2018-161

Councilor King made motion to approve a 3.5% Fortis Franchise Fee for 2019. CARRIED UNAN.

e) **2019 Atco Franchise Fee**

Res#2018-162

Deputy Mayor Wise made motion to approve an increase to the 2019 Atco Franchise Fee from 15% to 16%. CARRIED UNAN.

f) **Hay Lease at Beiseker Airport**

Res#2018-163

Councilor Ursu made motion to enter into a three year agreement and to charge a fee of \$30.00 per acre at the airport for haying. CARRIED UNAN.

Res#2018-164

g) **AUMA Combative Sports Commission**

Mayor Henuset made motion to respond to the AUMA's request for support for a provincial Combative Sports Commission by stating that the Council of the Village of Beiseker has no objections. CARRIED UNAN.

h) **Rocky View Schools Partner Review Invitation**

Res#2018-165

Councilor Ursu made motion to accept the invitation to the Rocky View Schools Partner Review and that she will attend. CARRIED UNAN.

i) **Tax Recovery**

Res#2018-166

Councilor Ursu made motion to approve the Village using the services of TaXservice to manage any tax accounts that are in arrears and do not have a current tax recovery agreement plan and that any account that goes into arrears in the future, will be managed by TaXservice. CARRIED UNAN.



9. Council Reports

- a) *Mayor Henuset - Written Submission for September 24, 2018 Meeting*
No report
- b) *Councilor Lemky*
No report
- c) *Councilor King – Verbal Submission for September 24, 2018 Meeting*
No motions
- c) *Deputy Mayor Wise*
No report
- d) *Councilor Ursu - Written Submission for September 24, 2018 Meeting*
No motions

8. Bylaws

None

9. In Camera

None

10. Adjournment

Mayor Henuset adjourned the meeting at 9:55 PM

Mayor Henuset

CAO Leslie