



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday September 27, 2021
AT 7:15 REMOTE**

PRESENT

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

CAO – Heather Leslie
Public Works – Dave McKenzie

1. Call to Order

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

2. Adoption of the Agenda

Res# 2021-152

Mayor Wise made motion to pass the Agenda as presented.

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the September 13, 2021 Regular Council Meeting

Res#2021-153

Deputy Mayor Ursu made motion to adopt the Minutes of the September 13, 2021 Regular Council Meeting as amended.

CARRIED

4. Delegations

None

5. Staff Reports

a) Public Works – Written Report

b) Fire Department – No Report

c) Enforcement – No Report

d) CAO Report – Written Report

Res#2021-154

Mayor Wise made motion to have Administration determine the best solutions for the erosion issues in Pond 5 at the Beiseker lagoon.

CARRIED

Res#2021-155

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

CARRIED

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) 2022 Fortis Franchise Fees

Res#2021-156

Mayor Wise made motion to leave the Fortis Franchise Fee at 3.5% for 2022.

CARRIED

b) RCMP Retroactive Pay

Res#2021-157

Councillor Lemky made motion to have Administration draft a letter to the Premier Jason Kenney (to be approved by Council) that requests that Alberta municipalities are not charged with assisting with funding the RCMP's retroactive pay and to provide a request that any police funding charged to municipalities is consistent and predictable.

CARRIED

c) Truth and Reconciliation Day - September 30, 2021

Res#2021-158

Mayor Wise made motion not to designate September 30, 2021 as a statutory holiday, but to have staff provide suggestions to recognize the day properly.

Councillor King amended motion #2021-158 to include ensuring flags are at half-mast on September 30, 2021.

CARRIED

Res#2021-159

d) Freon Appliances – Transfer Site

Deputy Mayor Ursu made motion to discontinue accepting freon appliances at the transfer site.

CARRIED

e) Council Code of Conduct Review

No motion



9. Council Reports

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

Res#2021-160

Mayor Wise made motion to accept the Councillor reports as presented. CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 7:52 pm.

Mayor, Warren Wise

CAO, Heather Leslie