



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, September 9, 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# 2019-241

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

4b) Direct Control Bylaw #2019-12 Southwest Industrial Direct Control Bylaw

*4c) Land Use Amendment - Meridian 4 Range 26 Township 28 Section 12
Quarter South West*

6c) Aqua 7 Billing to Consumption Report to August 2019 CARRIED UNAN.

3. Adoption of Previous Minutes.

Res# 2019-242

Councillor Henuset made motion to adopt the minutes of the August 12, 2019 Regular Council Meeting as presented. CARRIED UNAN.

4. Delegations

Councillor King abstained from voting on items 4a)-c) as she is a property owner that may be directly affected by the subdivision, land use amendment, DC Bylaw and the future development proposed for this parcel.

a) Application for Subdivision – Meridian 4 Range 26 Township 28 Section 12 Quarter SW – Roll 108 – Mitch Braun, ISL Engineering

Res#2019-243

Mayor Wise made motion to approve the subdivision application for Meridian 4 Range 26 Township 28 Section 12 Quarter SW (Roll 108) with conditions as presented.

CARRIED
Councillor King abstained

b) Direct Control Bylaw #2019-12 Southwest Industrial Direct Control Bylaw – Mitch Braun ISL Engineering

Res#2019-244

Councillor Lemky made motion to give Bylaw #2019-12 Southwest Industrial Direct Control Bylaw first reading.

CARRIED
Councillor King abstained.

c) Land Use Amendment – Meridian 4 Range 26 Township 28 Section 12 Quarter SW - Roll 108 – Mitch Braun ISL Engineering

Res#2019-245

Councillor Lemky gave Land Use Amendment Application for Meridian 4 Range 26 Township 28 Section 12 Quarter SW, Roll # 108 first reading. CARRIED

Councillor King abstained.

Res#2019-246

Councillor King made motion to have Administration invoice G.M. Pearson (Applicant) for any ISL Engineering costs for planning services on this matter that supersede the regular applications fees for land use amendment, subdivision and/or development applications. CARRIED UNAN.

d) RCMP Q2 (Quarterly Report) – Sgt. Jean Luc Bedard

Rest#2019-247

Councillor Henuset make motion to accept the RCMP Q2 report as presented.

CARRIED UNAN

5. Staff Report

a) Activity Report

b) Public Works – Not present

c) Fire Department – Not present

d) CAO Report - Written Report

Res#2019-248

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

CARRIED UNAN.



6. Financial Reports

- Res#2019-249** a) **July 2019 Bank and Loan Reports**
Councillor Henuset made motion to approve the July 2019 Bank and Loan Reports as presented. CARRIED UNAN.
- Res#2019-250** b) **2019 Budget Report YTD – Sep 5 2019**
Mayor Wise made motion to accept the 2019 Budget Report – YTD Sep 5, 2019 as presented. CARRIED UNAN.
- Res#2019-251** c) **Aqua 7 Billing/Consumption Report to August 2019**
Councillor Henuset made motion to approve the Aqua 7 Billing/Consumption Report to August 31, 2019 as presented. CARRIED UNAN.

7. Business Arising from Minutes (Old Business)

- Res#2019-252** a) **Beiseker Airport Society – Proposal for Subdivision**
Mayor Wise made motion to have the appraisal of the airport and operation completed and that a maximum of \$10,000.00 be committed for this purpose. CARRIED UNAN.
- b) **Eastlink Equipment Removal**
No motions
- Res#2019-253** c) **Atco Franchise Agreement Renewal**
Councillor King made motion to approve the 2019-2029 Atco Franchise Agreement Renewal. CARRIED UNAN.

8. New Business

- Res#2019-254** a) **Schedule Fall Town Hall Meeting**
Councillor King moved that the Fall Town Hall Meeting will be scheduled for Monday, November 4th, pending agreement from Deputy Mayor Ursu. CARRIED UNAN.
- Res#2019-255** b) **Reschedule Upcoming Regular Council Meetings**
Councillor King made motion to change the following regular council meeting dates to accommodate upcoming holidays:
Monday, October 14th, 2019 to Tuesday October 15th, 2019 (Thanksgiving)
Monday, November 11th, 2019 to Tuesday, November 12th, 2019 (Remembrance Day)
CARRIED UNAN.

9. Council Reports

- a) Mayor Wise – Written Report
b) Deputy Mayor Ursu – Absent
c) Councillor Henuset – Written Report
d) Councillor Lemky – Written Report
e) Councillor King – No report
- Res#2019-256** *Councillor Henuset made motion to accept the Council Reports as presented.* CARRIED UNAN.

10. In Camera *None*

11. Adjournment *Mayor Wise adjourned the meeting at 8:50 pm.*

Mayor, Warren Wise

CAO, Heather Leslie