



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, September 28, 2020  
AT 7:15 REMOTE

**PRESENT**

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

**1. Call to Order**

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

**2. Adoption of the Agenda**

Res# 2020-235

*Deputy Mayor Ursu made motion to adopt the revised agenda including the following additional items as presented:*

8f) *Police Costing Model – AUMA Survey*

8g) *MOST Funding – Municipal Operating Support Transfer Program*

8h) *Council Meetings – Remote/In-House*

8i) *2020 Organizational Meeting*

CARRIED

**3. Adoption of Previous Minutes.**

Res# 2020-236

**a) Minutes of the September 14, 2020 Regular Council Meeting**

*Councillor Henuset made motion to adopt the Minutes of the September 14, 2020 Regular Council meeting as presented.*

CARRIED

**4. Delegations**

**a) RCMP – Inspector Lauren Weare, Airdrie Detachment and Acting Sergeant Leif Svendsen, Beiseker Detachment**

*No motions*

**b) Calgary Region Airshed Zone – Jill Bloor, Executive Director and Tanya Carlson, Engagement Program Manager**

*No motions*

**5. Staff Reports**

a) **Public Works** – Not in attendance

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

c) **Enforcement** - Not in attendance

d) **CAO Report** – Written Report

Res#2020-237

*Mayor Wise made motion to accept the Staff Reports as presented*

CARRIED

**6. Financial Reports**

**a) July 2020 Loan Report**

Res#2020-238

*Councillor Henuset made motion to accept the July 2020 Loan Report as presented.*

CARRIED

**b) Aqua 7 Expenditure to Billing Report to August 31 2020**

Res#2020-239

*Mayor Wise made motion to accept the Aqua 7 Expenditure to Billing Report to August 31, 2020 as presented.*

CARRIED

**c) 2020 Budget Report to September 23, 2020**

Res#2020-240

*Deputy Mayor Ursu made motion to approve the budget expense overages as requested.*

CARRIED

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

**a) Update to 2020-25 Capital Budget per Motions from September 14, 2020 Regular Council Meeting**

*No motions*

Res#2020-241

**b) Property Tax Reduction Incentives**

*Mayor Wise made motion to have CAO Leslie draft a bylaw that allows for property tax incentives for new development on residential, commercial and/or industrial properties in Beiseker as follows:*

*0% property tax for first year after completed construction*

*50% reduced property tax for second year after completed construction*

*25% reduced property tax for third year after completed construction.*

CARRIED



## 8. New Business

- Res#2020-242** a) **Marigold Library Budget Estimates for 2021**  
*Mayor Wise made motion to accept the Marigold Library Budget Estimates 2021 as information.* CARRIED
- Res#2020-243** b) **Community Hall – Chimney and Roof Repairs – Budget Increase**  
*Mayor Wise made motion to approve an extra \$4500.00 for repairs to the roof and chimneys at the community hall.* CARRIED
- Res#2020-244** c) **Fortis Franchise Fees 2021**  
*Mayor Wise made motion to keep the Fortis Franchise Fees at 3.5% for 2021.* CARRIED
- Res#2020-245** d) **IMC Meeting Rocky View County – October 15, 2020 11:30 AM**  
*Deputy Mayor Ursu made motion for council to attend the Rocky View County/ Beiseker Intermunicipal Committee meeting on October 15, 2020 11:30 am at the County office and to include the following agenda items:*
- Update on Flood Mitigation Assistance
  - Update on Intermunicipal Development Plan
  - Update on proposed commercial development Highway 9 - RVC
- CARRIED
- Res#2020-246** e) **Enforcement File Management Software – Budget Increase**  
*Councillor King made motion to approve the \$1000.00 set up fee for Report Exec file management software for the Enforcement Department as well as \$130.00 monthly fees with the understanding that the Village of Acme will pay the remaining \$70.00 per month as a shared service.* CARRIED
- Res#2020-247** f) **Police Costing Model – AUMA Survey**  
*Councillor King made motion that Councillor King and Mayor Wise complete the AUMA Police Costing Model Survey on behalf of Council and submit to CAO Leslie for her comments and submission.* CARRIED
- Res#2020-248** g) **MOST FUNDING – Municipal Operating Support Transfer Program**  
*Councillor Lemky made motion to accept the notification of the promise of \$87,931.00 from the Province of Alberta as funding to offset COVID-19 related operating costs as information.* CARRIED
- Res#2020-249** h) **Council Meetings – Remote/In-House**  
*Councillor King made motion to continue with remote Council Meetings and that this be reviewed in January 2021.* CARRIED
- Res#2020-250** i) **2020 Organizational Meeting**  
*Councillor King made motion to hold the 2021 Council Organizational Meeting at 7:00 pm October 13, 2020.* CARRIED

## 9. Council Reports

- a) **Mayor Wise** – No Report
  - b) **Deputy Mayor Ursu** – Written Report
  - c) **Councillor Henuset** – No Report
  - d) **Councillor Lemky** – No Report
  - e) **Councillor King** – No Report
- Res#2020-251** *Mayor Wise made motion to accept the Council Reports as presented.* CARRIED

## 10. Closed Session

*None*

## 11. Adjournment

*Mayor Wise adjourned the meeting at 9:06 pm*

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Mayor, Warren Wise

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CAO, Heather Leslie