



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday August 9, 2021
AT 7:15 REMOTE**

PRESENT

Mayor Warren Wise

CAO – Heather Leslie

Deputy Mayor Karen Ursu

Councillor, Vic Lemky

Councillor, Nikki King

1. Call to Order

Mayor Wise called the meeting to order at 7:15 pm

2. Adoption of the Agenda

Res# 2021-133

Councillor King made motion to adopt the agenda as presented. CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the July 12, 2021 Regular Council Meeting

Res#2021-134

Mayor Wise made motion to adopt the Minutes of the July 12, 2021 Regular Council Meeting as presented. CARRIED

4. Delegations

None

5. Staff Reports

a) Public Works – No Report

b) Fire Department – Verbal Report

c) Enforcement – No Report

d) CAO Report – Written Report

Res#2021-135

Deputy Mayor Ursu made motion to accept the Staff Reports as presented.

CARRIED

6. Financial Reports

a) Aqua 7 Billing to Cost Report – June 2021

Res#2021-136

Mayor Wise made motion to accept the Aqua 7 Billing to Cost Report as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) 2021 Capital Budget Revision

Res#2021-137

Mayor Wise made motion to revise the 2021 Capital Budget to acknowledge a \$50,000 reduction in MSI funds received and that this will reduce the payback of the Construction Loan from \$173,448.75 to \$124,448.75.

Res#2021-138

Councillor Lemky made motion to approve the following projects using the extra FGT funding received in 2021 and to reserve the remaining \$38,000 for a future project:

Project 5 – Village Office Parking Lot Paving and Drainage

Project 6 – 47 Beaver Place Sink Hole Repair

Project 7 – 1st Avenue (South Road) resurface road using asphalt that was removed from 7th Street repair.

CARRIED 775

8. New Business

a) RCMP Q1 Report (April to June 2021)

Res#2021-139

Deputy Mayor Ursu made motion to accept the RCMP Q1 Report (April to June 2021) as presented.

CARRIED

b) FCSS/Recreation Update

Res#2021-140

Mayor Wise made motion to accept the FCSS/Recreation Update as presented.

CARRIED

c) ACP Grant – Stormwater Study

No motions

d) Election 2021- Information

No motions



9. Council Reports

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

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 7:38 pm

Mayor, Warren Wise

CAO, Heather Leslie