



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, AUGUST 13, 2018
AT 7:15 PM IN THE COUNCIL CHAMBERS

PRESENT

Mayor Al Henuset
Deputy Mayor Warren Wise
Councillor Karen Ursu
Councillor Victor Lemky
CAO Heather Leslie
Fire Department Bob Ursu

ABSENT
Councillor

Nikki King
with notice

1. Call to Order

Mayor Henuset called the meeting to order at 7:18 pm

2. Adoption of the Agenda

Councillor Ursu moved to adopt the Agenda of the August 13, 2018 Regular Council Meeting with the following additions:

- 8o) *Plan 4126HJ, Block A Letter of Decision*
- 8p) *Request for Policy #A-5 Bylaw Enforcement Policy*

3. Adoption of the Previous Minutes

- a) **July 16, 2018 Regular Council Meeting Minutes**

Deputy Mayor Wise made motion to adopt the minutes of the Regular Council Meeting held July 16, 2018 as presented.

CARRIED UNAN.

Res#2018-118

4. Financial Statements

- a) **2018 Budget**

Res#2018-119 *Deputy Mayor Wise made motion to accept the financial reports as presented.*
CARRIED UNAN.

5. Delegations

None

6. Business Arising from Previous Minutes (Old Business)

- a) **Activity Report**

Res#2018-120 *Deputy Mayor Wise made motion to not pursue the purchase of trees for the campground.*
CARRIED UNAN.

7. Staff Reports

- a) **Fire Department – Bob Ursu**

Res#2018-121 *Councillor Lemky made motion to have Randy Smith, Fire Chief, Rocky View County provide his approval of the proposal to reinstate a 24/7 volunteer fire department for the Village of Beiseker.*
CARRIED UNAN.



8. New Business

- a) **Changes to Minutes/Agenda**
No motions

- b) **4th and 9th Reinforcement**

Res#2018-122

Councilor Lemky made motion to approve the expenditure of \$160,000.00 towards the reinforcement required for 4th Avenue and 9th Street with the provision that the funding be applied through Community Recovery Services and FGT/MSI Capital funding.

CARRIED UNAN.

- c) **2018 Capital Budget Revision**

Res#2018-123

Deputy Mayor Wise made motion to approve the revised 2018 Capital Budget as presented.

CARRIED UNAN.

The meeting was recessed at 8:15 pm

The meeting was reconvened at 9:25 pm

Mayor Henuset left the meeting. Deputy Mayor Wise chaired the remainder of the meeting

- d) **Airport Subdivision Update**

Res#2018-124

Deputy Mayor Wise moved to have Ray Courtman and any interested party from the Beiseker Airport present the case for subdividing the airport lots to council.

CARRIED UNAN.

- e) **Estimate for Frost Boil Repair – Chinook Road**

Res#2018-125

Deputy Mayor Wise moved to table this item until Public Works can speak to it and provide other options and/or details.

CARRIED UNAN.

- f) **Account 2-72-250-08 Community Centre R/M – Repairs to Carpet Cleaner**

Res#2018-126

Councilor Ursu moved to approve an expenditure of up to \$1000.00 to repair the carpet cleaner at the Community Hall.

CARRIED UNAN.

- g) **Water Consumption vs. Billing**

No motions

- h) **ISL Meeting Report**

Res#2018-127

Councilor Lemky made motion to have CAO Leslie attend the SDAB Clerk Training session on October 30, 2018.

CARRIED UNAN.

- i) **AG Society – Account Write Off**

Res#2018-128

Councilor Ursu made motion to table this item to the next meeting.

CARRIED UNAN.

- j) **Extension Granted for IDP/ICF's – Alberta Municipal Affairs**

Res#2018-129

Deputy Mayor Wise made motion to request an extension for the period required for an IDP/ICF with Rocky View County in accordance with Ministerial Order # MSL:047/18 to April 1, 2021 should this be necessary.

CARRIED UNAN.

- k) **Badlands – Request for Community Participation**

No motions



l) **Rocky View county – Proposed Land Use Bylaw Amendments – Cannabis Regulation**
No motions

m) **Changes to Certification for Peace Officers**
No motions

n) **Update to Flood Mitigation**

Res#2018-130

Deputy Mayor Wise made motion to approve the cost of \$4,000.00 to ensure the ditches in the Beiseker village are cleared of vegetation and debris this fall and suggested that this be an ongoing expense for the operating budget.
CARRIED UNAN.

o) **Plan 4126HJ, Block A – Letter of Decision**

Res#2018-131

Councilor Ursu moved to rescind motion 2018#108 – “Motion by Councilor King to approve the subdivision on Plan4126HJ, Block A as recommended by ISL Engineering as the subdivision authority”.
CARRIED UNAN.

Res#2018-132

Deputy Mayor Wise moved to approve the subdivision on Plan 4126HJ, Block A as recommended by local planning advisors, ISL Engineering and to approve the Letter of Decision to be forwarded to Davon Bearg of Creekside Products Ltd.
CARRIED UNAN.

p) **Request for Policy #A-5 Bylaw Enforcement Policy**

Res#2018-133

Deputy Mayor Wise moved to approve Policy #A-5, Bylaw Enforcement Policy.
CARRIED UNAN.

9. **Council Reports**

a) *Al Henuset – Submission from July 16, 2018 Meeting*

No motions

b) *Councilor Lemky*

No report

c) *Deputy Mayor Wise – Written Submission for Aug 13 Meeting*

No motions

d) *Councilor Ursu – Verbal Submission for Aug 13 Meeting*

No motions

10. **Bylaws**

None

11. **In Camera**

a) **Confidential – Request to Waive Tax Penalties and Request for Retribution for Fence Damage - FOIP Section 16 (2)**

Res#2018-134

Councilor Ursu made motion to go into camera at 10:40 PM
CARRIED UNAN.

Res#2018-135

Deputy Mayor Wise made motion to come out of camera at 11:00 PM
CARRIED UNAN.

Res#2018-136

Deputy Mayor Wise made motion to decline the request to waive penalties and to table the item regarding retribution for fence damage to the next council meeting.
CARRIED UNAN.



12. Adjournment

Deputy Mayor Wise adjourned the meeting at 11:10 pm.

Mayor Hemiset

CAO Leslie