



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, December 10, 2018  
AT 7:00 PM IN THE COUNCIL CHAMBERS**

**PRESENT**

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Al Henuset
Councillor	Victor Lemky
Councillor	Nikki King
Public Works	Dave McKenzie
CAO	Heather Leslie

**1. Call to Order**

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

**2. Adoption of the Agenda**

**Res# 2018-254** *Deputy Mayor Ursu moved to accept the Agenda of the December 10, 2018 meeting as amended:*

*8.c) additional information*

*8d) 2019 Utility Rates (Councillor Henuset)*

**3. Adoption of the Previous Minutes**

**Res# 2018-255** *Councillor King moved to adopt the Minutes of the November 26, 2018 as amended:  
Correction Res#2018- 225 “Councillor King” should read “Deputy Mayor Ursu”.*

CARRIED UNAN.

**4. Delegations**

*None*

**5. Financial Reports**

**a) November Financial Reports Scheduled for January 7<sup>th</sup>, 2019 meeting**

*No motions*

**6. Business Arising from Minutes (Old Business)**

**a) Activity Report**

**Res#2018-256** *Councillor Henuset made motion to accept the Activity Report as presented.*

CARRIED UNAN.

**b) Off-Site Levy Bylaw Update**

**Res#2018-257** *Deputy Mayor Ursu made motion to table this item until more information is acquired.*

**c) Beiseker/RVC Flood Mitigation Update**

**Res#2018-258** *No motions*

**d) Roll 1500 – Property Clean Up Update**

**Res#2018-259** *Councillor King made motion to move to court proceedings on the matter of the breach of Community Standards Bylaw # 2016-04 (unsightly property).*

CARRIED UNAN.

**Res#2018-260** *Councillor Henuset made motion to proceed to court on the matter of unpaid provincial tickets for the breach of Community Standards bylaw #2016-04 (unsightly property) for Roll 1500 and to approve an estimate of legal costs of \$750.00.*

CARRIED UNAN.

**Res#2018-261** *Councillor Lemky made motion to proceed to court on the matter of unpaid Provincial tickets for the breach of Community Standards bylaw #2016-04 (unsightly property) for Rolls 4300-4302 and to approve an estimate of legal costs of \$750.00.*

CARREID UNAN.

**e) Tax Recovery – Roll 409**

*No motions*

**f) Bylaw 2018-05 –Cannabis Consumption Bylaw**

**Res#2018-262** *Councillor Lemky gave Bylaw #2018-05 Cannabis Consumption Bylaw second reading.*

CARRIED UNAN.

**Res#2018-263** *Councillor King gave Bylaw #2018-05 – Cannabis Consumption Bylaw third and final reading.*

CARRIED UNAN.



- Res#2018-264**  
and
- g) **Town Hall Nov 27 2018 – Meeting Summary and Follow-up**  
*Councillor Henuset moved to accept the Town Hall Nov 27 2018 Meeting Summary Follow- up as presented.* CARRIED UNAN.
- Res#2018-265**
- h) **Centennial Committee Request for Donation**  
*Mayor Wise moved to budget for \$5,000.00 each year in 2019, 2020 and 2021 for the 2021 Beiseker Centennial that will be provided to the 2021 Beiseker Centennial Committee as expenses are incurred and that the current amount of \$4,467.01 and future funds will be held in a savings account for that purpose.* CARRIED UNAN.
- 7. Staff Reports**
- a) **Public Works – Submission for December 10, 2018**  
b) **Fire Department – Submission for December 10, 2018/2018 Bunkhouse Financial Summary**  
c) **Enforcement – Submission for December 10, 2018**  
d) **CAO Report – No Report**
- Res#2018-266**  
*Councillor Henuset made motion to accept the Staff Reports as presented.*
- 8. New Business**
- a) **AUMA – Asset Management Capacity – Building Cohort 2018-19**
- Res#2018-267**  
*Councillor Henuset moved to have the Village of Beiseker Council to direct staff to apply for the asset management cohort program opportunity from the RMA, AUMA and IAMA.* CARRIED UNAN.
- Res#2018-268**  
*Deputy Mayor Ursu moved to have the Village of Beiseker Council commit staff and other personnel to participate in the asset management cohort program to advance the asset management team.* CARRIED UNAN.
- Res#2018-269**  
*Councillor King moved to have the Village of Beiseker commit financial support from its budget toward the costs of the asset management cohort program initiative toward staff travel and accommodation as required.* CARRIED UNAN.
- Res#2018-270**
- b) **Adoption of the 2018 Operating Budget as Interim Budget for 2019**  
*Mayor Wise made motion to adopt the 2018 Operating Budget as the interim operating budget for 2019.* CARRIED UNAN.
- Res#2018-271**
- c) **AMSC Gas/Electricity Rates for 2019-2023**  
*Councillor Lemky made motion to contract with AMSC for five years for natural gas and electricity rates.* CARRIED UNAN.
- d) **2019 Utility Rates**  
*No motions*
- 9. Council Reports**
- a) **Deputy Mayor Ursu – November 26, 2018 Submission**  
*Councillor Ursu provided a report for December 10, 2018 meeting*
- b) **Councillor Henuset**  
*Councillor Henuset provided a report for the December 10, 2018 meeting*
- c) **Councillor Lemky**  
*No report*
- d) **Councillor King**  
*No report*
- e) **Mayor Wise**  
*Mayor Wise provided a report for the December 10, 2018 meeting*
- Res#2018-272.**  
*Deputy Mayor Ursu made motion that the Village provide the Library with access and use of the community hall for their January 23, 2019 event free of charge.* CARRIED UNAN.
- Res#2018-273**  
*Councillor Henuset requested an amendment to his motion of the November 26, 2018 Meeting to change the amount of the bonus to staff from \$50.00 to \$100.00.* CARRIED UNAN.



**Res#2018-274**      *Councillor Henuset made motion to accept the Council Reports as presented.*  
CARRIED UNAN.

**10. In Camera**

- a) **Building Maintenance Contract 2019-2020**  
*FOIP Section 16 (third party business interests)*

**Res#2018-275**      *Deputy Mayor Ursu made motion to go in camera at 8:43 pm.*      CARRIED UNAN.  
**Res#2018-276**      *Mayor Wise made motion to reconvene at 8:47 pm*      CARRIED UNAN.

**Res#2018-277**      *Councillor Henuset made motion to award the two year building maintenance contract for the Village Office/Museum, Resource Building and Community Hall to Coast to Coast for the period from January 1, 2019 to December 31, 2021.*  
CARRIED UNAN.

**11. Adjournment**

*Mayor Wise adjourned the meeting at 8:50pm*

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Mayor Wise

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CAO Leslie