



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, February 22, 2021
AT 7:15 REMOTE

PRESENT

Mayor Warren Wise

Deputy Mayor Karen Ursu

Councillor Al Henuset

Councillor, Vic Lemky

Councillor, Nikki King

Public Works – Dave McKenzie

FCSS/Rec – Brook Swanson

Enforcement – Donna Taylor

CAO – Heather Leslie

1. **Call to Order**

Mayor Wise called the meeting to order at 7:12 pm

2. **Adoption of the Agenda**

Res# 2021-035

Deputy Mayor Ursu made motion to adopt the agenda as amended:

Add 8 d) Water Bypass Project

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the February 8, 2021 Regular Council Meeting**

Res#2021-036

Councillor King made motion to adopt the Minutes of the February 8, 2021

Regular Council Meeting as presented.

CARRIED

4. **Delegations**

a) **Brook Swanson FCSS/Recreation Introduction**

No motions

5. **Staff Reports**

a) **Public Works** – Verbal Report

b) **Fire Department** – Verbal Report – Fire Chief King

c) **Enforcement** – Verbal Report

d) **CAO Report** – Written Report

Res#2021-037

Councillor Henuset made motion to accept the staff reports as presented.

CARRIED

6. **Financial Reports**

a) **January 31, 2021 Bank and Loan Report**

Res#2021-038

Mayor Wise made motion to accept the financial reports as presented.

CARRIED

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

a) **Bylaw 2021-02 Animal Control Bylaw**

Res#2021-039

Deputy Mayor Ursu gave Animal Control Bylaw 2021-02 second reading.

CARRIED

Res#2021-040

Councillor Henuset gave Animal Control Bylaw 2021-02 third and final reading.

CARRIED

8. **New Business**

a) **Farm Safety Canada – Request for Donation**

Res#2021-041

Councillor Lemky made motion to provide a \$125.00 donation to Farm Safety Canada.

CARRIED

b) **Earth Day 2021**

Res#2021-042

Councillor Henuset made motion to endorse Earth Day (April 22, 2021) in Beiseker.

CARRIED

c) **Marigold Library Reports 2020/21**

Res#2021-043

Mayor Wise made motion to accept the Marigold Library 2020/21 Reports as presented.

CARRIED

d) **Water Bypass Project**

Res#2021-044

Mayor Wise made motion to spend up to \$12,000.00 with Construction Loan dollars to pay for the Village portion of the Water Bypass project.

CARRIED



9. Council Reports

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

Res#2021-045 *Councillor Lemky made motion to accept the Council Reports as presented.* CARRIED

10. Closed Session

a) Request for Property Tax Penalty Waiver

Res#2021-046 *Mayor Wise made motion to move into Closed Session for Item 10a) Request for Property Tax Penalty Waiver per FOIP Part 1 Division 2, Section 16(2)* CARRIED

Res#2021-047 *Councillor Henuset made motion to come out of Closed Session.* CARRIED

Res#2021-048 *Councillor Henuset made motion to decline the request for property tax penalty waiver.* CARRIED

11. Adjournment

Mayor Wise adjourned the meeting at 8:16 pm

Mayor, Warren Wise

CAO, Heather Leslie