



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, February 25, 2019
AT 7:15 PM IN THE COUNCIL CHAMBERS**

PRESENT

Mayor	Warren Wise	CAO	Heather Leslie
Deputy Mayor	Karen Ursu	Bylaw Enforcement	Donna Taylor
Councillor	Al Henuset	Fire Department	Bob Ursu
Councillor	Vic Lemky		
Councillor	Nikki King		

1. Call to Order

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

2. Adoption of the Agenda

Res# 2019-050 *Deputy Mayor Ursu moved to adopt the Revised Agenda of the February 25, 2019 Regular Council Meeting that included the following additions:*

7c) Roll 1500 – Property Clean Up – Update

8d) Bylaw 2007-07 Municipal Planning Commission

10a) Bylaw Enforcement Complaint (Section 16) (1) (b) FOIP CARRIED UNAN.

3. Adoption of the Previous Minutes

Res# 2019-051 *Councillor Lemky moved to adopt the minutes of the February 11, 2019 Regular Council Meeting as presented.* CARRIED UNAN.

4. Delegations

None

5. Staff Report

a) Activity Report

b) Public Works

Res#2019-052 *Mayor Wise moved that the flood mitigation efforts of installing jersey blocks on 4th Avenue, final ditch clearing and the consideration of re-directing water from the corner of 4th Avenue and 9th Street be re-considered due to the heavy snowfall and forecast for the Spring.* CARRIED UNAN.

c) Fire Department

Res#2019-053 *Councillor Henuset made motion for Chief Ursu and Deputy Fire Chief McKenzie to continue with the effort to maintain a 24/7 fire department for Beiseker for a period of six (6) months and that if the project is not successful that alternatives for fire protection be discussed with Rocky View County.* CARRIED UNAN.

d) CAO Report

Written submission for Feb 25 2019

Res#2019-054 *Councillor Henuset made motion to accept the staff reports as presented.* CARRIED UNAN.

6. Financial Reports

a) Loan and Bank Reports for January 2019

Res#2019-055 *Councillor Henuset made motion to accept the Loan and Bank Reports for January 2019 as accepted.* CARRIED UNAN.

b) 2019 Budget Report

Res#2019-056 *Deputy Mayor Ursu made motion to accept the 2019 Budget Report as presented.* CARRIED UNAN.

CAO Leslie to review account 1-67-990 Revenues Residential Sub. Revenue.

7. Business Arising from Minutes (Old Business)

a) Outstanding Invoice – Bylaw Enforcement – Town of Irricana

Res#2019-057 *Mayor Wise made motion to have CAO Leslie request a meeting with the CAO and Mayor of the Town of Irricana to discuss the \$6216.00 that is outstanding in charges for bylaw enforcement services from August, 2018 to January, 2019.* CARRIED UNAN.



b) IDP/ICF Terms of Reference – Rocky View County

Res#2019-058

Councillor Henuset made motion to accept the Terms of Reference for the Inter-Municipal Development Plan and Inter-Municipal Collaboration Framework with Rocky View County as presented. CARRIED UNAN.

Res#2019-059

Deputy Mayor Ursu made motion to appoint Mayor Wise, Councillor Henuset and CAO Leslie to the Rocky View County IDP/ICF Committee as well as the Assistant CAO (Gail Peckham) as she is available. CARRIED UNAN.

c) Roll 1500 – Property Clean Up – Update

Res#2019-060

Councillor King made motion to proceed with any outstanding clean up and repairs listed on the court order at the property for 202 6th Street (Roll 1500) if the landowner does not complete by April 1, 2019, excluding any roof repair. CARRIED UNAN.

8. New Business

a) RRSP and Benefit Policy

Res#2019-061

Councillor Henuset made motion to approve the following changes to the policies listed:

E-1 RRSP Program – New

E-2 Benefit Program – New

D-1 Employee Benefits – Rescinded

D-7 Benefit Plan – Rescinded

D-34 Staff Benefits – Rescinded

B-39 Council Benefit Options – New

CARRIED UNAN.

b) Asset Management – ISL Proposal

No motions

c) Larry Majeski Bursary Application – CLGM Workshop May 14-16 2019

Res#2019-062

Deputy Mayor Ursu made motion to provide the letter of support for the CAO's application for the Larry Majeski Bursary Application for her attendance at the May 14-16 2019 CLGM Workshop. CARRIED UNAN.

d) Bylaw 2007-07 Municipal Planning Commission

Res#2019-063

Councillor King made motion to rescind Bylaw 2007-05 Municipal Planning Commission. CARRIED UNAN.

9. Council Reports

a) Mayor Wise

Written Report for February 25, 2019

b) Deputy Mayor Ursu – January 28, 2019 Submission

Verbal Report submitted for February 25, 2019

c) Councillor Lemky

No Report for February 25, 2019

d) Councillor Henuset

Written Report for February 25, 2019

e) Councillor King

Verbal Report for February 25, 2019

Res#2019-064

Mayor Wise made motion to accept the Council Reports as presented.

CARRIED UNAN.

10. In Camera

a) Bylaw Enforcement Complaint (Section 16) (1) (b) FOIP

Res#2019-065

Deputy Mayor Ursu made motion to go into camera at 9:17 PM

CARRIED UNAN.

Res#2019-066

Mayor Wise made motion to come out of camera at 9:20 PM CARRIED UNAN.
No motions

11. Adjournment

Mayor Wise adjourned the meeting at 9:20 pm

Mayor Wise

CAO Leslie