



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, February 8, 2021
AT 7:15 REMOTE

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Al Henuset
Councillor, Vic Lemky
Councillor, Nikki King
CAO, Heather Leslie

1. **Call to Order**

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

Res# 2021-030

2. **Adoption of the Agenda**

Deputy Mayor Ursu made motion to adopt the agenda as presented.

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the January 25, 2021 Regular Council Meeting**

Res#2021-031

Councillor King made motion to adopt the Minutes of the January 25, 2021 Regular Council Meeting as presented.

CARRIED

4. **Delegations**

a) **Sgt. Leif Svendsen, RCMP – Crime Stats 2017-2020 Q1-4 and Crime Gauge 2020 vs. 2019**

No motions

5. **Staff Reports**

a) **Public Works** – Written Report

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

c) **Enforcement** – No Report

d) **CAO Report** – Written Report

Res#2021-032

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

CARRIED

6. **Financial Reports**

None

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

a) **TrailNet Lease**

Res#2021-033

Mayor Wise made motion to approve the Surface Lease Agreement between the Alberta TrailNet Society and the Village of Beiseker for the lands directly west of the existing Centennial Park.

CARRIED

8. **New Business**

a) **Beiseker Centennial Announcement**

No motions

9. **Council Reports**

a) **Mayor Wise** – Verbal Report

b) **Deputy Mayor Ursu** – Verbal Report

c) **Councillor Henuset** – Written Report

d) **Councillor Lemky** – No Report

e) **Councillor King** – Verbal Report

Res#2021-034

Councillor Henuset made motion to accept the Council Reports as presented. CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 7:51 pm

Mayor, Warren Wise

CAO, Heather Leslie