



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, January 11, 2021  
AT 7:15 REMOTE

**PRESENT**

Mayor Warren Wise – Arrived 7: 25 pm  
Deputy Mayor Karen Ursu  
Councillor Al Henuset  
Councillor, Vic Lemky  
Councillor, Nikki King  
CAO, Heather Leslie

1. **Call to Order**

*Deputy Mayor Ursu called the meeting to order at 7:20 pm*

Res# 2021-001

2. **Adoption of the Agenda**

*Councillor King made motion to adopt the agenda as presented.*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the December 14, 2020 Regular Council Meeting**

Res#2021-002

*Councillor Henuset made motion to adopt the Minutes of the December 14, 2020 Regular Council Meeting as presented.*

CARRIED

4. **Delegations**

*None*

5. **Staff Reports**

- a) **Public Works** – Not in attendance
- b) **Fire Department** – Verbal Report – Fire Chief King
- c) **Enforcement** – Not in attendance
- d) **CAO Report** – Written Report

*Deputy Mayor Ursu turned the meeting over to Mayor Wise.*

Res#2021-003

*Councillor King made motion to accept the staff reports as presented.*

CARRIED

6. **Financial Reports**

- a) **Bank and Loan Report – to November 30, 2020**
- b) **Aqua 7 Billing to Consumption Report to December 31, 2020**

Res#2021-004

*Councillor Henuset made motion to accept the Aqua 7 Consumption to Billing Report December 31, 2020 YTD and the Bank and Loan Report November 30, 2020 as presented.*

CARRIED

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

a) **Remote Council Meetings**

Res#2021-005

*Mayor Wise made motion to continue with remote Village of Beiseker Council Meetings until further notice.*

CARRIED

8. **New Business**

a) **Bylaw 2021-01 2021 Fees and Schedules Bylaw**

Res#2021-006

*Deputy Mayor Ursu gave Bylaw 2021-01 2021 Fees and Schedules bylaw first reading.*

CARRIED

Res#2021-007

*Councillor Lemky gave Bylaw 2021-01 2021 Fees and Schedules Bylaw second reading.*

CARRIED

Res#2021-008

*Councillor Henuset made motion to take Bylaw 2021-01 2021 Fees and Schedules Bylaw to third reading.*

CARRIED UNAN

Res#2021-009

*Mayor Wise gave Bylaw 2021-01 2021 Fees and Schedules Bylaw third and final reading.*

CARRIED

b) **Bylaw 2021-03 Borrowing Bylaw**

Res#2021-010

*Councillor King gave Bylaw 2021-03 Borrowing Bylaw first reading.*

CARRIED

Res#2021-011

*Deputy Mayor Ursu gave Bylaw 2021-03 Borrowing Bylaw second reading.*

CARRIED

Res#2021-012

*Councillor Henuset made motion to take Bylaw 2021-03 Borrowing Bylaw to third reading.*

CARRIED

Res#2021-013

*Mayor Wise gave Bylaw 2021-03 Borrowing Bylaw third and final reading.*

CARRIED

c) **2021 Aqua 7 Rates Bylaw**

Res#2021-014

*Deputy Mayor Ursu made motion to accept the 2021 Aqua 7 Rates Bylaw as presented.*

CARRIED

d) **Red Deer Watershed Alliance Membership**

Res#2021-015

*Councillor Henuset made motion to approve membership with the Red Deer River Watershed Alliance and associated cost of \$0.50 per capita.*

CARRIED



**Res#2021-016**            e) **Marigold Library System 2021 Requisition**  
*Councillor King made motion to accept the Marigold Library System 2021 Requisition as presented.* **CARRIED**

**9. Council Reports**

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

**Res#2021-017**    *Mayor Wise made motion to accept the Council Reports as presented.* **CARRIED**

**10. Closed Session**

**Res#2021-018**    *Mayor Wise made motion that council move to closed session to discuss the CAO 2020 Performance Appraisal as per Section 17 (2) (4) (f), FOIP at 8:01:pm.*  
**CARRIED**

**Res#2021-019**    *Mayor Wise moved that council return to open meeting at 8:16 pm* **CARRIED**

**Res#2021-020**    *Councillor Henuset made motion to approve the 2020 CAO Appraisal as presented.*  
**CARRIED**

*No motions*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 8:21 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**