



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, January 14, 2019
AT 7:00 PM IN THE COUNCIL CHAMBERS**

PRESENT

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

ABSENT

Councillor Vic Lemky

1. Call to Order

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

2. Adoption of the Agenda

Res# 2019-001 *Mayor Wise moved to adopt the Agenda of the January 14, 2019 Regular Council Meeting as amended:
8.b) additional information – Ray Courtman Submission CARRIED UNAN.*

Res# 2019-002 *Deputy Mayor Ursu made motion to move the Staff Reports Agenda item for future council meetings to be heard directly after the approval of previous minutes and before financial reports. CARRIED UNAN.*

3. Adoption of the Previous Minutes

Res# 2019-003 *Councillor Henuset moved to adopt the Minutes of the December 10, 2018 as presented. CARRIED UNAN.*

4. Delegations

a) **Linda Strong-Watson, Executive Director Alberta Trailnet Society – Meadow Lark Trail Presentation**

Res# 2019-004 *Councillor King moved that the Village of Beiseker support the Meadow Lark Trail project in principle. CARRIED UNAN.*

5. Financial Reports

a) **November 2018 – Financial Reports**

Res# 2019-005 *Councillor Henuset moved to accept the November 2018 Financial Reports as presented. CARRIED UNAN.*

b) **Aqua7 to Billing Report – Year End 2018**

Res# 2019-006 *Councillor Henuset moved to accept the Aqua 7 to Billing Report – Year End 2018 as presented. CARRIED UNAN.*

6. Business Arising from Minutes (Old Business)

a) **Regional IMC Meeting**

Res# 2019-007 *Councillor King made motion to remove this item from the agenda until interest in a meeting is posed from the participating parties. CARRIED UNAN.*

b) **Airport Options**

Res#2019-008 *Councillor King made motion to table this item to the January 28th, 2019 meeting. CARRIED UNAN.*

c) **Bylaw 1999-14 Offsite Levy Bylaw – Update Decision**

Res#2019-009 *Councillor Henuset moved to proceed with the revision of the offsite levy bylaw and to use the parameters around charges at development for commercial/industrial and subdivision for residential and to use water consumption as the rate for the levy. CARRIED UNAN.*

7. Staff Reports

a) **Activity Report**

b) **Public Works – December 10 2018 report, December 2018 Water Usage Comparison Report**

No submission for January 14, 2019

d) **CAO Report – Jan 14, 2019**

Res#2019-010 *Councillor King made motion to accept the Staff Reports as presented. CARRIED UNAN.*



8. New Business

a) **Dump/Plow Truck Repairs**

Res#2019-011 *Mayor Wise made motion to approve up to \$17,000.00 for the repair of the dump/plow truck which includes a new replacement engine and seal replacement/maintenance on the transmission.* CARRIED UNAN.

b) **Bylaw 2019-01 Borrowing Bylaw**

Res#2019-012 *Deputy Mayor Ursu gave Bylaw 2019-01 Borrowing Bylaw first reading.* CARRIED UNAN.

Res#2019-013 *Councillor King gave Bylaw 2019-01 Borrowing Bylaw second reading.* CARRIED UNAN.

Res#2019-014 *Councillor Henuset made motion to take Bylaw 2019-01 Borrowing Bylaw to third and final reading.* CARRIED UNAN.

Res#2019-015 *Mayor Wise gave Bylaw 2019-01 Borrowing Bylaw third and final reading.* CARRIED UNAN.

c) **Tax Penalties**

Res#2019-016 *Councillor King moved to have the tax penalties reduced from 12% to 10% on penalties imposed in both August and January.* CARRIED UNAN.
Councillor Henuset Opposed.

9. Council Reports

a) **Deputy Mayor Ursu – December 10, 2018 Submission**

No report submitted for January 14 2019

b) **Mayor Wise – December 10, 2018 Submission**

Written report submitted for January 14 2019

c) **Councillor King**

Report submitted for January 14 2019

d) **Councillor Henuset – December 10, 2018 Submission**

Written report submitted for January 14 2019

Res#2019-017 *Mayor Wise made motion for CAO Leslie to write a letter of thanks to the Ag Society for the work they perform in the upkeep and operation of the area.* CARRIED UNAN.

Res#2019-018 *Councillor Henuset made motion to accept the Council Reports as presented.* CARRIED UNAN.

10. In Camera

a) **CAO Performance Appraisal**

Res#2019-019 *Councillor King made motion to table this item to the January 28, 2019 meeting.* CARRIED UNAN.

11. Adjournment

Mayor Wise adjourned the meeting at 9:20 PM

Mayor Wise

CAO Leslie