



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, January 25, 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

Public Works – Dave McKenzie
Animal Enforcement – Sharon King
Bylaw Enforcement – Donna Taylor

1. **Call to Order**

Mayor Wise called the meeting to order at 7:11 pm

2. **Adoption of the Agenda**

Res# 2021-021

*Councillor Henuset made motion to adopt the agenda as amended:
8c) Policy B33- Council Remuneration*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the January 11, 2021 Council Meeting**

Res#2021-022

*Deputy Mayor Ursu made motion to adopt the Minutes of the January 11, 2021
Regular Council Meeting as presented.*

CARRIED

4. **Delegations**

None

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#2021-023

Deputy Mayor Ursu made motion to accept the staff reports as presented.

CARRIED

6. **Financial Reports**

a) **Bank and Loan Report – to December 31, 2020**

Res#2021-024

*Councillor Henuset made motion to accept the Bank and Loan Report December 31,
2020 as presented.*

CARRIED

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

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

Res#2021-025

Councillor Lemky gave Animal Control Bylaw 2021-02 first reading.

CARRIED

Res#2021-026

*Mayor Wise made motion to table Animal Control Bylaw 2021-02 until
Administration has made changes as suggested by Council.*

CARRIED

b) **Bob Ursu Announcement – Councillor King**

Res#2021-027

*Councillor King made motion to approve \$350.00 plus engraving to be spent on
a recognition award for Bob Ursu (Fire Chief) and that the funds be costed to
the Council Supplies account # 2-11-510.*

CARRIED

8. **New Business**

a) **2021 Census**

Res#2021-028

*Councillor Henuset made motion that the Council of the Village of Beiseker support
the 2021 Census and encourages residents to complete their census questionnaire
online at www.census.gc.ca as accurate and complete census data supports
programs and services that benefit our community.*

CARRIED

b) **UFA Announcement – (for information only)**

No motions

c) **Policy B-33 – Council Remuneration**

No motions

9. **Council Reports**

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



Res#2021-029 *Mayor Wise made motion to accept the Council Reports as presented.*

CARRIED

10. **Closed Session**
None

11. **Adjournment**
Mayor Wise adjourned the meeting at 8:02 pm

Mayor, Warren Wise

CAO, Heather Leslie