



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, January 28, 2019  
AT 7:00 PM IN THE COUNCIL CHAMBERS**

**PRESENT**

Mayor Warren Wise  
Deputy Mayor Karen Ursu  
Councillor Al Henuset  
Councillor Vic Lemky  
CAO Heather Leslie  
Public Works Dave McKenzie

**ABSENT**

Councillor Nikki King – With Notice

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:10 pm*

**2. Adoption of the Agenda**

**Res# 2019-020**

*Deputy Mayor Ursu moved to adopt the Agenda of the January 29, 2019 Regular Council Meeting with the following additional information:*

*5c) Fire Department Status Report*

*7a) Meeting Notes Beiseker Airport Society, Airport Survey, Airport Lease Comparisons*  
CARRIED UNAN.

**3. Adoption of the Previous Minutes**

**Res# 2019-021**

*Councillor Henuset moved to adopt the minutes of the January 14, 2019 Regular Council Meeting as presented.*  
CARRIED UNAN.

**4. Delegations**

a) **Acting Detachment Commander Clint Chisan, Beiseker RCMP**  
*No motions*

**5. Staff Report**

- a) **Activity Report**
- b) **Public Works**  
*Verbal submission, January 29, 2019*
- c) **Fire Department**  
*Status Report*
- d) **CAO Report**  
*Written submission, January 29, 2019*

**Res#2019-022**

*Councillor Henuset made motion to accept the staff reports as presented.*  
CARRIED UNAN.

**6. Financial Reports**

**Res# 2019-023**

a) **December 2018 Financial Reports**  
*Councillor Henuset made motion to accept the December 2018 Financial reports as presented.*  
CARRIED UNAN.

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

**Res#2019-024**

a) **Airport Lease Decision**  
*Councillor Henuset made motion to proceed with the subdivision application for the Beiseker Airport.*  
CARRIED UNAN.

**Res#2019-025**

*Mayor Wise made motion to increase the lease rate from \$386.00 per year to \$420.00 per year per lot at the Beiseker Airport.*  
CARRIED UNAN.

**8. New Business**

a) **FCSS Bylaw 2016-01 and FCSS Director/Community Services Coordinator Job Description – FCSS 2018 Financials**

**Res#2019-026**

*Councillor Henuset moved to accept the FCSS 2018 Financials as presented.*  
CARRIED UNAN.

**Res#2019-027**

*Deputy Mayor Ursu moved to rescind Bylaw #2016-01 FCSS Bylaw.*  
CARRIED UNAN.

**Res#2019-028**

*Councillor Lemky moved to adopt the job description of the FCSS Director/Community Services Coordinator position as presented.*



**Res#2019-029**      b) **Policy Amendments – D-15, 16, 20, 29, 35**  
*Mayor Wise moved to make the following changes to Village Personnel Policies:*  
*D-15 Public Works Overtime Authorization – Rescinded*  
*D-16 Office Staff Overtime Authorization – Rescinded*  
*D-20 Written Resignation of Employee – Rescinded*  
*D-29 Mileage rates for Employees – Amended*  
*D-35 Interview Process for New Employees – Amended*      CARRIED UNAN.

**Res#2019-030**      *Councillor Henuset made motion to ensure that the CAO timesheet is approved by the Mayor.*      CARRIED UNAN.

c) **Minister Awards for Excellence**  
*No motions*

**Res#2019-031**      d) **Request for Decision – AUMA Collaboration on Extended Producer Responsibility – Recycling Alberta**  
*Councillor Lemky moved to support research into an EPR in Alberta.*      CARRIED UNAN.

#### 9. **Council Reports**

- a) **Mayor Wise – January 14, 2019 Submission**  
*No report for January 28, 2019*
- b) **Deputy Mayor Ursu**  
*Written report submitted for January 28, 2019*
- c) **Councillor Lemky**  
*No Report for January 28, 2019*
- d) **Councillor Henuset – January 14, 2019 Submission**  
*No report for January 28, 2019*

**Res#2019-032**      *Mayor Wise made motion to accept the Council Reports as presented.*      CARRIED UNAN.

#### 10. **In Camera**

**Res#2019-033**      a) **CAO Performance Appraisal**  
*Deputy Mayor Ursu made motion to go into camera at 9:15 pm*      CARRIED UNAN.

**Res#2019-034**      *Mayor Wise made motion to come out of camera at 9:34 pm.*      CARRIED UNAN.

**Res#2019-035**      *Deputy Mayor Ursu made motion to provide the CAO appraisal as discussed.*      CARRIED UNAN.

#### 11. **Adjournment**

*Mayor Wise adjourned the meeting at 9:34 pm*

\_\_\_\_\_  
 Mayor Wise

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 CAO Leslie