



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Tuesday, July 12, 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 7:14 pm

2. **Adoption of the Agenda**

Res# 2021-128

*Deputy Mayor Ursu made motion to adopt the agenda as revised:
8b) Grasslands Property Maintenance*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the June 28, 2021 Council Meeting**

Res#2021-129

Mayor Wise made motion to amend the Minutes of the June 28, 2021 Council Meeting to change Item 8c) to read that Council Meetings will return to 'in-house' at the September 13, 2021 meeting.

CARRIED

Res#2021-130

Councillor Henuset made motion to adopt the Minutes of the June 28, 2021 Regular Council Meeting as amended.

CARRIED

4. **Delegations**

None

5. **Staff Reports**

- a) **Public Works** – No Report
- b) **Fire Department** – No Report
- c) **Enforcement** – No Report
- d) **CAO Report** – No Report

6. **Financial Reports**

None

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

None

8. **New Business**

a) **Councillor Al Henuset Resignation**

Res#2021-131

Mayor Wise made motion to accept Councillor Al Henuset's resignation from the Village of Beiseker Council effective July 31, 2021.

CARRIED

b) **Grasslands Property Maintenance**

No motions

9. **Council Reports**

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

Res#2021-132

Deputy Mayor Ursu made motion to accept the Council Reports as presented.

CARRIED

10. **Closed Session**

None

11. **Adjournment**

Councillor Henuset adjourned the meeting at 7:25 pm on behalf of Mayor Wise

Mayor, Warren Wise

CAO, Heather Leslie