



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Tuesday, June 14, 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
Enforcement – Donna Taylor

1. **Call to Order**

Mayor Wise called the meeting to order at 7:15 pm

2. **Adoption of the Agenda**

Res# 2021-109

Councillor King made motion to adopt the agenda as presented.

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the May 25, 2021 Regular Council Meeting**

Res#2021-110

Deputy Mayor Ursu made motion to adopt the Minutes of the May 25, 2021 Regular Council Meeting as amended..

CARRIED

4. **Delegations**

None

5. **Staff Reports**

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

Res#2021-111

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

CARRIED

6. **Financial Reports**

None

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

None

8. **New Business**

a) **Complaint – Enforcement Department June 09 2020**

Res#2021-112

*Councillor King made motion to discontinue commercial traffic enforcement in the Village of Beiseker and traffic enforcement on Highway 9.
Councillor Henuset provided an amended motion to discontinue traffic enforcement on Highway 9.*

CARRIED

b) **Memorandum of Understanding – Centennial Mural**

Res#2021-113

Mayor Wise made motion to have the Village of Beiseker sign the Memorandum of Understanding with the Beiseker Pharmacy (Dhruval Prajapati) and Collin Artworks (Glen Colin) to take ownership of the centennial mural to be installed on the east exterior wall of 205 6th Street.

CARRIED

c) **IMPACT Membership**

Res#2021-114

Councillor Lemky made motion to for the Village of Beiseker to apply for Associate Membership with the IMPACT Organization as part of the Rural Crime Prevention initiative.

CARRIED

9. **Council Reports**

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

Res#2021-115

Mayor Wise made motion to accept the Council Reports as presented.

CARRIED



10. Closed Session

a) Statement of Claim – Property Tax and Penalties

Res#2021-116

*Councillor Henuset made motion to enter into Closed Session to discuss Item 10
a) Statement of Claim – Property Tax and Penalties per FOIP Section 16 (2) at
8:30 pm.*

CARRIED

Res#2021-117

Mayor Wise made motion to come out of Closed Session at 8:39 pm.

CARRIED

No motions

11. Adjournment

Mayor Wise adjourned the meeting at 8:40 pm

Mayor, Warren Wise

CAO, Heather Leslie