



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, March 11, 2019  
AT 7:15 PM IN THE COUNCIL CHAMBERS**

**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 7:12 pm*

**2. Adoption of the Agenda**

**Res# 2019-067**

*Deputy Mayor Ursu moved to adopt the Revised Agenda of the March 11, 2019 Regular Council Meeting that included the following additions:*

*7b) March 7, Special Council Meeting – Strategic Planning – Minutes of Meeting and Report*

*7c) RVC Interim Fire Services Agreement*

*7d) Irricana Outstanding Enforcement Invoicing*

CARRIED UNAN.

**3. Adoption of the Previous Minutes**

**Res# 2019-068**

*Mayor Wise moved to adopt the minutes of the February 25, 2019 Regular Council Meeting as presented.*

CARRIED UNAN.

**4. Delegations**

*None*

**5. Staff Report**

**a) Activity Report**

**b) Public Works**

*No Report*

**c) Fire Department**

*No Report*

**d) CAO Report**

*Written submission for March 11, 2019*

**Res#2019-069**

*Councillor King made motion to accept the staff reports as presented.*

CARRIED UNAN.

**6. Financial Reports**

*None*

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

**a) MSI Agreement Amendment**

**Res#2019-070**

*Councillor Henuset made motion to approve the Amending Municipal Sustainability Initiative Agreement as presented.*

CARRIED UNAN.

**b) March 7, 2019 Special Council Meeting – Strategic Planning – Minutes of Meeting and Report**

**Res#2019-071**

*Councillor Lemky made motion to approve the Minutes and Report of the March 7, 2019 Special Council Meeting – Strategic Planning.*

CARRIED UNAN.

**c) RVC Interim Fire Services Agreement**

**Res#2019-072**

*Councillor Henuset made motion to accept the RVC Interim Fire Services Agreement as presented.*

CARRIED UNAN.

**d) Irricana Outstanding Enforcement Invoicing**

**Res#2019-073**

*Mayor Wise moved to accept Irricana's offer to pay \$3100.00 for the outstanding enforcement invoices and that the remainder of \$3116.00 will be written off.*

CARRIED UNAN.

**8. New Business**

**a) Development Application – Communication Tower**

**Res#2019-074**

*Councillor Henuset made motion to accept the development application for the Communications Tower as information.*

CARRIED UNAN.



**Res#2019-075**      b) **Resource Communities of Canada – Request for Support**  
*Deputy Mayor Ursu made motion to support the AUMA Resource Communities of Canada.*      CARRIED UNAN.

**Res#2019-076**      c) **Policy E-3 Alcohol and Substance Abuse Policy**  
*Mayor Wise made motion to approve Policy E-3 Alcohol and Substance Abuse Policy.*      CARRIED UNAN.

**9. Council Reports**

- a) **Mayor Wise – February 25, 2019 Submission**  
*Verbal Report – March 11 2019*
- b) **Deputy Mayor Ursu – February 25, 2019 Submission**  
*No Report – March 11 2019*
- c) **Councillor Lemky**  
*No Report – March 11 2019*
- d) **Councillor Henuset – February 25, 2019 Submission**  
*Written Report – March 11 2019*
- e) **Councillor King**  
*No Report*

**Res#2019-077**      *Deputy Mayor Ursu made motion to accept the Council Reports as presented.*  
CARRIED UNAN.

**10. In Camera**

*None*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 7:50 pm*

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Mayor Wise

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CAO Leslie