



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, March 25, 2019  
AT 7:15 PM IN THE COUNCIL CHAMBERS**

**PRESENT**

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

**ABSENT**

Councillor Nikki King (with notice)  
Councillor Vic Lemky (with notice)

**1. Call to Order**

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

**2. Adoption of the Agenda**

**Res# 2019-078**

*Deputy Mayor Ursu moved to adopt the Revised Agenda of the March 15, 2019 Regular Council Meeting that included the following addition:*

*8f) MCCAC Funding Opportunities*

CARRIED UNAN.

**3. Adoption of the Previous Minutes**

**Res# 2019-079**

*Councillor Henuset moved to adopt the minutes of the March 11, 2019 Regular Council Meeting as presented.*

CARRIED UNAN.

**4. Delegations**

a) *Travis Burrows – Beiseker Airport – Sale of Airport Lots*  
No motions

**5. Staff Report**

- a) **Activity Report**
- b) **Public Works**  
Written Submission for March 25, 2019
- c) **Fire Department**  
Report emailed to Council March 26, 2019
- d) **CAO Report**  
Written submission for March 11, 2019

**Res#2019-080**

*Councillor Henuset made motion to spend up to \$22,000.00 of capital funds on the new control panel, transfer switch and new starters for the pumps at the lift station.*

CARRIED UNAN.

**Res#2019-081**

*Councillor Henuset made motion to accept the Staff Reports as presented.*

CARRIED UNAN.

**6. Financial Reports**

- a) **Bank Statement and Loan Report to February 2018**
- b) **Aqua 7 to Billing Report to February 2018**
- c) **2019 YTD Budget Report**

**Res#2019-082**

*Councillor Henuset made motion to accept the Financial Reports as presented.*

CARRIED UNAN.

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

a) **2019 Fee Schedule - Revision**

**Res#2019-083**

*Mayor Wise made motion to approve the Revision to the 2019 Fee Schedule as presented.*

CARRIED UNAN.

- b) **Bylaw 2019-02 Snow Removal Bylaw, Bylaw 2019-03 Waste Management Bylaw and the following related Policies:**
  - F-37 Snow Removal on Private Property**
  - F-5 Clearing and Disposal of Trees**
  - F-15 Burning Barrels**
  - F-16 Garbage Collection**

**Res#2019-084**

*Councillor Henuset gave Bylaw #2019-02 Snow Removal Bylaw first reading.*

CARRIED UNAN.

**Res#2019-085**

*Deputy Mayor Ursu gave Bylaw #2019-02 Snow Removal Bylaw second reading.*

CARRIED UNAN.

**Res#2019-086**

*Mayor Wise moved to take Bylaw #2019-02 Snow Removal Bylaw to third reading.*

CARRIED UNANIMOUSLY



- Res#2019-087** Councillor Henuset gave Bylaw #2019-02 Snow Removal Bylaw third and final reading. CARRIED UNAN.
- Res#2019-088** Councillor Henuset gave Bylaw #2019-03 Waste Management Bylaw first reading. CARRIED UNAN.
- Res#2019-089** Deputy Mayor Ursu gave Bylaw #2019-03 Waste Management Bylaw second reading. CARRIED UNAN.
- Res#2019-090** Mayor Wise mad motion to take Bylaw #2019-03 Waste Management Bylaw to Third reading. CARRIED UNANIMOUSLY
- Res#2019-091** Councillor Henuset gave Bylaw #2019-03 Waste Management Bylaw third and final reading. CARRIED UNAN.
- Res#2019-092** Deputy Mayor Ursu made motion to rescind policies F-37 Snow Removal on Private Property, F-5 Clearing and Disposal of Trees, F15 Burning Barrels and to amend F-16, Garbage Collection policy as presented. CARRIED UNAN.

## 8. New Business

- a) **Special Meeting Request**  
CAO Leslie to arrange a Special Budget deliberation meeting between May 13 and 27<sup>th</sup>, 2019.
- Res#2019-093** b) **Recreation Budget – Ball Diamond Upgrade – Friendship Park**  
Councillor Henuset made motion to table this item until the Recreation Coordinator can approach Council with more information about this project. CARRIED UNAN.
- Res#2019-094** c) **Bill C-69 Coalition – Offer from Municipal Advocacy Solution**  
Mayor Wise made motion not to join the Bill-C-69 Coalition. CARRIED UNAN.
- Res#2019-095** d) **Inspection Services Agreement**  
Deputy Mayor Ursu made motion to approve the 3 year extension of the Superior Safety Codes Inc. (Inspection Services)contract to October, 2021. CARRIED UNAN.
- Res#2019-096** e) **Municipal Affairs – Performance Indicators**  
Councillor Henuset made motion to accept the report from Municipal Affairs regarding the Performance Indicators as information. CARRIED UNAN.
- Res#2019-097** f) **MCCAC Funding Opportunities**  
Deputy Mayor Ursu made motion to accept the report from MCCAC regarding funding opportunities as information. CARRIED UNAN.

## 9. Council Reports

- a) **Mayor Wise**  
Written Report March 25, 2019
- b) **Deputy Mayor Ursu**  
Verbal Report March 25 2019
- c) **Councillor Lemky**
- d) **Councillor Henuset – March 11, 2019 Submission**  
No Report
- e) **Councillor King**
- Res#2019-098** Councillor Henuset made motion to accept the Council Reports as presented. CARRIED UNAN.

## 10. In Camera

None

## 11. Adjournment

Mayor Wise adjourned the meeting at 10:00 pm

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Mayor Wise

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CAO Leslie