



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Tuesday, May 25, 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  
Public Works – Lynn Patterson

1. **Call to Order**

*Deputy Mayor Ursu called the meeting to order at 7:15 pm*

2. **Adoption of the Agenda**

Res# 2021-093

*Mayor Wise made motion to adopt the agenda with the following additions:  
8g) Handicapped Parking – Main Street*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the May 10, 2021 Regular Council Meeting**

Res#2021-094

*Councillor King made motion to adopt the Minutes of the May 10, 2021  
Regular Council Meeting as presented.*

CARRIED

4. **Delegations**

*None*

5. **Staff Reports**

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

Res#2021-095

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

CARRIED

6. **Financial Reports**

a) **Aqua 7 Water to Consumption Report – April 2021**

b) **Bank and Loan Report – April, 2021**

Res#2021-096

*Councillor King motion to accept the Aqua 7 Water to Consumption Report – April 2021  
and the Bank and Loan Report – April 2021 as presented.*

CARRIED

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

*None*

8. **New Business**

a) **Annual General Meeting – Canadian Futures**

Res#2021-097

*Councillor Henuset made motion to appoint Deputy Mayor Ursu as voting representative  
for the Village of Beiseker at the Annual General Meeting of Community Futures Wild  
Rose to be held on June 03, 2021.*

CARRIED

b) **June Alberta Recreation and Parks Month - Declaration**

Res#2021-098

*Deputy Mayor Ursu made motion to declare June 2021 as Alberta Parks and  
Recreation Month.*

CARRIED

c) **Bylaw 2021-04 2021 Taxation Bylaw**

Res#2021-099

*Councillor Lemky gave Bylaw 2021-04 2021 Taxation Bylaw first reading.*

CARRIED

Res#2021-100

*Councillor King gave Bylaw 2021-04 2021 Taxation Bylaw second reading.*

CARRIED

Res#2021-101

*Councillor Henuset made motion to take Bylaw 2021-04 2021 Taxation Bylaw to  
third reading.*

CARRIED

Res#2021-102

*Mayor Wise gave Bylaw 2021-04 2021 Taxation Bylaw third and final reading.*

CARRIED

d) **2021-2026 Capital Budget**

Res#2021-103

*Mayor Wise made motion to approve the following projects for the 2021-2025  
capital budget for expenditures in 2021 to be paid with MSI/FGT funding:*

*7<sup>th</sup> Street – 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue \$98,281.25*

*7<sup>th</sup> Street – Intersection 2<sup>nd</sup> and 3<sup>rd</sup> Avenue \$45,756.25*

*7<sup>th</sup> Street – 2<sup>nd</sup> Avenue and 3<sup>rd</sup> Avenue \$86,868.75*

*Remaining MSI/FGT 2021 Allocation to pay on Construction Loan \$173,448.75*

CARRIED

Res#2021-104

*Councillor Henuset made motion to approve the 2021-2025 Capital Budget  
as amended*

CARRIED



- Res #2021-105**      **e) Administration Schedule**  
*Councillor Henuset made motion to approve CAO Leslie to work from home up to two days per week but that this agreement be reviewed in November, 2021. CARRIED*
- Res#2021-106**      **f) Rockyview County – Fire Services Agreement**  
*Councillor Lemky made motion to approve the Rockyview County Fire Services Agreement as presented. CARRIED*
- Res#2021-107**      **g) Handicapped Parking**  
*Deputy Mayor Ursu made motion to have CAO Leslie research and report findings on the issue of handicapped parking spaces on Main (6<sup>th</sup>) Street. CARRIED*

**9.      Council Reports**

- a) **Mayor Wise** – No Report  
b) **Deputy Mayor Ursu** – Verbal Report  
c) **Councillor Henuset** – No Report  
d) **Councillor Lemky** – Verbal Report  
e) **Councillor King** – No Report
- Res#2021-108**      *Mayor Wise made motion to accept the Council Reports as presented. CARRIED*

**10.   Closed Session**  
*None*

**11.   Adjournment**  
*Deputy Mayor Ursu adjourned the meeting at 8:12 pm*

---

**Mayor, Warren Wise**

---

**CAO, Heather Leslie**