



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, November 26, 2018
AT 7:00 PM IN THE COUNCIL CHAMBERS**

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Al Henuset
Councillor Victor Lemky
CAO Heather Leslie

ABSENT

Councillor Nikki King (illness)

1. Call to Order

Mayor Wise called the meeting to order at 7:09PM.

2. Adoption of the Agenda

Res# 2018-225 *Deputy Mayor Ursu moved to adopt the Agenda of the November 26, 2018 meeting as presented.* CARRIED UNAN.

3. Adoption of the Previous Minutes

Res# 2018-226 *Councillor Henuset moved to adopt the minutes of the November 13, 2018 Regular Council meeting as presented.* CARRIED UNAN.

4. Delegations

a) Marigold Library Systems, Michelle Toombs, CEO

Res# 2018-227 *Mayor Wise moved to approve Schedule C of the Marigold Library Systems agreement which implies an increase in the levy rate for 2019 to \$6.15 per capita and \$6.24 per capita in 2020 (1.5% increase per year).* CARRIED UNAN.

b) G.M. Pearson, Bio Medical Incinerator Facility, Gwendolyn Stewart-Palmer, Shores Jardin

CAO Leslie to provide a letter to G.M. Pearson that council approves of this development in principle.

c) Tax Recovery Payment Plan (In Camera)

FOIP Section 17 4.c)

Res#2018-228 *Deputy Mayor Ursu made motion to go in camera at 8:35 pm.* CARRIED UNAN.

Res#2018-229 *Councillor Lemky made motion to reconvene at 9:10 pm.* CARRIED UNAN.

Res#2018-230 *Mayor Wise made motion for CAO Leslie to reduce the amount owing by penalties imposed since the original tax agreement was signed and to draw up a new payment plan that does not exceed \$325.00 per month with no further penalties for the duration of the agreement. The amount owed is to include 3% increase in taxes that would be owed for the life of the agreement.* CARRIED UNAN.

5. Financial Reports

a) 2018 Budget Report

b) Aqua7 vs. Water Billing Report to October 31 2018

c) Monthly Financial Statement and Loan Report to October 31 2018

Res#2018-231 *Councillor Henuset made motion to accept the financial reports as presented.* CARRIED UNAN.

6. Business Arising from Minutes (Old Business)

a) Activity Report

Res#2018-232 *Deputy Mayor Ursu made motion to accept the Activity Report as presented.* CARRIED UNAN.

b) Bylaw 2018-07 Snow Removal Bylaw

Deputy Mayor Ursu did not participate in this item for pecuniary reasons.

Res#2018-233 *Councillor Henuset gave Bylaw 2018-07 Snow Removal Bylaw first reading.* CARRIED UNAN.

Res#2018-234 *Councillor Lemky gave Bylaw 2018-07 Snow Removal Bylaw second reading.* CARRIED UNAN.

Res#2018-235 *Councillor Henuset made motion to take Bylaw 2018-07 Snow Removal Bylaw to third reading.* CARRIED UNAN.

Res#2018-236 *Mayor Wise gave Bylaw 2018-07 Snow Removal Bylaw third and final reading.* CARRIED UNAN.

c) Airport Sale Update

Res#2018-237 *Council Henuset made motion to table the matter of the Airport sale until the January 7th, 2019 meeting.* CARRIED UNAN.



- Res#2018-238** d) **Bylaw 2018-05 Cannabis Consumption Bylaw**
Deputy Mayor Ursu gave Bylaw 2018-05 Cannabis Consumption Bylaw first reading. CARRIED UNAN.
- Res#2018-239** e) **2018 Revised Capital Budget**
Councillor Lemky moved to accept the Revised 2018 Capital Budget as presented. CARRIED UNAN.
- 7. Staff Reports**
- a) **Activity Report**
- b) **Public Works – Submission from November 13 2018**
No report for November 26, 2018
- c) **Fire Department – Submission from November 13 2018**
No report for November 26, 2018
- d) **CAO Report – Submission for November 26 2018**
CAO Leslie to provide Council with the CAO Performance Review documents to be dealt with at the January 7th, 2019 meeting.
- Res#2018-240** *Mayor Wise made motion to accept the Staff Reports as presented.* CARRIED UNAN.
- 8. New Business**
- Res#2018-241** a) **Municipal Accountability Program**
Mayor Wise made motion to provide the CAO Performance Appraisal at the January 7, 2019 Regular Council meeting. CARRIED UNAN.
- b) **RARB/SDAB Updates – Bylaw 2018-08 Regional Assessment Review Board Bylaw and Regional Assessment Review Board Agreement – Central Alberta Regional Assessment Review Board (City of Red Deer)**
- Res#2018-242** *Councillor Henuset made motion to adopt the CARARB agreement to be effective January 1, 2019 as presented.* CARRIED UNAN.
- Res#2018-243** *Deputy Mayor Ursu gave Bylaw 2018-08 CARARB Regional Assessment Review Board Bylaw first reading.* CARRIED UNAN.
- Res#2018-244** *Councillor Lemky gave Bylaw 2018-08 CARARB Regional Assessment Review Board Bylaw second reading.* CARRIED UNAN.
- Res#2018-245** *Councillor Henuset made motion to take Bylaw 2018-08 CARARB Regional Assessment Review Board Bylaw to third reading.* CARRIED UNAN.
- Res#2018-246** *Mayor Wise gave Bylaw 2018-08 CARARB Regional Assessment Review Board third and final reading.* CARRIED UNAN.
- Res#2018-247** c) **Defibrillator Purchase – Fire Department**
Councillor Henuset made motion to approve the purchase of a defibrillator for the fire department. CARRIED UNAN.
- Res#2018-248** d) **Bylaw 2018-09 Borrowing Bylaw**
Councillor Henuset gave Bylaw 2018-09 Borrowing Bylaw first reading. CARRIED UNAN.
- Res#2019-249** *Mayor Wise gave Bylaw 2018-09 Borrowing Bylaw second reading.* CARRIED UNAN.
- Res#2019-250** *Deputy Mayor Ursu moved to take Bylaw 2018-09 Borrowing Bylaw to third and final reading.* CARRIED UNAN.
- Res#2019-251** *Councillor Lemky gave Bylaw 2018-09 Borrowing Bylaw third and final reading.* CARRIED UNAN.



9. **Council Reports**

a) **Mayor Wise – November 13 2018 Submission**

Verbal report provided November 26, 2018

b) **Deputy Mayor Ursu – November 13 Submission**

Verbal report provided November 26, 2018

c) **Councillor Henuset – November 13 2018 Submission**

No report November 26, 2018

Res#2018-252

Councillor Henuset made motion to provide all staff of the Village of Beiseker with a fifty (50) dollar bonus for 2018. **CARRIED UNAN.**

d) **Councillor King – November 13 2018 Submission**

Not present

e) **Councillor Lemky – November 13 2018 Submission**

No report November 26, 2018

Res#2018-253

Councillor Lemky made motion to accept the Councillors reports as presented.

CARRIED UNAN.

10. **In Camera**

See 4c)

11. **Adjournment**

Mayor Wise adjourned the meeting at 10:15pm

Mayor Wise

CAO Leslie