



**MINUTES
ORGANIZATIONAL MEETING
VILLAGE OF BEISEKER
Tuesday, October 13, 2020 – Remote – 7:00 pm**

Present:

Mayor Warren Wise Deputy Mayor Karen Ursu Councilor Al Henuset Councilor Nikki King
Councilor Vic Lemky CAO Heather Leslie

1. Call to Order (Administrator)

The 2020 Organizational Meeting of the Council of the Village of Beiseker was called to order by CAO Leslie at 7:18 pm.

2. Election of Mayor (Administrator)

CAO Leslie called for nominations for Mayor. Councillor King nominated Warren Wise for Mayor. CAO called for further nominations and after receiving none, a vote was called.

Vote Results: Warren Wise 5

Warren Wise is hereby named Mayor of the Village of Beiseker for the term beginning October, 2020 and ending October 2021. The meeting was turned over to Mayor Wise.

3. Election of Deputy Mayor (Mayor)

Mayor Wise called for nominations for Deputy Mayor.

Mayor Wise nominated Nikki King.

Councillor Henuset nominated Karen Ursu.

Mayor Wise called for further nominations and after receiving none, a vote was called.

Vote Results: Nikki King 2

 Karen Ursu 3

Karen Ursu is hereby named Deputy Mayor of the Village of Beiseker for the term beginning October 2020 and ending October 2021

4. Regular Meetings of Council – Date and Times

2020-O#01 Moved by Deputy Mayor Ursu to accept the following dates for Regular Council meetings for the period of October, 2020 to October, 2021:

- All regular council meetings to be held at 7:15 pm at the Council Chambers, Village Office, 700 1st Avenue, Beiseker unless otherwise changed by vote of council.
- Meetings to be held on the 2nd and 4th Mondays of every month except:
 - Only one meeting in July and August, 2021 to be held on the 2nd Monday each month
 - May 2021 – Victoria Day – change meeting date to Tuesday, May 25
 - October 2021 – Thanksgiving day – change meeting date to Tuesday, October 12
 - December 2021 - 1 meeting on Monday, December 13, CARRIED

5. **Signing Authority**

Signing authorities for the Village of Beiseker remain as the CAO Leslie, Assistant CAO Peckham, Mayor Wise and Deputy Mayor Ursu. Cheques are to be signed by one staff member and either the Mayor or Deputy Mayor.

6. **Banking Institution**

Mountain View Financial, Beiseker Branch be the banking institution for the Village of Beiseker.

7. **Auditor Appointment**

Auditor appointment is Yates Whittaker LLP (Name change from Dorward and Company LLP)

8. **Assessor Appointment**

Assessor appointment is Steve Washington of Wild Rose Assessment Services Inc.

9. **Subdivision Development Appeal Board**

Under Bylaw – 2019-07 Regional Intermunicipal Subdivision and Development Appeal Board services provided by Parkland Community Planning Services (PCPS)

10. **Regional Assessment Review Board**

Under Bylaw – 2020-04 Regional Assessment review Board – services provided by the City of Red Deer and participating municipalities.

11. **Subdivision Authority**

Under Bylaw – 2019-11 – Council of the Village of Beiseker

12. **Development Authority**

Under Bylaw -2019-04 – CAO

2020#O-02 Councillor Henuset made motion to pass the appointments described in sections 5 through 12 of the Organizational Meeting Minutes, October 13, 2020. CARRIED

13. **Committee Appointments**

2020#O-03 Moved by Councillor King that the following appointments to committees be approved:

CARRIED

A	Economic Development & Tourism Committee	Ursu	King
B	Canada Badlands Tourist Association	Wise	Henuset
C	Emergency Management Committee	Full Council	
D	Library Board (one member only per MGA)	King	
E	Museum Board	Wise	Ursu
F	Wild Rose Economic Development Corporation (Community Futures)	Ursu	King
G	Drumheller Solid Waste Management Association	Wise	Ursu
H	Beiseker Ag Society	Henuset	Ursu
I	Rockyview Foundation	Henuset	Wise
J	Aqua 7 Regional Water Services Commission	Henuset	Wise, Ursu, King, Lemky
K	Airport Liaison	Lemky	Henuset
L	Youth Justice Committee	Ursu	n/a

M	School Parent Advisory Committee	Ursu	n/a
N	Parks and Trails	King	Wise
O	Chamber of Commerce	Lemky	Ursu

15. Council Remuneration

Per current Policy B33 – Council Remuneration

2020#O-04 Councillor Henuset made motion to continue with Policy B33 for Council remuneration.

CARRIED

15. Adjournment

The October 2020 Village of Beiseker Council Organizational Meeting was adjourned at 7:37 pm.

Mayor Warren Wise

CAO Heather Leslie