



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday October 12 2021  
AT 7:15 REMOTE**

**PRESENT**

Mayor Warren Wise

CAO – Heather Leslie

Deputy Mayor Karen Ursu

Councillor, Vic Lemky

Councillor, Nikki King

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:14pm*

**2. Adoption of the Agenda**

**Res# 2021-161**

*Deputy Mayor Ursu made motion to pass the Agenda with the following additions:*

8d) Revision 3 2021 Capital Budget

8e) Community Hall – Covid Restrictions Exemption Program

8f) Acknowledgement of Treaty Land (Councillor King)

CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the September 27, 2021 Regular Council Meeting**

**Res#2021-162**

*Mayor Wise made motion to adopt the Minutes of the September 27, 2021 Regular Council Meeting as presented.*

CARRIED

**4. Delegations**

*None*

**5. Staff Reports**

a) **Public Works** – No Report

b) **Fire Department** – Verbal Report

c) **Enforcement** – No Report

d) **CAO Report** – Verbal Report

**Res#2021-163**

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

**6. Financial Reports**

**a) Bank and Loan Report to August 31, 2021**

**Res#2021-164**

*Mayor Wise made motion to accept the Bank and Loan report to August 31, 2021 as presented.*

CARRIED

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

**a) 2018 Disaster Recovery Funding Update**

**Res#2021-165**

*Deputy Mayor Ursu made motion to accept the 2018 Disaster Recovery Funding Update as information.*

CARRIED

**b) Sale of Beiseker Airport – Sales Agreement and Advertising Ideas**

**Res#2021-166**

*Councillor King made motion to have CAO Leslie draft an announcement to the public outlining the reasons for the sale of the Beiseker Airport and to have the announcement approved by Council and then posted in the November, 2021 newsletter and on Facebook.*

CARRIED

**8. New Business**

**a) Tax Auction Date**

**Res#2021-167**

*Mayor Wise made motion to set the auction date for Roll 1504 for Thursday, January 27, 2022 at 2pm.*

CARRIED

**Res#2021-168**

*Deputy Mayor Ursu made motion to adopt the terms and conditions for the 2021 Public Auction Sale as presented.*

CARRIED

**b) 2021 Organizational Meeting Venue**

*No motions*

**c) 2021 Operating Budget Overages**

**Res#2021-169**

*Mayor Wise made motion to approve the 2021 Operating Budget expense overages as presented.*

CARRIED

**d) Revision 3 2021 Capital Budget**

**Res#2021-170**

*Mayor Wise made motion to approve Project 9 – Emergency Valve Replacement (4<sup>th</sup> Avenue and 7<sup>th</sup> Street and Highway 72 and 1<sup>st</sup> Avenue) in the amount of \$48,526.11 to be paid through the Construction Loan.*

CARRIED



**Res#2021-171**      e) **Community Hall – Covid Restrictions Exemption Program**  
*Councillor King made motion to adopt the Covid Restrictions Exemption Program for the Beiseker Community Hall and requested that CAO Leslie create a policy and procedure as such.*      **CARRIED**

**Res#2021-172**      f) **Acknowledgement of Treaty Land**  
*Councillor King made motion that a formal acknowledgement of Treaty Land be stated at every Council meeting including regular and special meetings as well as Town Halls.*      **CARRIED**

**9. Council Reports**

- a) **Mayor Wise** – Verbal Report
- b) **Deputy Mayor Ursu** - Verbal Report
- c) **Councillor Lemky** – Verbal Report
- d) **Councillor King** – Verbal Report

**Res#2021-173**      *Councillor King made motion that any reference to freon appliance fees on the Beiseker website be removed.*      **CARRIED**

**Res#2021-174**      *Mayor Wise made motion to accept the Councillor reports as presented.*      **CARRIED**

**10. Closed Session**  
*None*

**11. Adjournment**  
*Mayor Wise adjourned the meeting at 8:31 pm.*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**