



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, October 22, 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 King (with notice)

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:13 PM.*

**2. Adoption of the Agenda**

**Res# 2018-181**  
*meeting*  
*Deputy Mayor Ursu moved to adopt the Revised Agenda of the October 29, 2018 as presented.* CARRIED UNAN.

**3. Adoption of the Previous Minutes**

**Res#2018-182**  
**a) October 09, 2018 Organizational Meeting Minutes**  
*Councillor Henuset made motion to adopt the minutes of the Organizational Council Meeting held October 09, 2018 as presented.* CARRIED UNAN.

**Res#2018-183**  
**b) October 09, 2018 Regular Council Meeting Minutes**  
*Deputy Mayor Ursu made motion to adopt the minutes of the October 9, 2018 Regular Council Meeting as amended.* CARRIED UNAN.

**4. Delegations**

None

**5. Financial Reports**

**Res#2018-184**  
**a) Budget Report**  
*Councillor Henuset made motion to approve the budget report as presented.* CARRIED UNAN.

**Res#2018-185**  
**b) Loan Report**  
*Mayor Wise made motion to approve the loan report as presented.* CARRIED UNAN.

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

**Res#2018-186**  
**a) Activity Report**  
*Councillor Henuset made motion that the Village of Beiseker will not accept any development applications for cannabis related operations until after the Land Use bylaw has been amended.* CARRIED UNAN.

**Res#2018-187**  
**b) Bylaw 2018-04 Rescinds 2014-01 Snow Removal Bylaw and Revised Snow Policy F-30. Rescind Snow Removal Policies F-7, F-31 and F-32**  
*Deputy Mayor Ursu did not participate in this item for pecuniary reasons.*

*Mayor Wise gave Bylaw #2018-04 Snow Removal Bylaw first reading.* CARRIED UNAN.

**Res#2018-188**  
*Councillor Henuset gave Bylaw #2018-04 Snow Removal Bylaw second reading.* CARRIED UNAN.

**Res#2018-189**  
*Councillor Lemky made motion to take Bylaw #2018-04 Snow Removal Bylaw to third reading.* CARRIED UNAN.

**Res#2018-190**  
*Mayor Wise gave Bylaw #2018-04 Snow Removal Bylaw third and final reading.* CARRIED UNAN.

**Res#2018-191**  
*Councillor Henuset made motion to amend Snow Removal Policy F-30 and to rescind Snow Removal Policies F7, F-31 and F-32.* CARRIED UNAN.

**Res#2018-192**  
**c) Fortis/Lighting Requirements**  
*Councillor Henuset made motion to have all projects that would be funded solely by Fortis to proceed.* CARRIED UNAN.

**Res#2018-193**  
**d) Clean Up Order – Roll 1500**  
*Mayor Wise made motion to have legal counsel proceed with negotiating the court order for the clean-up of this property.* CARRIED UNAN.



Res#2018-194

- e) **Airport Update**  
*Councillor Wise made motion to continue the work towards the sale of the Beiseker Airport.* CARRIED UNAN.

7. **Staff Reports**

Res#2018-195

- a) **Public Works – Submission from October 9, 2018 meeting**  
*Deputy Mayor Ursu made motion to accept the Public Works report as presented.* CARRIED UNAN.

Res#2018-196

- b) **Fire Department - Submissions from October 9 and October 22, 2018 meetings**  
*Councillor Henuset made motion to accept the Fire Department report as presented.* CARRIED UNAN.

Res#2018-197

- c) **Bylaw Enforcement – Submission for October 22, 2018 meeting**  
*Deputy Mayor Ursu made motion to accept the Bylaw Enforcement report as presented.* CARRIED UNAN.

Res#2018-198

- d) **Animal Control Enforcement – Submission for October 22, 2018 meeting**  
*Deputy Mayor Ursu made motion to accept the Animal Control Enforcement report as presented.* CARRIED UNAN.

Res#2018-199

- e) **CAO Report – Submission from October 9, 2018 meeting**  
*Councillor Lemky made motion to accept the CAO report as presented.* CARRIED UNAN.

8. **New Business**

Res#2018-200

- a) **Rocky View County – IMC Meeting October 26, 2018 - Agenda**  
*No motions*

Res#2018-201

- b) **RCMP Statistical Report – July to September 2018**  
*Deputy Mayor Ursu made motion to approve sending a letter of support to request more staffing for the Beiseker RCMP detachment.* CARRIED UNAN.  
*Councillor Henuset made motion to accept the RCMP Statistical Report – July to September, 2018 as presented.* CARRIED UNAN.

Res#2018-202

- c) **AUMA Response to Municipal Cannabis Transition Program**  
*Councillor Henuset made motion to submit a letter to the MLA to support the AUMA's response to the MCTP and to submit the template article in the next Beiseker newsletter.* CARRIED UNAN.

Res#2018-203

- d) **FCSS Funding Agreement – January 1 to December 31, 2019**  
*Deputy Mayor Ursu made motion to use the total amount of \$28,773 including the required municipal contribution of \$5,755 to deliver the FCSS program for 2019.* CARRIED UNAN.

Res#2018-204

- e) **Land Use Bylaw Revision**  
*Mayor Wise made motion to accept the quote from ISL for \$25,440.00 for the revision of the Land Use Bylaw.* CARRIED UNAN.

9. **Council Reports**

Res#2018-205

- a) **Mayor Warren Wise** – Written report for October 22, 2018  
b) **Deputy Mayor Ursu** – Verbal Report Oct 22, 2018  
c) **Councillor Lemky** – No Report  
d) **Councillor King** – No Report  
e) **Councillor Henuset** – No Report  
*Councillor Henuset made motion to accept the Councillor reports as presented.* CARRIED UNAN.

10. **Adjournment**

Mayor Wise adjourned the meeting at 9:30 pm.

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Mayor, Warren Wise

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CAO, Heather Leslie