



**MINUTES  
ORGANIZATIONAL MEETING  
VILLAGE OF BEISEKER**

**Tuesday, October 9, 2018 - Council Chambers – 7:00 pm**

**Present:**

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

**1. Call to Order (Administrator)**

The 2018 Organizational Meeting of the Council of the Village of Beiseker was called to order by CAO Leslie at 7:00 PM.

**2. Election of Mayor (Administrator)**

CAO Leslie called for nominations for Mayor. Councilor Ursu nominated Al Henuset for Mayor. Councilor King nominated Deputy Mayor Wise for Mayor. CAO called for further nominations and after receiving none, a vote was called.

2018#O-001 Councilor Lemky moved that the vote for Mayor take place by secret ballot.

**CARRIED.**

Deputy Mayor Wise and Councilor King Opposed

Vote Results:

Warren Wise	3
Al Henuset	2

Warren Wise is hereby named Mayor of the Village of Beiseker for the term beginning October, 2018 and ending October 2019.

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 Councilor Henuset. Councilor King nominated Councilor Ursu. Mayor Wise called for further nominations and after receiving none, a vote was called.

Vote Results

Karen Ursu	3
Al Henuset	2

Karen Ursu is hereby named Deputy Mayor of the Village of Beiseker for the term beginning October 2018 and ending October 2019.

**4. Regular Meetings of Council – Date and Times**

2018#O-002 Moved by Councilor King that:  
Regular Council Meetings are to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of every month with a starting time of 7:15pm. Any regular meeting that is scheduled for a holiday Monday will be moved to the Tuesday following the holiday. Meetings for the months of July and August will be determined at the first regular council meeting in May, 2018. There will be no second Regular Council meeting in December, 2018. CARRIED UNAN.

**5. Signing Authority**

2018#O-03 Moved by Deputy Mayor Ursu:  
That the 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. CARRIED UNAN.

**6. Banking Institution**

2018#O-04 Moved by Mayor Wise:  
That Mountain View Credit Union, Beiseker Branch be the banking institution for the Village of Beiseker. CARRIED UNAN.

**7. Auditor Appointment**

2018#O-05 Moved by Deputy Mayor Ursu:  
That Gregory Harriman & Associates LLP remain the Auditor for the Village of Beiseker. CARRIED UNAN.

**8. Assessor Appointment**

2018#O-06 Moved by Mayor Wise:  
That Steve Washington of Wild Rose Assessment Services Inc. remain as the Assessor for the Village of Beiseker, pending review of the current agreement and that a request for proposal be sent out if the agreement is close to expiry. CARRIED UNAN.

**9. Committee Appointments**

2018#O-07 Moved by Mayor Wise that the following appointments to committees be approved: CARRIED UNAN.

	<u>Committee</u>	<u>Member</u>	<u>Alternate</u>
a)	Economic Development & Tourism Committee	Ursu	King
b)	Canadian Badlands Tourist Association	Wise	Henuset
c)	Recreation Board	King	Lemky

d)	Emergency Management Committee	Wise	King
e)	Library Board	Ursu	King
f)	Museum Board	Wise	Ursu
g)	Community Futures - Wild Rose	Ursu	Wise
h)	Drumheller Solid Waste Management Association	Wise	Ursu
i)	Beiseker Ag Society	Henuset	Ursu
j)	Rockyview Foundation	Henuset	Wise
k)	Municipal Planning Commission and Subdivision Approval Committee	King & Wise	n/a
l)	SDAB	TBA	
m)	RARB/CARB	TBA	
n)	Aqua 7 Regional Water Services Commission	Henuset	Wise, Ursu, King, Lemky
o)	Airport Liaison	Lemky	Henuset

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|----|--|------|---------|
| p) | Beiseker<br>Campground<br>Liaison      | Wise | Henuset |
| q) | Youth Justice<br>Committee             | Ursu | n/a     |
| r) | School Parent<br>Advisory<br>Committee | Ursu | n/a     |
| s) | Parks and<br>Trails                    | King | Ursu    |

**10. Volunteer Airport Manager Appointment**

2018#O-08 Moved by Councilor King that Ray Courtman remain as the Volunteer Airport Manager.

**11. Adjournment**

The October 2018 Village of Beiseker Council Organizational Meeting was adjourned at 7:35 pm.

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Mayor Warren Wise

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CAO Heather Leslie