



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON MONDAY, SEPTEMBER 10, 2018  
AT 7:15 PM IN THE COUNCIL CHAMBERS

PRESENT

ABSENT

Mayor Al Henuset  
Deputy Mayor Warren Wise  
Councilor Karen Ursu  
Councilor Victor Lemky  
Councilor Nikki King  
CAO Heather Leslie  
Fire Department Bob Ursu

**1. Call to Order**

*Mayor Henuset called the meeting to order at 7:16 pm*

**2. Adoption of the Agenda**

*Councilor Ursu moved to adopt the Agenda of the September 10, 2018 Regular Council Meeting with the following additions:*

- 8g) Movies in Beiseker – Deputy Mayor Wise*
- 8h) 4<sup>th</sup> Avenue and 9<sup>th</sup> Street Project – Mayor Henuset*

CARRIED UNAN.

**3. Adoption of the Previous Minutes**

Res#2018-138

- a) August 13, 2018 Regular Council Meeting Minutes**  
*Deputy Mayor Wise made motion to adopt the minutes of the Regular Council Meeting held August 13, 2018 as amended.*

CARRIED UNAN.

**4. Financial Statements**

Res#2018-139

- a) July 2018 Bank Reconciliation**  
*Councilor King made motion to accept the financial reports as presented.*  
CARRIED UNAN.
- b) Financial Reporting Schedule**  
*Accepted as information.*

**5. Delegations**

*None*

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

Res#2018-140

- a) Activity Report**  
*Councilor Ursu made motion to accept the Activity Report as presented.*  
CARRIED UNAN.

Res#2018-141

- b) IMC Meeting**  
*Deputy Mayor Wise made motion to table the IMC Meeting until November and after the Rocky View County Inter-Municipal Meeting scheduled for October 26, 2018.*

- c) Rocky View County IMC Meeting**  
*Councilor Lemky made motion to approve October 26, 2018, 11:30 am at the Rocky View County office for the IMC Meeting.*  
CARRIED UNAN.

Res#2018-142

- d) Update to Fire Department Bankhouse**  
*Mayor Henuset made motion to approve the acquisition of the Fire Department bankhouse and related to costs to achieve a 24/7 Volunteer Fire Services operation.*  
CARRIED UNAN.

Res#2018-143

- e) Update on Flood Mitigation Items**  
*Councilor Ursu made motion to approve the Flood Mitigation Plan as presented.*  
CARRIED UNAN.



Res#2018-144

- f) **Request to Write Off Accounts Receivable**  
*Deputy Mayor Wise made motion to write off \$8060.00 of the Ag Society Accounts Receivable in 2018 and to write off the remainder of the amount owing (\$8060.00) in 2019.*

CARRIED UNAN.

- g) **Movies in Beiseker**

*No motions*

- h) **4<sup>th</sup> Street and 9<sup>th</sup> Avenue Project**

*No motions*

**7. Staff Reports**

- a) **Fire Department – Bob Ursu**

Res#2018-145

*Deputy Mayor Wise made a motion that a written agreement should be signed by the Volunteer Firefighters who are joining the department under the 24/7 service model to ensure that both parties (Fire Department and Volunteer) are aware of the responsibilities and provisions of both parties.*

CARRIED UNAN.

- b) **Public Works**

*Not present*

- c) **Enforcement**

*Not present*

**8.**

**New Business**

- a) **Animal Control Officer Contract Renewal**  
*Councillor King left the meeting during this discussion for pecuniary interest reasons.*

*Deputy Mayor Wise made motion to approve the revised Animal Control Officer Contract as presented.*

CARRIED UNAN.

Res#2018-146

*Councillor King rejoined the meeting.*

- b) **Amended Alberta South Central Mutual Aid Agreement**

*Councillor King made motion to approve the Alberta South Central Mutual Aid Agreement as presented.*

CARRIED UNAN.

Res#2018-147

- c) **Naming of Airport**

*No motions*

- d) **Rocky View Emergency Management Agency**  
*Accepted as Information*

- e) **Arena Assessment**  
*Accepted as Information*

- f) **Policy Review**  
*Councillor Lemky made motion to rescind the following policies:*

A-1 *Bylaw Enforcement – Animal Control*  
A-2 *Bylaw Enforcement – Animal Control*  
A-3 *Bylaw Enforcement – Animal Control*  
A-4 *Bylaw Enforcement – Animal Control*

CARRIED UNAN.

Res#2018-148

- g) **Movies In Beiseker**

*No motions*

- h) **4<sup>th</sup> Avenue and 9<sup>th</sup> Street Project**

*No motions*



**9. Council Reports**

- a) *Al Henneset -  
No report*
- b) *Councilor Lemky  
No report*
- c) *Councilor King – Verbal Submission for September 10, 2018 Meeting  
No motions*
- c) *Deputy Mayor Wise – Written Submission for September 10, 2018 Meeting  
No motions*
- d) *Councilor Ursu – Verbal Submission for September 10, 2018 Meeting  
No motions*

**8. Bylaws**


*None*

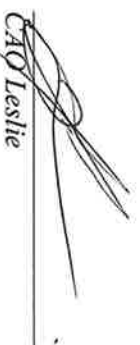
**9. In Camera**

*None*

**10. Adjournment**

*Mayor Henneset adjourned the meeting at 9:25 PM*

  
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Mayor Henneset

  
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CAO Leslie