



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, September 14, 2020
AT 7:15 REMOTE**

PRESENT

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

1. Call to Order

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

2. Adoption of the Agenda

Res# 2020-223

Mayor Wise made motion to adopt the agenda as presented.

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the August 24, 2020 Regular Council Meeting

Res# 2020-224

Deputy Mayor Ursu made motion to adopt the Minutes of the August 24, 2020 Regular Council meeting as presented.

CARRIED

4. Delegations

a) None

5. Staff Reports

a) Public Works – Not in attendance

b) Fire Department – Not in attendance

c) Enforcement - Not in attendance

d) CAO Report – Written Report

Res#2020-225

Mayor Wise made motion to accept the Staff Reports as presented

CARRIED

6. Financial Reports

a) July 2020 Bank Report

Res#2020-226

Councillor Lemky made motion to accept the July 2020 Bank Report as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) Stimulus Funding/1st Avenue Bridge

Res#2020-227

Mayor Wise made motion to increase the 2020-2025 Capital Budget Item – 1st Avenue Bridge Repair from \$45,000.00 to \$60,000.00.

CARRIED

Res#2020-228

Mayor Wise made motion to approve the following projects under the 2020 Alberta Stimulus Funding Program: a) Road Repair 4th Avenue from 6th to 7th Street \$88,036.88 and b) Water Bypass System – Water Reservoir for up to \$9,317.12 for a total of \$97,354.00 which is the allocation provided to the Village of Beiseker.

CARRIED

8. New Business

a) Inter-Municipal Meetings (Deputy Mayor Ursu)

Res#2020-229

Mayor Wise made motion to have CAO Leslie request an IMC meeting in November, 2020, preferably on a Thursday evening and suggest that no more than 2 Councillors and the CAO attend in order to keep numbers within the requirements of COVID-19 restrictions.

CARRIED

b) Atco Franchise Fees

Res#2020-230

Councillor Henuset made motion to keep the 2021 Atco Franchise Rate at 16%.

CARRIED

c) Airport Repairs

Res#2020-231

Councillor Henuset made motion to approve an additional \$928.11 to the Airport Repair/Maintenance Expense item on the 2020 Operating budget to cover expenditures related to security gate, locks, keys and signs as requested by the Airport Society.

CARRIED

d) Tax Recovery and Auction Dates and Decisions

Res#2020-232

Councillor Henuset made motion to set the auction date for tax recovery properties for 10:00 am, Wednesday, January 13, 2021 and that the presented Terms and Conditions of Sale of the 2020 Public Auction are hereby approved.

CARRIED



Res#2020-233

e) Telus – Prioritize Rural Connectivity

Mayor Wise made motion to have CAO Leslie prepare a letter to Prime Minister Trudeau to request that he prioritize rural connectivity in the upcoming Speech from the Throne on September 23, 2020.

CARRIED

9. Council Reports

- a) **Mayor Wise** – Verbal Report
- b) **Deputy Mayor Ursu** – Verbal Report
- c) **Councillor Henuset** – No Report
- d) **Councillor Lemky** – No Report
- e) **Councillor King** – No Report

Res#2020-234

Mayor Wise made motion to accept the Council Reports as presented.

CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:08 pm

Mayor, Warren Wise

CAO, Heather Leslie