



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, May 10, 2021
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 7:16 pm

2. **Adoption of the Agenda**

Res# 2021-086

*Deputy Mayor Ursu made motion to adopt the agenda with the following additions:
8b) Rockyview Beiseker IMC Meeting Agenda Items*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the April 26, 2021 Regular Council Meeting**

Res#2021-087

*Mayor Wise made motion to adopt the Minutes of the April 26, 2021
Regular Council Meeting as presented..*

CARRIED

4. **Delegations**

None

5. **Staff Reports**

- a) **Public Works** – Written Report
- b) **Fire Department** – No Report
- c) **Enforcement** – No Report
- d) **CAO Report** – Written Report

Res#2021-088

Councillor Lemky made motion to accept the staff reports as presented.

CARRIED

6. **Financial Reports**

a) **March 2021 Bank and Loan Report**

Res#2021-089

*Councillor Henuset made motion to accept the March 2021 Bank and Loan Report as
presented.*

CARRIED

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

None

8. **New Business**

a) **2021 – 2024 Draft Operating Budget**

Res#2021-090

*Councillor Henuset made motion to approve the 2021-2024 Operating budget as
presented.*

CARRIED

b) **Rockyview/Beiseker IMC Meeting Agenda Items**

Res#2021-091

*Mayor Wise made motion to request the following item for discussion at the May 20,
2021 RVC/Beiseker IMC Meeting: Update on the proposed development for gas
station/store on Highway 9 and to have CAO Leslie provide an update on the ACP
Grant application that was submitted by Beiseker and Rockyview County for further
Flood Mitigation plans.*

CARRIED

9. **Council Reports**

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

Res#2021-092

Deputy Mayor Ursu made motion to accept the Council Reports as presented.

CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:00 pm

Mayor, Warren Wise

CAO, Heather Leslie