



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, June 10 2019
AT 7:15 PM VILLAGE OFFICE**

PRESENT

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Al Henuset
Councillor	Vic Lemky
Councillor	Nikki King
CAO	Heather Leslie
Enforcement	Donna Taylor
Fire Department	Chief Ursu

1. Call to Order

Mayor Wise called the meeting to order at 7:15 pm.

2. Adoption of the Agenda

Res# 2019-165 *Councillor Henuset made motion to adopt the agenda with the following additions:*

- 4a) Bruce Rowe, 2019 Taxation
- 5e) Donna Taylor Enforcement Report
- 8f) Community Hall Issues

CARRIED UNAN.

3. Adoption of Previous Minutes.

Res# 2019-166 *Deputy Mayor Ursu made motion to adopt the minutes of the May 27, 2019 Regular Council Meeting as presented.*

CARRIED UNAN.

4. Delegations

- a) Bruce Rowe, 2019 Taxation

Res#2019-167 *Councillor King made motion to accept Bruce Rowe's presentation as information.*

CARRIED UNAN.

5. Staff Report

- a) Activity Report
- b) Public Works
- c) Fire Department – Verbal Report
- d) Enforcement – Verbal Report
- d) CAO Report - Written Report

Res#2019-168 *Councillor Henuset made motion to accept the Staff Reports as presented.*

CARRIED UNAN.

6. Financial Reports

- a) April 2019 Loan and Bank Report

Res#2019-169 *Councillor King made motion to accept the April 2019 Loan and Bank Report with corrections.*

CARRIED UNAN.

7. Business Arising from Minutes (Old Business)

None

8. New Business

- a) Request for Mowing Services – Medical Clinic

Res#2019-170 *Mayor Wise made motion to have public works continue to provide mowing and weeding services at the Medical Clinic.*

CARRIED UNAN.

- b) MasterCard Provider

Res#2019-171 *Deputy Mayor Ursu made motion to approve Mountain View Financial as the replacement provider for the Village MasterCard (previously CUETS).*

CARRIED UNAN.

- c) Municipal Enforcement Appeal Policy

Res#2019-172 *Deputy Mayor Ursu made motion to adopt a policy whereby a form and fee of one hundred dollars (\$100.00) will be imposed for an appeal against an Order to Remedy or Municipal Violation Tag and that the filing fee will be refunded to the appellant if Council finds in their favour.*

CARRIED UNAN.

- d) Abattoir Concept

Res#2019-173 *Mayor Wise made motion to accept the report regarding Abattoir concept as information.*

CARRIED UNAN.



Res#2019-174

e) Report to Council – Fire Incident May 29 2019 (Main Street)

Councillor Henuset made motion to accept the Fire Incident Report – May 29 2019 (Main Street) as information. CARRIED UNAN.

f) Community Hall Issues

CAO Leslie to investigate reports of water leaking into the kitchen and toilet running in the washroom located off the kitchen.

9. Council Reports

a) Mayor Wise – No report

b) Deputy Mayor Ursu – Written submission for June 10

c) Councillor Henuset – Verbal submission for June 10

d) Councillor Lemky – No report

e) Councillor King – Verbal submission for June 10

Res#2019-175

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

10. In Camera

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:45 pm.

Mayor, Warren Wise

CAO, Heather Leslie