



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, June 24 2019
AT 7:15 PM VILLAGE OFFICE**

PRESENT

Mayor	Warren Wise
Councillor	Al Henuset
Councillor	Vic Lemky
Councillor	Nikki King
CAO	Heather Leslie
Enforcement	Donna Taylor/Scott Maurice
Public Works	Dave McKenzie

ABSENT

Deputy Mayor Ursu – With Notice

1. Call to Order

Mayor Wise called the meeting to order at 7:10 pm.

2. Adoption of the Agenda

Res# 2019-176

Councillor Henuset made motion to adopt the agenda with the following additions:

7d) Flood Mitigation Progress – Request to Approve ARCP Application

7a) Fundraiser – to be removed. Item is discussed in 10a)

CARRIED UNAN.

3. Adoption of Previous Minutes.

Res# 2019-177

Mayor Wise made motion to adopt the minutes of the June 10, 2019 Regular Council Meeting as presented.

CARRIED UNAN.

4. Delegations

a) Beiseker RCMP – Quarterly Report – Sgt. Jean-Luc Bedard

Res#2019-178

Councillor King made motion to have the Beiseker Council write a letter to encourage the RCMP to at least maintain if not increase the members for the Beiseker detachment.

CARRIED UNAN.

Res#2019-179

Councillor King made motion to accept the RCMP Quarterly Report as presented.

CARRIED UNAN.

b) Enforcement Presentation – Peace Officers Scott Maurice/Donna Taylor

Res#2019-180

Councillor Henuset made motion to approve the hiring of Dan Beausoeil as the Commercial Vehicle Enforcement Officer for the village of Beiseker on contract for eight (8) hours per month.

CARRIED UNAN.

Res#2019-181

Councillor King made motion to approve the structure of the Enforcement Department to assign Peace Officer Maurice as lead.

CARRIED UNAN.

Res#2019-182

Mayor Wise moved to approve \$2,000.00 for the purchase of a laptop, and other IT services required to obtain the enforcement software and email addresses required for the Enforcement Department.

Res#2019-183

Mayor Wise made motion to table this request until information regarding the cost of setting up the radio can be determined.

CARRIED UNAN.

5. Staff Report

- a) Activity Report
- b) Public Works – Written Report
- c) Fire Department – Not present
- d) Enforcement - See Item 4b)
- d) CAO Report - Written Report

Res#2019-184

Councillor Lemky made motion to accept the Staff Reports as presented.

CARRIED UNAN.

6. Financial Reports

None

7. Business Arising from Minutes (Old Business)

a) Offsite Levy Bylaw #2019-06 – Rescinds Bylaw #1999-14

Res#2019-185

Mayor Wise gave Offsite Levy Bylaw # 2019-06 first reading.

Res#2019-186

Councillor King gave Offsite Levy Bylaw #2019-06 second reading.

CARRIED UNAN.

Res#2019-187

Councillor Henuset moved to take Offsite Levy Bylaw #2019-06 to third reading.

CARRIED UNAN.

Res#2019-188

Councillor Lemky gave Offsite Levy Bylaw #2019-06 third and final reading.

CARRIED UNAN.



7. **Business Arising from Minutes (Old Business) continued**

Res#2019-189 b) **EDC – Request for Membership – Central Alberta Economic Partnership**
Councillor Lemky made motion to approve the Beiseker Economic Development Committee to spend four hundred dollars (\$400.00) on the annual membership to join CAEP (Central Alberta Economic Partnership) and a further six hundred dollars (\$600.00) has been budgeted for any training or other opportunity that arises from this organization. CARRIED UNAN.

Res#2019-190 c) **Flood Mitigation Progress – Request for approval to apply for ARCP funding**
Mayor Wise made motion to provide approval for the Village of Beiseker to apply for Alberta Community Resilience Funding for a project to have an engineered design of flood mitigation measures to be carried out. CARRIED UNAN.

8. **New Business**

Res#2019-191 a) **Non-Disclosure Agreement – Rust City**
Mayor Wise made motion to approve council and staff signing a Non-Disclosure Agreement with Rust City. CARRIED UNAN.

Res#2019-192 b) **Community Futures – Community Services Rep Appointment for AGM**
Councillor Lemky made motion to appoint Councillor Al Henuset to the Community Futures board for his participation in the Annual General Meeting in place of Deputy Mayor Ursu who will be on holidays. CARRIED UNAN.

Res#2019-193 c) **Atco Franchise Agreement Renewal**
Councillor King made motion to keep the Atco Franchise Fee at 16% for 2020, but to change the agreement arrangements so that Atco is charged directly for property taxes and to renew for a ten year term. CARRIED UNAN.

Res#2019-194 d) **Regional Subdivision and Appeal Development Board – Parkland Community Services Agreement and SDAB Bylaw 2019-07.**
Councillor Henuset made motion to approve the Parkland Community Services SDAB agreement and to pay the four hundred and eighty (\$480.00) annual fee. CARRIED UNAN.

Res#2019-194 *Mayor Wise gave SDAB Bylaw #2019-07 first reading.* CARRIED UNAN.
Res#2019-195 *Councillor King gave SDAB Bylaw #2019-07 second reading.* CARRIED UNAN.
Res#2019-196 *Councillor Henuset made motion to take SDAB Bylaw #2019-07 to third and final reading.* CARRIED UNAN.

Res#2019-197 *Councillor Lemky gave SDAB Bylaw #2019-07 final reading.* CARRIED UNAN.

Res#2019-198 e) **RVC – FALL IMC MEETING**
Mayor Wise made motion to have the RVC IMC Meeting on October 24, 2019 from 10:45 am to 1:30 pm, location TBA.. CARRIED UNAN.

9. **Council Reports**

a) **Mayor Wise** – Written Report
b) **Deputy Mayor Ursu** – Absent
c) **Councillor Henuset** – No report
d) **Councillor Lemky** – No report
e) **Councillor King** – No report
Res#2019-199 *Councillor Henuset made motion to accept the staff reports as presented.*

10. **In Camera**

a) **Fundraiser (FOIP Section 17)**
CAO Leslie to relay plan to provide fundraising proceeds to the recipient in private with Fire Chief Bob Ursu.

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:45 pm.

Mayor, Warren Wise

CAO, Heather Leslie