



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY May 27, 2019
AT 7:15 PM VILLAGE OFFICE**

PRESENT

Mayor	Warren Wise
Deputy Mayor	Karen Ursu
Councillor	Al Henuset
Councillor	Vic Lemky
CAO	Heather Leslie
Public Works	Dave McKenzie

ABSENT

Nikki King – With Notice

1. Call to Order

Mayor Wise called the meeting to order at 7:12 pm.

2. Adoption of the Agenda

Res# 2019-144

Deputy Mayor Ursu made motion to adopt the agenda with the following additions:

7c) Airport Update – Email from Beiseker Airport Society

8g) Irricana Solar Project

CARRIED UNAN.

3. Adoption of Previous Minutes.

Res# 2019-145

Mayor Wise made motion to adopt the minutes of the May 13,, 2019 Regular Council Meeting as presented.

CARRIED UNAN.

Res#2019-146

Mayor Wise made motion to adopt the minutes of the May 15, 2019 Special Council Meeting as presented.

CARRIED UNAN.

4. Delegations

a) Economic Developers of Alberta – Leann Hackman, CEO

CAO Leslie to request from the Economic Development Committee to provide recommendations to Council on the benefits and costs of membership in either the Economic Developers of Alberta or the Central Alberta Economic Partnership.

5. Staff Report

a) Activity Report

b) Public Works – Submission May 27 2019

c) Fire Department

d) CAO Report - Submission May 27 2019

Res#2019-147

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

CARRIED UNAN.

6. Financial Reports

a) 2019 Water Report – Aqua 7

Res#2019-148

Councillor Lemky made motion to accept the Aqua 7 Water Report as presented.

CARRIED UNAN.

7. Business Arising from Minutes (Old Business)

a) Bylaw 2018-06 Emergency Management Bylaw and Rocky View County Emergency Management Agency Agreement

Res#2019-149

Councillor Henuset made motion to appoint Heather Leslie as Director of Emergency Management and Gail Peckham as Deputy Director of Emergency Management for the Village of Beiseker.

CARRIED UNAN.

Res#2019-150

Mayor Wise gave Bylaw #2018-06 Emergency Management Bylaw first reading.

CARRIED UNAN.

Res#2019-151

Deputy Mayor Ursu gave Bylaw #2018-06 Emergency Management Bylaw second reading.

CARRIED UNAN.

Res#2019-152

Councillor Henuset made motion to take Bylaw #2018-06 Emergency Management Bylaw to third reading.

CARRIED UNAN.

Res#2019-153

Councillor Lemky gave Bylaw 2018-06 Emergency Management Bylaw third and final reading.

Res#2019-154

Mayor Wise made motion to adopt the Rocky View County Emergency Management Agency Agreement as presented.

CARRIED UNAN



- Res#2019-155** **b) Bylaw# 2019-05 2019 Taxation Bylaw**
Mayor Wise gave Bylaw #2019-05 2019 Taxation Bylaw first reading.
CARRIED UNAN.
- Res#2019-156** *Deputy Mayor Ursu gave Bylaw #2019-05 2019 Taxation Bylaw second reading.*
CARRIED UNAN.
- Res#2019-157** *Councillor Henuset made motion to take Bylaw #2019-05 2019 Taxation Bylaw to third reading.*
CARRIED UNAN.
- Res#2019-158** *Councillor Lemky gave Bylaw #2019-05 2019 Taxation Bylaw third and final reading.*
CARRIED UNAN.
- c) Airport Update**
No motions
- d) Fee Schedule – Untreated (Clean) Wood – Transfer Site**
- Res#2019-159** *Deputy Mayor Ursu made motion to have a policy that a charge of thirty dollars (\$30.00) per half ton load for the dumping of clean untreated wood for anyone who is not a resident of either Beiseker or Rocky View County and that proof of residence from driver's licence will be checked by the Transfer Site Attendant.*
- e) SAEWA – Southern Alberta Energy From Waste Association**
No motions
- 8. New Business**
- a) 2019 Capital Project List – Preliminary Discussion**
No motions
- Res#2019-160** **b) Assessment Services Contract – Wildrose Assessments**
Mayor Wise made motion to accept the Wildrose Assessment contract from April 1, 2019 to March 31, 2024 as presented.
CARRIED UNAN.
- Res#2019-161** **c) General Insurance – Emergency Management Coverage Increase – Account 2-12-237**
Councillor Henuset made motion to approve budget increase for Account 2-12-237 in the amount of one thousand dollars (\$1,000.00) for an All Risk Property Insurance policy required by the Rocky View County Emergency Management Agency agreement.
CARRIED UNAN.
- Res#2019-162** **d) Senior's Week Request for Declaration – June 2 to June 8, 2019**
Councillor Henuset made motion to have Mayor Wise declare June 2 to June 8, 2019 as Senior's week.
CARRIED UNAN.
- Res#2019-163** **e) 2018 Marigold Library Annual Reports**
Councillor Lemky made motion to accept the 2018 Marigold Library Annual Reports as presented.
CARRIED UNAN.
- Res#2019-164** **f) Request for Beiseker Library Board Member – Heather Tucker**
Deputy Mayor Ursu made motion to approve the appointment of Heather Tucker to the Beiseker Library Board, as requested.
CARRIED UNAN.
- 9. Council Reports**
- a) Mayor Wise** – Written submission for May 27, 2019
- b) Deputy Mayor Ursu** – Written submission for May 27, 2019
- c) Councillor Henuset** – No Report
- d) Councillor Lemky** – No Report

Mayor, Warren Wise

CAO, Heather Leslie