



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, December 09, 2019
AT 7:15 VILLAGE OFFICE – 700 1ST Avenue Beiseker, AB**

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Al Henuset
CAO, Heather Leslie

ABSENT

Councillor Nikki King – With Notice
Councillor Vic Lemky – With Notice

1. Call to Order

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

2. Adoption of the Agenda

Res# 2019-352

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

- 8n) Police Funding Impacts – 2020-24*
- 8o) Bylaw 2019-08 Atco Franchise Fee – 2nd and 3rd Reading*
- 8p) MPE Dinner*

CARRIED

3. Adoption of Previous Minutes.

Res# 2019-353

- a) Minutes of the November 25, 2019

Councillor Henuset made motion to adopt the minutes of the November 25, 2019 Regular Council meetings as corrected.

CARRIED

4. Delegation

None

5. Staff Reports

- a) **Activity Report**
- b) **Public Works** – Not Present
- c) **Fire Department** – Not Present
- d) **CAO Report** – Written report

Res#2019-354

Councillor Henuset made motion to adopt the staff reports as presented. CARRIED.

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

Res#2019-355

- a) **CAO Appraisal**

Mayor Wise made motion to accept the CAO Appraisal as presented. CARRIED.

- b) **IDP/ICF Regulatory Changes – Bill 25**

Res#2019-356

Deputy Mayor Ursu made motion to proceed with the ICF with Rocky View County by resolution as opposed to bylaw per the changes imposed by Bill 25. CARRIED.

Res#2019-357

Deputy Mayor Ursu made motion to proceed with an IDP between Rocky View County and Beiseker in spite of the allowance to waive this requirement under Bill 25. CARRIED.

8. New Business

- a) **Interim Budget**

Res#2019-358

Councillor Henuset made motion to adopt the 2019 operating budget as the interim budget for 2020. CARRIED.

- b) **Beiseker Airport Properties – Offer to Purchase Airport Lots**

- c) **Mike Graham – Offer to Purchase Airport Lots**

- d) **Jose Perdomo – Offer to Purchase Airport Lots**

- e) **Larry Hillier – Offer to Purchase Airport Lots**

Res#2019-359

Councillor Henuset made motion to respond to all submissions received to offer to purchase lots at the Beiseker Airport that the Village of Beiseker will not consider the sale of any of the airport property until the subdivision has been completed and legal counsel has been obtained. CARRIED

- f) **Bylaw 2019-14 CAO Bylaw – Rescinds 1996-01**

Res#2019-360

Deputy Mayor Ursu gave CAO Bylaw 2019-14 first reading. CARRIED

Res#2019-361

Mayor Wise gave CAO Bylaw 2019-14 second reading. CARRIED.

Res#2019-362

Councillor Henuset made motion to take CAO Bylaw 2019-14 to third reading, CARRIED UNAN..

Res#2019-363

Deputy Mayor Ursu gave Bylaw 2019-14 CAO Bylaw third and final reading, CARRIED.



- Res#2019-364** **g) Bylaw 2019-16 Borrowing Bylaw 2019 Overdraft – Rescinds 2019-01**
Mayor Wise gave Bylaw 2019-16 Borrowing Bylaw – 2019 Overdraft first reading. CARRIED
- Res#2019-365** *Deputy Mayor Ursu gave Bylaw 2019-16 Borrowing Bylaw – 2019 Overdraft second reading.* CARRIED
- Res#2019-366** *Councillor Henuset made motion to take Bylaw 2019-16 Borrowing Bylaw – 2019 Overdraft to third reading.* CARRIED UNAN
- Res#2019-367** *Mayor Wise gave Bylaw 2019-16 Borrowing Bylaw – 2019 Overdraft third and final reading.* CARRIED
- Res#2019-368** **h) Bylaw 2019-15 Municipal Assessor Bylaw**
Deputy Mayor Ursu gave Bylaw 2019-15 Municipal Assessor Bylaw first reading, CARRIED
- Res#2019-369** *Mayor Wise gave Bylaw 2019-15 Municipal Assessor Bylaw second reading,* CARRIED
- Res#2019-370** *Councillor Henuset made motion to take Bylaw 2019-15 Municipal Assessor Bylaw to third reading.* CARRIED UNAN
- Res#2019-371** *Deputy Mayor Ursu gave Bylaw 2019-15 Municipal Assessor Bylaw third and final reading.* CARRIED
- Res#2019-372** **i) Canadian Badlands Tourism – Request for Continued Support**
Mayor Wise made motion to write a letter of support for continued provincial funding as suggested by Canadian Badlands Tourism. CARRIED
- Res#2019-373** **j) Auditor Services Proposals**
Councillor Henuset made motion to award the Auditor Services contract to Dorward and Company for the 2019-2023 period and that the contract include a 60 day clause to cancel. CARRIED
- Res#2019-374** **k) 2019 Operating Budget Over-Expenditures**
Mayor Wise made motion to approve the 2019 over expenditures as presented. CARRIED
- Res#2019-375** **l) Councillor King Absence**
Deputy Mayor Ursu made motion to approve Councillor King's absence from her duties for health reasons until she is able to return to the position. CARRIED
- Res#2019-376** **m) Staff Christmas Bonus**
Councillor Henuset made motion to approve the staff bonuses as presented. CARRIED
- Res#2019-377** **n) Police Funding Impacts 2020-2024**
Mayor Wise made motion to acknowledge the Police Funding charges for 2020-2024 as imposed by the province. CARRIED
- Res#2019-378** **o) Bylaw 2019-08 Atco Franchise Fee**
Mayor Wise gave Bylaw 2019-08 Atco Franchise Fee 2nd reading. CARRIED
- Res#2019-379** *Deputy Mayor Ursu gave Bylaw 2019-08 Atco Franchise Fee 3rd reading.* CARRIED
- Res#2019-380** **p) MPE Dinner**
Councillor Henuset made motion to request January 31, 2019 for the dinner to be hosted by MPE Engineering. CARRIED
- 9. Council Reports**
- a) **Mayor Wise – Verbal Report**
- b) **Deputy Mayor Ursu – Verbal Report**
- c) **Councillor Henuset – Written Report**
- Res#2019-381** *Councillor Lemky made motion to accept the Council Reports as presented.* CARRIED
- 10. Closed Session**
None
- 11. Adjournment**
Mayor Wise adjourned the meeting at 8:35 pm

Mayor, Warren Wise

CAO, Heather Leslie