



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, July 16, 2019
AT 7:15 PM VILLAGE OFFICE**

PRESENT

Mayor
Councillor
Councillor
CAO
Public Works
Fire Department

ABSENT

Warren Wise
Al Henneset
Vic Lemky
Heather Leslie
Dave McKenzie
Chief Ursu, Suzi Sturgeon (Administrator), Mitch Diddams
(Operations Officer)

1. Call to Order

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

2. Adoption of the Agenda

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

- 6c) Aqua 7 Billing/Consumption Report to June 30 2019*
 - 7d) Submission from Airport Society*
 - 8h) Rust City/Farewell Productions – Notice of Filming*
- CARRIED UNAN

3. Adoption of Previous Minutes.

Res# 2019-201
Councillor Henneset made motion to adopt the minutes of the June 24, 2019 Regular Council Meeting as presented.
CARRIED UNAN.

4. Delegations

None

5. Staff Report

- a) Activity Report**
 - b) Public Works – Verbal Report**
 - c) Fire Department – Written and Verbal Report**
 - d) CAO Report - Written Report**
- Councillor Lemky made motion to approve the expenditure of \$2551.75 for 3 gas detectors for the fire department. This will affect Expense Account 2-23-253 – Small Equipment.*
CARRIED UNAN.

Res#2019-203
Councillor Henneset made motion to accept the staff reports as presented.
CARRIED UNAN.

6. Financial Reports

- a) 2019 Budget Report and Admin Comments**
Councillor Henneset made motion to approve the overage of \$1215.00 to account #2-42-251-01 that includes thawing of the storm water lines in March, 2019 on 7th and 8th Street.
CARRIED UNAN.

- b) May 2019 Bank and Loan Report**
Councillor Henneset made motion to approve the May 2019 Bank and Loan Report as presented.
CARRIED UNAN.

- c) Aqua 7 Billing/Consumption Report to June 30 2019**
Deputy Mayor Ursu made motion to approve the Aqua 7 Billing/Consumption Report to June 30, 2019 as presented.
CARRIED UNAN.

7. Business Arising from Minutes (Old Business)

- a) ATCO Franchise Agreement Renewal and Bylaw 2019-08 Atco Franchise Fee**
Mayor Wise gave Bylaw 2019-08 Atco Franchise Fee first reading.
CARRIED UNAN.
Councillor Lemky made motion to approve the Atco Franchise Fee agreement to July 2030.
CARRIED UNAN.

- b) Revision of 2019 Tax Bylaw #2019-05**
Deputy Mayor Ursu gave Amended 2019 Tax Bylaw 2019-05 first reading.
CARRIED UNAN.
Mayor Wise gave Amended 2019 Tax Bylaw 2019-05 second reading.
CARRIED UNAN.
Councillor Henneset made motion to take Amended 2019 Tax Bylaw 2019-05 to third reading.
CARRIED UNAN.
Councillor Lemky gave Amended 2019 Tax Bylaw 2019-05 third and final reading.

Res#2019-209
Res#2019-210
Res#2019-211
Res#2019-212