



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, November 12, 2019
AT 7:15 PM BEISEKER COMMUNITY HALL**

PRESENT

Mayor Warren Wise
Deputy Mayor Karen Ursu
Councillor Nikki King
Councillor Al Henuset
Councillor Vic Lemky

CAO, Heather Leslie

1. Call to Order

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

2. Adoption of the Agenda

Res# 2019-321 *Councillor Henuset made motion to adopt the revised agenda with the following additions:*

- 7a) *Report Submitted*
- 8c) *Minutes of Previous Strategic Planning Meeting*
- 8f) *Alberta Transportation Course – Public Works.*

CARRIED.

3. Adoption of Previous Minutes.

- a) *Minutes of the October 28, 2019 Regular Council Meeting.*

Res# 2019-322 *Councillor King made motion to adopt the minutes of the October 28, 2019 Regular Council meetings as presented.*

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#2019-323 *Councillor Henuset made motion to adopt the staff reports as presented.* **CARRIED.**

6. Financial Reports

None

7. Business Arising from Minutes (Old Business)

- a) **Summary Alberta Environment and Parks/Alberta Health Meeting – Nov 8, 2019**

Res#2019-324 *Councillor Lemky made motion to receive the Alberta Environment and Parks/Alberta Health Meeting Notes – GM Pearson, November 8, 2019 as presented.*

CARRIED

- b) **Alberta Health Services Information Report – GM Pearson Proposal**

Res#2019-325 *Mayor Wise made motion to receive the Alberta Health Services Information Report – GM Pearson Proposal as presented.*

CARRIED.

- c) **Direct Control Bylaw – 2019-12 GM Pearson Land Use Amendment**

Res#2019-326 *Councillor Henuset gave Direct Control Bylaw 2019-12 as amended second reading.*

NOT CARRIED.

Res#2019-327 *Councillor Henuset gave Direct Control Bylaw 2019-12 second reading.*

NOT CARRIED.

- d) **November 4, 2019 Beiseker Town Hall – Meeting Notes**

Res#2019-328 *Deputy Mayor Ursu made motion to accept the November 4, 2019 Town Hall Meeting Notes as presented.*

CARRIED.

8. New Business

- a) **Backhoe Repair – Request for Approval of Cost**

Res#2019-329 *Councillor Lemky made motion to approve an overrun on the budget for the repairs to the backhoe valued at approximately \$12,900.00.*

CARRIED



- Res#2019-330** **b) Rocky View County – Land Use Re-designation PL20180057**
Councillor Henuset made motion to advise Rocky View County that the Beiseker Council has no objections to the land re-designation referred to in PL20180057 – Solar Farm. CARRIED
- Res#2019-331** **c) Strategic Planning Session**
Councillor King made motion to have council determine a date in January, 2020 for the next Strategic Planning session. CARRIED.
- Res#2019-332** **d) Airport Update – Unity Aviation**
Mayor Wise made motion to accept the correspondence with Ian Flanagan regarding Unity Aviation at the Airdrie Airport as information. CARRIED
- Res#2019-333** **e) Computers for Council**
Mayor Wise made motion that purchasing computers for Councillors is not a priority at this time. CARRIED
- Res#2019-334** **f) Alberta Transportation Course – Public Works**
Councillor King made motion to refuse the request for \$600.00 to pay for the Alberta Transportation course for public works at this time. CARRIED.

9. Council Reports

- a) Mayor Wise – No report**
- b) Deputy Mayor Ursu – Written Report**
- c) Councillor Lemky – No Report**
- d) Councillor Henuset – Written Report**
- e) Councillor King – No Report**

- Res#2019-335** *Councillor Henuset made motion to accept the Councillor Reports as presented.* CARRIED

7. Adjournment

Mayor Wise adjourned the meeting at 7:45 pm

Mayor, Warren Wise

CAO, Heather Leslie