



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, November 25, 2019
AT 7:15 VILLAGE OFFICE – 700 1ST Avenue Beiseker, AB**

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 7:15 pm.

2. Adoption of the Agenda

Res# 2019-336

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

4a) 2019 Animal Control Report

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the November 12, 2019

Res# 2019-337

Councillor Henuset made motion to adopt the minutes of the November 12, 2019 Regular Council meetings as corrected.

CARRIED

4. Delegation

a) Beiseker Enforcement Report to Council 2019

Res#2019-338

Mayor Wise made motion to defer the Enforcement Report to Council until the January 27th, 2020 meeting.

CARRIED

Res#2019-339

Councillor Henuset made motion to accept the 2019 Animal Control report as presented.

CARRIED

5. Staff Reports

a) **Activity Report**

b) **Public Works** – Verbal Report

c) **Fire Department** – Not Present

d) **CAO Report** – Written report

Res#2019-340

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

6. Financial Reports

a) November 21, 2019 YTD Budget Report

b) YTD Aqua 7 to Billing Report (October, 2019)

c) October 2019 Bank Statement and Loan Report

Res#2019-341

Councillor Henuset made motion to adopt the financial reports as presented.

CARRIED.

7. Business Arising From Minutes (Old Business)

Res#2019-342

a) January Strategic Planning Session

Deputy Mayor Ursu made motion to hold the Council Strategic Planning Session on January 9, 2020 at 6pm (Council Chambers) and to invite Annette Culp to present the opportunity to host a larger session with Organizations/Businesses from the community.

CARRIED.

Res#2019-343

b) Airport Subdivision Planning

Mayor Wise made motion to proceed with the following steps to proceed with the airport subdivision:

- *Contact Airport Society for a draft agreement of the loan.*
- *Contact ISL Engineering to start the subdivision application process.*
- *Draft new lease/management fee documents to be reviewed by the Airport Society*
- *Sign Lease Agreements with current lessees*
- *Register lease agreements and new lots registered at Land Titles.*

CARRIED.



8. New Business

a) TC Energy Acme Waste Heat Recovery Project

Res#2019-344

Councillor Lemky made motion to advise TC Energy that the Village of Beiseker has no objections to the proposed Acme Waste Heat Recovery Project. **CARRIED**

b) 2019 S.T.E.P. Program Funding Rejection

Res#2019-345

Councillor Henuset made motion that due to the rejection of the STEP application for 2019, that the Village does not approach the Ag Society, Lion's Club and Museum Society to request that they share the cost of the STEP employees that were hired under their organizations for the 2019 Season. **NOT CARRIED.**

c) Bridge Work (7th Street and 1st Avenue Bridges)

Res#2019-346

*Mayor Wise made motion to approve the application for STIP (Strategic Transportation Infrastructure Program) funding for the replacement of the 7th Street bridge .***CARRIED**

Res#2019-347

Deputy Mayor Ursu made motion to approve up to \$1400.00 from operating funds to pay for the purchase and installation of required signage to reduce the 7th Street bridge weight restriction to 5 tonnes. **CARRIED.**

d) Revised 2019-2024 Capital Budget

Res#2019-348

Councillor Henuset made motion to approve the revised 2019-24 capital budget as presented. **CARRIED.**

e) Furniture Bin Study and Proposal

Res#2019-349

Councillor Lemky made motion to cancel the furniture bin service at the transfer site. **NOT CARRIED.**

Res#2019-350

Councillor Henuset made motion to accept the bid proposal from C&C Waste Disposal to supply and dispose of contents of 3 20 cubic yard furniture bins on a month by month basis. **CARRIED.**

9. Council Reports

a) Mayor Wise (no report)

b) Deputy Mayor Ursu (verbal report)

c) Councillor Lemky (no report)

d) Councillor Henuset (no report)

Res#2019-351

Councillor Henuset made motion to accept the Councillor Reports as presented. **CARRIED**

7. Adjournment

Mayor Wise adjourned the meeting at 9:00 pm

Mayor, Warren Wise

CAO, Heather Leslie