



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

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# 2019-276

Councillor Henuset made motion to adopt the revised agenda including the following addition:

3b) *Councillor King – September 09, 2019 Regular Council Meeting – Abstaining from Vote* **CARRIED**

3. Adoption of Previous Minutes.

Res# 2019-277

a) *Minutes of the September 23, 2019 Regular Council Meeting*

Councillor King made motion to adopt the minutes of the September 23, 2019 Regular Council Meeting as presented. **CARRIED.**

b) *September 09, 2019 Regular Council Meeting – Abstaining from Vote*
No motions

4. Public Hearing

a) **Land Re-Designation – LUA 2019-01 Meridian 4, Range 26, Township, 28, Section 12, South West Quarter – GM Pearson and Direct Control Bylaw 2019-12**

Mayor Wise opened the public hearing at 7:25 pm.

i) *Mitch Braun, ISL Engineering provided a summary of the Planning report to Council.*

ii) *CAO Leslie provided an Administration Report to Council*

iii) *The following written submissions were read aloud by Administration:*

a) *Doug and Linda Skuce*

b) *Cody Clarkson*

Motion 2019#278

Councillor King made motion to ask a question of GM Pearson. **CARRIED.**

c) *Corwin and Tracy Skuce*

d) *GM Pearson*

Motion 2019#279

Councillor King made motion to ask a question of GM Pearson. **CARRIED.**

Motion 2019#280

Mayor Wise made motion to ask a question of GM Pearson. **CARRIED.**

e) *Colleen McDermott*

iv) *The following registered speakers gave presentation to Council:*

a) *Carla Perry*

Motion 2019-#281

Deputy Mayor Ursu made motion to address the speaker. **CARRIED.**

b) *Rhoda Heighton*

Motion 2019#282

Councillor King made motion to allow Ms. Heighton to extend her presentation by using time offered by Joanne Bolton. **CARRIED.**

c) *Jo-lynn Knapp*

Provided time to Rhoda Heighton.

d) *Kim Fisher-Cottrell*



- e) Johnathan Yakey
- f) Joanne Bolton
- g) Kathleen O'Hatten-Lake
- h) Pete Marshall
- i) Dave Fegan

Mayor Wise ordered a recess of the public hearing at 9:10 pm
Mayor Wise reconvened the meeting at 9:15 pm

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|-----------------|---|
| Motion 2019#283 | j) Joe Kress
<i>Councillor Lemky made motion to address Joe Kress.</i>
CARRIED. |
| Motion 2019#284 | <i>Mayor Wise made motion to address Joe Kress.</i> CARRIED. |
| Motion 2019#285 | <i>Councillor King made motion to address Joe Kress.</i>
CARRIED. |
| | v) Mayor Wise called for any additional speakers:
The speakers were requested to provide their names as they addressed council. Some names were ineligible, others did not sign. |
| Motion 2019#286 | a) Johnathan Yakey
<i>Mayor Wise made motion to address Johnathan Yakey</i>
CARRIED |
| | b) Craig Bond |
| | c) Rhoda Heighton |
| | d) Brandon Sumblar |
| Motion 2019#287 | e) Steven Baudistel
<i>Mayor Wise made motion for CAO Leslie to address Steven Baudistel</i>
CARRIED. |
| | f) Rick Bell |
| Motion 2019#288 | g) Jo-lynn Knapp
<i>Councillor Henuset made motion for GM Pearson (Mike Fournier) to respond to Jo-lynn Knapp.</i> CARRIED. |
| Motion 2019#289 | h) Carla Perry
<i>Mayor Wise made motion for GM Pearson (Mike Fournier) to respond to Jo-lynn Knapp</i>
CARRIED |
| | i) Jennifer Green |
| | j) Colleen McDermott |
| Motion 2019#290 | k) Don Braul
<i>Councillor King made motion to address Don Braul.</i> CARRIED |
| Motion 2019#291 | <i>Mayor Wise made motion to address Don Braul.</i> CARRIED. |
| | l) Sherry Gabriel |
| Motion 2019#292 | m) Ray Smith
<i>Mayor Wise made motion for GM Pearson (Joe Kress) to respond to Ray Smith.</i>
CARRIED. |
| | n) Kim Cottrell |
| | o) Chris Heighton |
| | p) Joanne Bolton |
| | q) (ineligible) |
| | r) (ineligible) |
| | s) Jane Senger-Lang |
| | t) (ineligible) |
| Motion 2019#293 | u) Rhoda Heighton
<i>Mayor Wise made motion for GM Pearson (Joe Kress) to address Rhoda Heighton.</i> |
| | v) (ineligible) |
| | w) Nathan Braul |
| | x) Nikki King |

Mayor Wise called for any addition speakers.
Mayor Wise adjourned the public hearing at 10:15 pm



Motion 2019#294 *Councillor Henuset made motion to table the decision on Bylaw 2019-09 DC Bylaw in order to give Council more time to review information that has been received on this application.*
CARRIED

5. Business Arising from Previous Minutes (Old Business)

a) Snowblower Purchase

Motion 2019#295 *Councillor King made motion to purchase the used Craftsman 28" snow blower from Leo Louwerse for \$700.00.*
CARRIED.

Motion 2019#296 *Councillor King made motion to sell the current snow blower owned by the Village of Beiseker by tender for a minimum of \$500.00.*
CARRIED.

b) Council Remuneration

Motion 2019#297 *Councillor King made motion to table this matter until January, 2020 to allow administration time to review councillor remuneration policies from similar sized communities.*
CARRIED.

6. Council Reports

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

Motion 2019#298 *Councillor Henuset made motion to accept the Council Reports as presented.*

7. Adjournment

Mayor Wise adjourned the meeting at 10:45 pm

Mayor, Warren Wise

CAO, Heather Leslie