



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON MONDAY, October 28, 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
Public Works, Dave McKenzie

1. Call to Order

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

2. Adoption of the Agenda

Res# 2019-299

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

5d) Additional Information for CAO Report

CARRIED

3. Adoption of Previous Minutes.

Res# 2019-300

a) Minutes of the October 15, 2019 Organizational Council Meeting

Councillor King made motion to adopt the minutes of the October 15, 2019 Organizational Council Meeting as corrected.

CARRIED.

Res#2019-301

b) Minutes of the October 15, 2019 Regular Council Meeting.

Councillor Lemky made motion to adopt the minutes of the October 15, 2019 Regular Council meetings as corrected.

CARRIED

4. Delegation

a) **Community Links Presentation – Brenda Hume, Executive Director and Dirk Bannister, Board Secretary**

No motion

5. Staff Reports

a) **Activity Report**

b) **Public Works – Verbal Report**

c) **Fire Department – Not Present**

d) **CAO Report (and additions) – Written report**

Res#2019-302

Mayor Wise made motion for CAO Leslie to hold a meeting with Alberta Health Services regarding the GM-Pearson proposed development.

CARRIED.

Res#2019-303

Councillor Henuset made motion to accept the Staff Reports as presented.

CARRIED

6. Financial Reports

a) **September 2019 Bank Statement and Loan Report**

b) **YTD October 21, 2019 Budget Report**

Res#2019-304

Councillor Henuset made motion to accept the September 2019 Bank Statement and Loan Report and the YTD October 21, 2019 Budget Report as presented.

CARRIED.

7. Business Arising from Minutes (Old Business)

a) **Social Media Policy M-2**

Res#2019-305

Councillor Henuset made motion to adopt the Social Media Policy M-2 as amended.

CARRIED

b) **Councillor King – Abstaining from Vote – GM Pearson Application**

No motions

Res#2019-306

c) **GM Pearson Land Use Application – Petition**

Deputy Mayor Ursu made motion to acknowledge Administration's statement that the petition received requesting that Council not approve the development of the GM Pearson bio-waste incinerator and other related facilities was not valid.

CARRIED

Res#2019-307

Councillor Henuset made motion to receive the petition for the GM Pearson Land Use application as information.

CARRIED



d) Airport Issues – Appraisal/Subdivision

Res#2019-308 Mayor Wise made motion for CAO Leslie to contact legal counsel on the matter of the Subdivision, lease re-write and condo fees as well as any contractual issues with the loan from the Beiseker Airport Society and for CAO Leslie to inform Harv Wregget of the Beiseker Airport Society of the action taken. CARRIED

Res#2019-309 Deputy Mayor Ursu made motion to reject the further \$5,000.00 quoted by Ron Cullis, Avis/Young for the Airport appraisal. CARRIED

e) CRA Municipal Shared Services GST Interpretation

No motions

f) Municipal Indicators – 2018 Report and Municipal Response

Res#2019-310 Councillor Henuset made motion to accept the Alberta Municipal Affairs, 2018 Municipal Indicator Report and approve the municipal responses to this report from Administration. CARRIED

8. New Business

a) RCMP Hub Project – Three Hills/Beiseker Update

No motions

b) CAO Appraisal

Res#2019-311 Councillor King made motion to table the 2019 CAO appraisal to the December 2019 Regular Council meeting. CARRIED

c) Update Fee Schedule

Res#2019-312 Councillor Henuset made motion to update the 2019 Fee Schedule as follows:

- Increase to water per cubic meter rates for both minimum and over 18 cubic meters per billing period by 5% starting January 1, 2020. \$5.30 per cubic meter.
- Administration to use their discretion for hourly rates for rental of the Community Hall auditorium.
- Rental rate for audio/visual equipment at hall - \$75.00 per event
- Add peddler's fee to \$25.00 per day/\$100.00 per month. CARRIED.

d) RVC Land Use bylaw Revision – Airport to Direct Control

Res#2019-313 Councillor King made motion to advise that the Beiseker Council has reviewed the proposed Direct Control bylaw for the Beiseker Airport and have no objections. CARRIED

e) Marigold Library Representative

Res#2019-314 Deputy Mayor Ursu made motion to appoint Sharon King as the Beiseker Marigold Library Representative from November, 2019 to November, 2022. CARRIED

f) Red Deer River Watershed Alliance and Red Deer River Municipal Users Group – Forum

Res#2019-315 Mayor Wise made motion to have CAO Leslie attend the Red Deer River Watershed Alliance and Red Deer River Municipal Users Groups Forum on November 06, 2019 in Sundre, AB if time permits. CARRIED

g) Alberta Rural Crime Prevention Pilot

Res#2019-316 Councillor Henuset made motion to have CAO Leslie attend the training for the Alberta Rural Crime Prevention Pilot on November 28 and 29 at Red Deer County Office. CARRIED

h) Canadian Red Cross – Community Resiliency Program – First Aid/CPR

Res#2019-317 Councillor King made motion to provide the Community Hall free of charge for the Community Resiliency Program First Aid/CPR Course. CARRIED

i) Central Alberta Economic Partnership (CAEP) – Strategic Economic Development Action Plan

Res#2019-318 Councillor Henuset made motion not to contribute to the proposal from CAEP for a roving Economic Development Officer. CARRIED.



- Res#2019-319** **j) 7th Street Bridge Project**
Mayor Wise made motion to receive the report regarding the studies of the 1st Avenue and 7th Street bridges as information. **CARRIED**

9. Council Reports

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

- Res#2019-320** *Councillor Henuset made motion to accept the Councillor Reports as presented.* **CARRIED**

- 7. Adjournment**
Mayor Wise adjourned the meeting at 9:40 pm.

Mayor, Warren Wise

CAO, Heather Leslie