



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, December 13, 2021
AT 7:15 REMOTE**

PRESENT

Mayor Warren Wise

Deputy Mayor Nikki King

Councillor, Karen Ursu

Councillor, Les Spurgeon

Councillor, Trevor Snyder

CAO – Heather Leslie

Public Works – Dave McKenzie

Enforcement – Sgt. Taylor/PO Beausoliel

1. Call to Order

Mayor Wise called the meeting to order at 7:21pm

2. Adoption of the Agenda

Res# 2021-216

Councillor Ursu made motion to pass the Agenda with the following addition:

8f) Rental Discount – Community Hall – Beiseker Christmas Market (Councillor Spurgeon)

8g) Train Whistle Complaints (Councillor Snyder)

CARRIED

3. Adoption of Previous Minutes.

Res#2021-217

a) Minutes of the November 22, 2021 Regular Council Meeting

Deputy Mayor King made motion to adopt the Minutes of the November 22, 2021 Regular Council Meeting as amended.

CARRIED

3. Delegations

None

5. Staff Reports

a) Fire Department - Verbal Report

b) CAO – Written Report

Res#2021-218

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

CARRIED

6. Financial Reports

None

7. Business Arising From Minutes (Old Business)

a) Patrolling Municipal Boundaries of Highway 9

Res#2021-219

Councillor Ursu made motion to reinstate the patrolling of Highway 9 by Beiseker Enforcement for the next six (6) months and requested that accounting of revenue and expenses be provided to Council after that period.

CARRIED

b) Ombudsman Decision – September 2021 Complaint

Res#2021-220

Mayor Wise made motion to accept the report on the Ombudsman's Decision – September 2021 Complaint as information.

CARRIED

8. New Business

a) Lagoon Mediation Agreement – Algae Control Canada

Res#2021-221

Mayor Wise made motion to approve the proposed agreement with Algae Control Canada for product and monitoring services of the treatment for the wastewater system.

CARRIED

b) Rockyview County – Recreational Cost Sharing Agreement

Res#2021-222

Mayor Wise made motion to adopt the revised Recreational Cost Sharing Agreement with Rockyview County as presented.

CARRIED

c) Staff Christmas Bonus 2021

Res#2021-223

Councillor Ursu made motion to approve the staff bonuses as presented.

CARRIED

d) 2022 Interim Budget

Res#2021-224

Mayor Wise made adopt the 2021 Operating Budget as the interim budget for 2022 until the 2022 operating budget is approved by Council in the Spring of 2022.

CARRIED



- e) **FCSS 2021 Budget Actuals/FCSS 2022 Budget Submission**
Res#2021-225 *Deputy Mayor King made motion to approve the FCSS 2022 Budget as presented.* CARRIED
- f) **Rental Discount – Community Hall – Beiseker Christmas Market**
Res#2021-226 *Deputy Mayor King made motion to reduce the Community Hall rental cost and fees for the Christmas Market Event by \$250.00.* CARRIED
- g) **Train Whistle Complaints**
Res#2021-227 *Councillor Snyder made motion that he will provide CAO Leslie with information relating to providing a seminar on train operation. CAO Leslie will determine if the seminar is suitable to provide to the ratepayers of the Village of Beiseker.* CARRIED

9. Council Reports

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

Res#2021-228 *Mayor Wise made motion to accept the Councillor reports as presented.* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 9:10 pm.

Mayor, Warren Wise

CAO, Heather Leslie