



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, February 14, 2022
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

1. Call to Order

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

2. Adoption of the Agenda

Res# 2022-033 *Councillor Spurgeon made motion to pass the Agenda as presented.* **CARRIED**

3. Adoption of Previous Minutes.

a) Minutes of the January 24, 2022 Regular Council Meeting

Res#2022-034 *Councillor Ursu made motion to adopt the Minutes of the January 24, 2022 Regular Council Meeting as presented..* **CARRIED**

3. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

b) CAO – Written Report

Res#2022-035 *Deputy Mayor King made motion to accept the Staff Reports as presented.* **CARRIED**

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Garbage Services/Truck Review

Res#2022-036 *Deputy Mayor King made motion to approve the purchase of the 2011 International Workstar Garbage truck (\$78,500) and 64 garbage bins (\$34,970.86) through a bank loan over 4 years and to put the current garbage truck up for sale for best offer.* **CARRIED**

Res#2022-037 *Mayor Wise made motion to approve a three (3) year extension to the e-360 Waste Solutions contract for curbside recycling pickup.* **CARRIED**

b) Equipment Vehicle Leases 2022 – Budget Impacts

Res#2022-038 *Mayor Wise made motion to table the decision regarding the buy-out/lease extension of the Skid Steer to the next Regular Council Meeting.* **CARRIED**

Res#2022-039 *Councillor Spurgeon made motion to approve the buyout of leased equipment as follows:*

i) buyout 2017 Dodge Ram 1500 after expiry October, 2022 for \$3255.00

ii) buyout 2017 Kubota Tractor after expiry April, 2022 for \$1.00 **CARRIED**

c) Superior Safety Codes Contract Renewal

Res#2022-040 *Councillor Ursu made motion to approve the renewal of contract with Superior Safety Codes Inc. for inspection services from November 01, 2021 to October 31, 2024.* **CARRIED**

d) RCMP Q3 Report

Res#2022-041 *Mayor Wise made motion to accept the RCMP Q3 Report as information.* **CARRIED**

e) Prospective Town Hall

Res#2022-042 *Deputy Mayor King made motion to table the topic of a Town Hall until the March 28, 2022 Regular Council Meeting.* **CARRIED**



f) Bylaw 2022-03 Water/Sanitary Bylaw and Policy G-10 Sewer Backup Policy Amendment

Res#2022-043 Councillor Snyder made motion to approve the amendment to Policy-G-10 Sewer Backup Policy as presented. CARRIED

Res#2022-044 Councillor Ursu gave Bylaw 2022-03 Water/Sanitary Bylaw first reading CARRIED
Res#2022-045 Deputy Mayor King gave Bylaw 2022-03 Water/Sanitary Bylaw second reading. CARRIED

Res#2022-046 Mayor Wise made motion to take Bylaw 2022-03 Water/Sanitary Bylaw to third reading CARRIED UNAN.

Res#2022-047 Councillor Spurgeon gave Bylaw 2022-03 Water/Sanitary Bylaw third and final reading.

g) Water Bypass Costs

Res#2022-048 Mayor Wise made motion to approve the following cost expenditures as it relates to the Water Bypass project:
\$ 8,317.00 MSP Funding received
\$15,808.83 2018 Disaster Recovery Funding received 2022
\$ 4,780.91 2022 Operating Budget. CARRIED

h) Farm Safety Canada

Res#2022-049 Mayor Wise made motion to provide a \$150.00 donation to Farm Safety Canada for 2022. CARRIED

9. Council Reports

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

Res#2022-050 Deputy Mayor Wise made motion to accept the Councillor reports as presented. CARRIED

10. Closed Session

a) Council Member Complaint

Res#2022-051 Mayor Wise made motion to go into Closed Session per FOIP Section 17 (5) (g) and (h) at 8:19 pm

Res#2022-052 Mayor Wise made motion to come out of Closed Session at 9:13 pm

Res#2022-053 Mayor Wise made motion to have CAO Leslie respond to the complainant's letter. CARRIED

11. Adjournment

Mayor Wise adjourned the meeting at 9:18 pm

Mayor, Warren Wise

CAO, Heather Leslie