



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, February 28, 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

1. Call to Order

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

2. Adoption of the Agenda

Res# 2022-054

*Councillor Ursu made motion to pass the Agenda as amended:
Add: 8b) Bylaw 20220-04 Borrowing Bylaw – Garbage Truck and Bins
8c) In-House Council meetings*

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the February 14, 2022 Regular Council Meeting

Res#2022-055

Mayor Wise made motion to adopt the Minutes of the February 14, 2022 Regular Council Meeting as presented..

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

b) CAO – Written Report

Res#2022-056

Deputy Mayor King made motion to accept the Staff Reports as presented.

CARRIED

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

Res#2022-057

a) Lagoon Repairs

Mayor Wise made motion to have Administration and Public Works proceed with the lagoon repairs in the amount of \$208,000.00 using MSI and Canadian Community Building Fund 2022 allocations.

CARRIED

b) Skid Steer Lease Buyout/Lease Extension Options

Res#2022-058

Councillor Spurgeon made motion to extend the lease on the Skid Steer for an additional twelve (12) months as opposed to buying out the equipment for \$27,300.00 in April 2022.

CARRIED

8. New Business

a) RCMP 2022 Priorities

Res#2022-059

Deputy Mayor King made motion to accept the 2022 RCMP priorities as presented by Sgt. Greg Tulloch.

CARRIED

b) Bylaw 2022-04 Borrowing Bylaw – Garbage Truck and Bins

Res#2022-060

Mayor Wise gave Bylaw 2022-04 Borrowing Bylaw first reading.

CARRIED

Res#2022-061

Councillor Spurgeon gave Bylaw 2022-04 Borrowing Bylaw second reading.

CARRIED

Res#2022-062

Councillor Ursu made motion to take 2022-04 Borrowing Bylaw to third and final reading.

CARRIED UNAN.

Res#2022-063

Councillor Snyder gave Bylaw 2022-04 Borrowing Bylaw third and final reading.

CARRIED



Res#2022-064

c) In House Council Meetings

Councillor Ursu made motion to table the issue of resuming in-house Council meetings to the March 28, 2022 Council meeting.

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#2022-65

Councillor Spurgeon made motion to accept the Councillor reports as presented.

CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:09pm

Mayor, Warren Wise

CAO, Heather Leslie