



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, January 24, 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
Deputy Fire Chief – Amanda Davies
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# 2022-024

Councillor Ursu made motion to pass the Agenda as amended:

3b) Minutes of the January 20, 2022 Special Council Meeting – Minutes provided

5a) Fire Department – 2022-2025 Operating Budget and 2021 Annual Report

5c) Public Works – Written Report

6a) December 2021 Bank and Loan Report

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the January 10, 2022 Regular Council Meeting

Res#2022-025

Councillor Ursu made motion to adopt the Minutes of the January 10, 2022 Regular Council Meeting as corrected..

CARRIED

b) Minutes of the January 20, 2022 Special Council Meeting – Airport Sale Discussion

Res#2022-026

Deputy Mayor King made motion to adopt the Minutes of the January 20, 2022 Special Council Meeting – Airport Sale Discussion as presented.

CARRIED

3. Delegations

None

5. Staff Reports

a) Fire Department

2022-2025 Operating Budget – Fire Department

Res#2022-027

Mayor Wise made motion to approve the 2022-2025 Fire Department Budget as presented.

CARRIED

2021 Annual Report – Fire Department

Res#2022-028

Mayor Wise made motion to approve the 2021 Fire Department Annual Report as presented.

CARRIED

b) CAO – Written Report

c) Public Works – Written Report

Res#2022-029

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

CARRIED

6. Financial Reports

a) Bank/Loan Report - December 31 2021

Res#2022-030

Mayor Wise made motion to accept the December 2021 Bank Loan Report as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

None



8. **New Business**

a) **Final Budget Overages – Operating Budget 2021**

Res#2022-031

Councillor Spurgeon made motion to approve the expense overages on the 2021 budget as presented.

CARRIED

9. **Council Reports**

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

Res#2022-032

Mayor Wise made motion to accept the Councillor reports as presented. CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:22 pm

Mayor, Warren Wise

CAO, Heather Leslie