



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, Thursday, January 20,, 2022
AT 7:00 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 7:01 pm

2. Adoption of the Agenda

Res# 2022-021

Mayor Wise made motion to pass the Agenda as presented.

CARRIED

3. Airport Sale Discussion

Res#2022-022

Mayor Wise made motion to delay any decision to sell the Beiseker Airport for five (5) years – January 2027)

CARRIED

Res#2022-023

Mayor Wise made motion to have CAO Leslie provide the Beiseker Airport Society with a list of terms regarding the sale of individual lots that will be submitted by the Beiseker Airport Society to the Village of Beiseker on or before July 21, 2022.

CARRIED

4. Adjournment

Mayor Wise adjourned the meeting at 8:30 pm.

Mayor, Warren Wise

CAO, Heather Leslie