



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, March 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

1. Call to Order

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

2. Adoption of the Agenda

Res# 2022-066

Councillor Ursu made motion to pass the Agenda as presented.

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the February 28, 2022 Regular Council Meeting

Res#2022-067

Councillor Spurgeon made motion to adopt the Minutes of the February 28, 2022 Regular Council Meeting as presented..

CARRIED

4. Delegations

a) Carol Broschneck, CAO Rockyview Foundation

No Motions

5. Staff Reports

a) Fire Department – Verbal Report

b) Public Works – Written Water Report

c) CAO – Written Report

Res#2022-068

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

CARRIED

6. Financial Report

a) Aqua 7 to Billing Report – February 2022

b) Bank and Loan Report to January 31, 2022

Res#2022-069

Mayor Wise made motion to accept the Aqua 7 to Billing Report to February 2022 and the Bank and Loan Report to January 31, 2022 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

Res#2022-070

a) Bylaw 2022-01 Fees and Schedules Bylaw – Out of Town User Fee Amendment – Transfer Site

Councillor Spurgeon made motion to approve the amendment to Bylaw 2022-01 Fees and Schedules Bylaw that changes the Out of Town User Fee from \$25.00 to \$10.00 and clarifies the languages about when this fee will be charged.

CARRIED

8. New Business

a) Access Easement Agreement – Hwy 9 Gas Station Development

Res#2022-071

Mayor Wise made motion to adopt the Access Easement Agreement with Reet K Enterprises regarding access to the lagoon ditch for maintenance purposes

CARRIED.

b) 2022-2027 Capital Budget

Res#2022-072

Councillor Spurgeon made motion to accept the 2022-2027 Capital Budget as presented.

CARRIED

9. Council Reports

a) Mayor Wise – Written Report

b) Deputy Mayor King – No Report

c) Councillor Ursu – Verbal Report

d) Councillor Snyder – Verbal Report

e) Councillor Spurgeon – Verbal Report

Res#2022-073

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