



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, November 08, 2021  
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 7:17pm*

**2. Adoption of the Agenda**

**Res# 2021-190** *Councillor Ursu made motion to pass the Agenda with the following addition and change::*

**8i) Project 2 – Disaster Recovery Funding Allocation**

**9f) Change Councillor Snyder to Councillor Spurgeon**

CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the October 25, 2021 Organizational Meeting**

**Res#2021-191** *Councillor Ursu made motion to adopt the Minutes of the October 25, 2021 Organizational Meeting as amended..*

CARRIED

**b) Minutes of the October 25, 2021 Organizational Meeting**

**Res#2021-192** *Councillor Spurgeon made motion to adopt the Minutes of the October 25, 2021 Regular Council Meeting as presented.*

CARRIED

**4. Delegations**

**a) Beiseker RCMP Q2 Report – Sgt. Greg Tulloch/Detachment Commander, Lauren Weare**

*No motions*

**5. Staff Reports**

**a) Public Works – No Report**

**b) Fire Department – Verbal Report**

**c) Enforcement – No Report**

**d) CAO Report – Written Report**

**Res#2021-193** *Mayor Wise made motion to accept the Staff Reports as presented.*

CARRIED

**6. Financial Reports**

*None*

**7. Business Arising From Minutes (Old Business)**

**a) Tax Sale – Roll 1504 – 211 5<sup>th</sup> Street – Reserve Bid for 2022 Public Auction**

**Res#2021-194** *Councillor Spurgeon made motion to set the reserve bid for the property at 211 5<sup>th</sup> Street, Beiseker AB (Roll 1504) at the current assessed value of \$155,900.00.*

CARRIED

**b) Sale of Beiseker Airport – Request for Delay in Sale – Airport Society**

**Res#2021-195** *Mayor Wise made motion to approve the Airport Society's request for a delay in the proceedings to sell the Beiseker Airport until the January 10, 2022 Regular Council meeting where the Society will present other options to Council.*

CARRIED

**8. New Business**

**a) Council Expenditures – Account 2-11-210- Request for Motion to Approve Overage**

**Res#2021-196** *Councillor Ursu made motion to approve up to \$1174.62 for Account 2-11-210 (Council Conventions and Courses) to cover the cost of the upcoming AUMA Convention and training for newly elected officials.*

CARRIED

**b) MPE Meeting – October 26, 2021 – Report to Council**

**Res#2021-197** *Mayor Wise made motion to accept the report regarding MPE's meeting with CAO Leslie on October 26, 2021 as information.*

CARRIED

**c) 2021 CAO Appraisal**

*No motions.*



- Res#2021-198**      **d) Rockyview Emergency Management Plan – Annual Review**  
*Councillor Snyder made motion to accept the current version of the Rockyview Emergency Management Plan as presented.*      CARRIED
- Res#2021-199**      **e) AUMA Information**  
*Councillor Ursu made motion to accept the information from the AUMA as presented.*      CARRIED
- Res#2021-200**      **f) Tree/Bench/Plaque Donation Program**  
*Councillor Spurgeon made motion to appoint Councillors Ursu and Spurgeon and Mayor Wise to an ad hoc committee to determine the parameters of a policy and procedure for a Tree/Bench/Plaque Donation Program.*      CARRIED
- Res#2021-201**      **g) Update on Stormwater Management and Asset Management (GIS) Projects – MPE**  
*Mayor Wise made motion to accept the report on the Stormwater Management and Asset Management (GIS) system as presented.*      CARRIED
- Res#2021-202**      **h) Rockyview County IMC Meeting**  
*Mayor Wise made motion to agree to November 16, 2021 11:30 am to 1pm at the Rockyview County Office as the date for the next IMC (Intermunicipal Committee) meeting.*      CARRIED
- Res#2021-203**      **i) Project 2 – Disaster Recovery Funding (2018 Flood) Funding Allocation**  
*Mayor Wise made motion to approve allocating the \$15,808.83, that will be received from the Province as the final funding for the 2018 Flood Disaster Recovery, as a payment on the current Construction Loan.*      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#2021-204**      *Mayor Wise made motion to accept the Councillor reports as presented.*      CARRIED

**10. Closed Session**

*None*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 8:46 pm.*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**