



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, November 22, 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
Public Works – Dave McKenzie

1. Call to Order

Mayor Wise called the meeting to order at 7:14pm

2. Adoption of the Agenda

Res# 2021-205

Councillor Spurgeon made motion to pass the Agenda with the following addition:

4a) Margaret Hagel – Request to Rename Beiseker Arena to Doug Hagel Arena

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the November 08, 2021 Regular Council Meeting

Res#2021-206

Deputy Major King made motion to adopt the Minutes of the November 08, 2021 Regular Council Meeting as presented.

CARRIED

4. Delegations

a) Margaret Hagel – Renaming of Beiseker Arena to the Doug Hagel Arena.

Res#2021-207

Deputy Mayor King made motion to approve the renaming of the Beiseker Arena to the Doug Hagel Arena.

CARRIED

5. Staff Reports

- a) **Fire Department** - Verbal Report
- b) **Public Works** – Verbal Report
- c) **FCSS/Recreation** – Written Report
- d) **CAO Report** – Written Report

Res#2021-208

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

CARRIED

6. Financial Reports

- a) **Aqua 7 Billing to Consumption Report to October 31, 2021**
- b) **Bank and Loan Report to October 31, 2021**

Res#2021-209

Councillor Spurgeon made motion to approve the Aqua 7 Billing to Consumption Report to October 31 2021 and the Bank and Loan Report to October 2021 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Reserve Funding

Res#2021-210

Mayor Wise made motion to approve the reserve funding amounts for 2021 including the change from \$2500 to \$4300 for the Enforcement Department.

CARRIED

b) Government of Alberta – Letters to Elected Officials

Res#2021-211

Mayor Wise made motion to accept the letters from Premier Kenney and Minister McIver as information.

CARRIED

c) Alberta Provincial Police Service Transition Study

Res#2021-212

Mayor Wise made motion to accept the invitation to sessions regarding the Alberta Provincial Police Service Transition Study as information.

CARRIED

d) Policy B-33 Council Remuneration Review

Res#2021-213

Mayor Wise made motion to include the following changes to Policy B-33 Council Remuneration

- * *No increases to current monthly rates of \$595.70 (Mayor) and \$568.95 (Councillor)*
- * *Remove the section of the Policy that refers to the Consumer Price Index increase.*
- * *Add a clause that provides for travel hours to be included in total hours for out-of-town meetings.*



- * *Add a clause in the policy that allows for Council to decide if remuneration should be cancelled for any council member who does not attend meetings.*
- * *Add a clause to cover meal expenses up to \$50.00 per day (with receipts)*
- * *Add a clause that purchases of alcohol by Council members for any event will not be reimbursed by the Village*
- * *Add a clause that accommodations for out-of-town meetings/conferences will be determined by Administration* **CARRIED**

9. Council Reports

- a) **Mayor Wise – Verbal Report**
- b) **Deputy Mayor King – Verbal Report**
- c) **Councillor Ursu – Verbal Report**
- d) **Councillor Snyder – Verbal Report**
- e) **Councillor Spurgeon – Verbal Report**

Res#2021-214 *Councillor Ursu made motion to have CAO Leslie confirm that the Village of Beiseker has both a Council Procedural and Administration bylaw.* **CARRIED**

Res#2021-215 *Mayor Wise made motion to accept the Councillor reports as presented.* **CARRIED**

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:49 pm.

Mayor, Warren Wise

CAO, Heather Leslie