



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday October 25, 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 7:39 pm

2. Adoption of the Agenda

Res# 2021-175

Mayor Wise made motion to pass the Agenda with the following addition:

10. a) Complaint Letter – Councillor Elect

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the October 12, 2021 Regular Council Meeting

Res#2021-176

Councillor Ursu made motion to adopt the Minutes of the October 12, 2021 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

- a) **Public Works** – Verbal Report
- b) **Fire Department** – Verbal Report
- c) **Enforcement** – No Report
- d) **CAO Report** – Written Report

Res#2021-177

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

CARRIED

6. Financial Reports

a) Bank and Loan Report to September 30, 2021

Res#2021-178

Deputy Mayor King made motion to approve the Bank and Loan Report to September 30, 2021 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) COVID-19 Restrictions Exemption Policy – E22 (Beiseker Community Hall)

Res#2021-179

Councillor Ursu made motion to approve Policy E-22 Covid-19 Restrictions Exemption Policy – Beiseker Community Hall as presented.

CARRIED

8. New Business

a) Greg Wowk Spencer – Letter to Council – October 25, 2021

Res#2021-180

Mayor Wise made motion to accept the letter from Greg Wowk Spencer as information.

CARRIED

b) Ag Society – Request for Council Support – Restrictions Exemption Program – Beiseker Arena

Res#2021-181

Councillor Ursu made motion to support the Beiseker Ag Society's Covid-19 Restrictions Exemption Program that was implemented for the Beiseker Arena.

CARRIED

c)

i. AUMA Fall Convention

ii. Elected Officials Training

Res#2021-182

Deputy Mayor King made motion to approve attendance at the following events:

Councillors Ursu, Spurgeon and Snyder to attend the AUMA November 17 to 19th in Edmonton.

Councillors Spurgeon and Snyder to attend the Elected Officials training in Three Hills on December 9th and 10th.

Councillor Ursu to attend the Elected Officials training in Strathmore on December 6th and 7th.

CARRIED



- Res#2021-183** **d) Fee Changes – Beiseker Transfer Site**
Councillor Spurgeon made motion to adopt the following fee changes at the Beiseker Transfer Site:
- i. Out of Town User Fee - \$25.00 per visit for use of the Transfer site for anyone who does not show proof of a Beiseker Post Office Box on a driver's license.*
 - ii. Propane Tanks*
 - \$1.00 per 1lb. propane bottle*
 - \$3.00 per 20 lb. propane bottle*
 - \$5.00 anything over 20 lb. propane bottle*
 - iii. \$5.00 per extra garbage bag tag (Public Works pickup on Garbage Day)*
\$3.00 per garbage bag at the Transfer Site **CARRIED**
- Res#2021-184** **e. Joint Use (Reciprocal) Agreement – Beiseker School**
Mayor Wise made motion to approve the draft Joint Use (Reciprocal) Agreement with the Beiseker School as presented. **CARRIED**
- Res#2021-185** **f. 2020 Municipal Indicator Results**
Councillor Ursu made motion to approve the Village of Beiseker's response to the 2020 Municipal Indicator Results. **CARRIED**

9. Council Reports

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

Res#2021-186 *Mayor Wise made motion to accept the Councillor reports as presented.* **CARRIED**

10. Closed Session

a) Complaint Letter – Councillor Elect

Res#2021-187 *Councillor Ursu made motion to move into Closed Session to discuss Item 10. A) Complaint Letter – Councillor Elect under FOIP Part 1, Division 2, Section 17 (f)(4)(ii) at 8:40 pm.*

Res#2021-188 *Mayor Wise made motion to return to the Regular Council meeting at 8:46 pm.*

Res#2021-189 *Mayor Wise made motion to have CAO Leslie respond with the amended letter to the complainant regarding the concern raised about the Councillor Elect* **CARRIED**

11. Adjournment

Mayor Wise adjourned the meeting at 8:47 pm.

Mayor, Warren Wise

CAO, Heather Leslie