



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, April 11, 2022
AT 7:15 700 1st Avenue, Beiseker AB

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

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-085

Councillor Ursu made motion to pass the Agenda as amended:

Add 8c) Parking Lines on Main Street (Ursu)

8d) Invitation to Proclaim June 19th, 2022 The Longest Day of SMILES® (Wise)

CARRIED

3. Adoption of Previous Minutes.

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

Res#2022-086

Deputy Mayor King made motion to adopt the minutes of the March 28, 2022 Regular Council Meeting as presented..

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

b) Public Works – Written Report

c) CAO – Written Report

d) FCSS/Recreation Quarterly Report – January to March 2022 Written

Res#2022-087

Deputy Mayor King made motion to have the Regular Council Meeting Agenda posted on the Beiseker website prior to Council meetings.

CARRIED

Res#2022-088

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

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

a) EV Charging Station - Funding Agreement Alberta Municipalities

Res#2022-089

Deputy Mayor King made motion to approve the funding agreement with Alberta Municipalities EVCP (Electric Vehicle Charging Program) for the purchase and installation of 2 dual charging stations to be located in the north parking lot of Legacy Park (funding amount is \$39,083.19 .

CARRIED

8. New Business

a) Library Board Membership – Heather Tucker

Res#2022-090

Councillor Ursu made motion to appoint Heather Tucker to the Beiseker Library Board for a term ending May 5, 2025 (3 year term).

CARRIED

b) Letter to Alberta Utilities Commission – Town of Fox Creek

Res#2022-091

Councillor Spurgeon made motion to have CAO Leslie write a letter to the Alberta Utilities Commission (similar to the letter from the Town of Fox Creek, Alberta) to request a review of the fees (other than usage fees) that are charged by electric and natural gas energy companies and that attention be paid to the amount of profit that these corporations are making.

CARRIED



Res#2022-092 c) **Parking Lines on Main Street**
Councillor Ursu made motion to request CAO Leslie to review the cost and any considerations with marking diagonal parking lines on Main Street. CARRIED

Res#2022-093 d) **Invitation to Proclaim June 19, 2022 The Longest Day of SMILES®**
Mayor Wise made motion to proclaim June 19, 2022 the Longest Day of SMILES® per the request of the Operation Smile Canada medical charity that assists children worldwide who are born with a cleft lip or palate. 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#2022-094 *Mayor Wise made motion to accept the Councillor reports as presented.* CARRIED

10. Closed Session
None

11. Adjournment
Mayor Wise adjourned the meeting at :8:25 pm

Mayor, Warren Wise

CAO, Heather Leslie