



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, April 25, 2022
AT 7:15 pm 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# 2022-095

Councillor Ursu made motion to pass the Agenda as amended:

Add 6a) Bank and Loan Reports January and February 2022

10a) Closed Session – Enforcement of Animal Control Bylaw 2021-02 (Keeping of Chickens) FOIP Section 17 (4) (b) CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the April 11, 2022 Regular Council Meeting

Res#2022-096

Deputy Mayor King made motion to adopt the minutes of the April 11, 2022 Regular Council Meeting as corrected. CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

c) CAO – Written Report

Res#2022-097

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

6. Financial Report

a) January and February Bank/Loan Reports

Res#2022-098

Mayor Wise made motion to accept the January and February Bank/Loan reports as presented. CARRIED

7. Business Arising From Minutes (Old Business)

a) Town Hall – May 11, 2022 – Proposed Agenda

Res#2022-099

Deputy Mayor King made motion to approve the agenda for the May 11, 2022 Town Hall as amended. CARRIED

b) Urban Hen Bylaw (2022-05) and Revised Animal Control Bylaw 2022-06

Res#2022-100

Mayor Wise gave Urban Hen Bylaw 2022-05 first reading. CARRIED

Res#2022-101

Councillor Ursu gave Urban Hen Bylaw 2022-05 second reading CARRIED

Res#2022-102

Councillor Spurgeon moved to take Urban Hen Bylaw 2022-05 to third reading. NOT CARRIED

Res#2022-103

Mayor Wise made motion to table Revised Animal Control Bylaw 2022-06 to the May 09, 2022 Regular Council meeting CARRIED

c) Diagonal Parking Lines – Main Street

Res#2022-104

Councillor Ursu made motion to approve the painting of diagonal no parking zones on the corners and where there are entrances to driveways and alleys on Main Street. CARRIED

8. New Business

a) Skunk Vests/Blazers for Council

Res#2022-105

Mayor Wise made motion to table this matter until Councillor Spurgeon provides a cost for skunk vests or blazers for council members. CARRIED

b) Three Way Stop – 1st Avenue and 6th Street

Res#2022-106

Councillor Ursu made motion to approve installing a three-way stop at the corner of 1st Avenue and 6th Street. CARRIED



- Res#2022-107** c) **Letter – Questions for Council – Responses from CAO**
Mayor Wise made motion to accept the letter from a resident with questions for Council and the responses that were provided by CAO Leslie as information. 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#2022-108** *Deputy Mayor King made motion to accept the Councillor reports as presented.* CARRIED
- 10. Closed Session**
- a) **Enforcement of Animal Control Bylaw 2021-02 (Keeping of Chickens) FOIP Section 17 (4) (b)**
- Res#2022-109** *Mayor Wise made motion to go to Closed Session to discuss Item 10a) Enforcement of Animal Control Bylaw 2021-02 (Keeping of Chickens) at 8:21 pm per FOIP Section 17 (4) (b).* CARRIED
- Res#2022-110** *Deputy Mayor King made motion to return to the Regular Council meeting at 8:35 pm.* CARRIED
- Res#2022-111** *Mayor Wise made motion to have Municipal Enforcement provide the resident who breached Animal Control Bylaw 2021-02 by keeping illegal animals in the Village of Beiseker, with a municipal tag in the amount of \$250.00 per Section 11.1 of the Bylaw.* CARRIED
- Res#2022-112** *Deputy Mayor King made motion to have Municipal Enforcement provide the resident who breached Animal Control Bylaw 2021-02 by keeping illegal animals in the Village of Beiseker, with an order to have the chickens removed from their property within 10 days of being served.* CARRIED
- 11. Adjournment**
Mayor Wise adjourned the meeting at :8:47 pm

Mayor, Warren Wise

CAO, Heather Leslie