



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, July 25, 2022
AT 7:15 pm 700 1st Avenue Beiseker AB**

PRESENT

Mayor Warren Wise

CAO – Heather Leslie

Deputy Mayor Nikki King

Councillor, Karen Ursu (by phone)

Councillor, Les Spurgeon

Councillor, Trevor Snyder

1. Call to Order

Mayor Wise called the meeting to order at 7:15 pm

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-166

Councillor Spurgeon made motion to pass the Agenda as revised

- *Councillor Ursu will phone in to the July 25 2022 Regular Council Meeting*
- *Jeevan Garmilla from JR Ventures Group will not be present (Item 4a)*
- *AddL 8e) Mail fee for Utility Bills*
- *Add: 10 a) Fire Department Incident Report – Local Resident Encounter July 24, 2022
FOIP Part 1 Division 2 Section 17 (1) CARRIED*

3. Adoption of Previous Minutes.

a) Minutes of the June 27, 2022 Meeting

Res#2022-167

Councillor Ursu made motion to adopt the minutes of the June 27, 2022 Regular Council Meeting as presented. CARRIED

4. Delegations

a) Shane Getson, MLA, Lac Ste. Anne-Parkland – Air Tour Stop in Beiseker

No motions

b) Roy Lewis, JR Ventures Group – Grasslands Property

Res#2022-168

Councillor Spurgeon made motion to have Beiseker Village Council support the name change of the residential subdivision from Grasslands to The Junction. CARRIED

Res#2022-169

Mayor Wise made motion to have the Village of Beiseker proceed with the next stages of entering into a Development Agreement with JR Ventures Group for The Junction property. CARRIED

Res#2022-170

Deputy Mayor King made motion to have the Village of Beiseker enter a Cost-sharing Agreement with JR Ventures Group that commits JR Ventures Group to all municipal engineering costs associated with the Development Agreement and its execution and the Village of Beiseker to commit to all costs associated with professional services of ISL Engineering (Planning and Development Contractor) for any charges related to the development of The Junction property (not including any regular fees associated with development permits, land use amendments, etc.) CARRIED

5. Staff Reports

a) Fire Department – Written Report

b) FCSS/Recreation 2nd Quarterly Report 2022 – Written Report

c) Public Works – Water Usage Report to June 2022 – Written Report

d) CAO – Written Report

Res#2022-171

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

6. Financial Report

a) Aqua 7 to Billing Report to June 2022

Res#2022-172

Mayor Wise made motion to approve the Aqua 7 to Billing Report to June 2022 as presented. CARRIED

7. Business Arising From Minutes (Old Business)

a) Airport Update – Extension Request – Lease Breaches Waiver

Res#2022-173

Deputy Mayor King made motion to waive the breach of lease for ‘subleasing’ where this occurring at the Beiseker Airport until a conclusion regarding subdivision and sales of lots is reached. CARRIED

Res#2022-174

Mayor Wise made motion to waive the breach of lease for “non-development of lots’ where this is occurring at the Beiseker Airport until a conclusion regarding subdivision and sale of lots is reached. CARRIED

Res#2022-175

Councillor Spurgeon made motion to approve the extension for the Airport Society submission for the subdivision, operation agreement, sale of lots, etc. to October 31, 2022.



8. **New Business**

- Res#2022-176** a) **Municipal Indicators – Letter of June 15, 2022 (Municipal Affairs)**
Mayor Wise made motion to accept the notice of letter dated June 15 2022 from Municipal Affairs regarding the Municipal Indicators and report from CAO Leslie as information. CARRIED
- Res#2022-177** b) **Bylaw 2022-07 Waste Management and Recycling Bylaw (Rescinds 2019-03)**
Councillor Spurgeon gave Bylaw 2022-07 Waste Management and Recycling Bylaw first reading. CARRIED
- Res#2022-178** *Deputy Mayor King gave Bylaw 2022-07 Waste Management and Recycling Bylaw second reading.* CARRIED
- Res#2022-179** *Councillor Ursu made motion to take 2022-07 Waste Management and Recycling Bylaw to third and final reading.* CARRIED
UNAN.
- Res#2022-180** *Mayor Wise gave Bylaw 2022-07 Waste Management and Recycling Bylaw third and final reading.* CARRIED
- Res#2022-181** c) **Call to Action – Provincial Police vs. RCMP**
Mayor Wise made motion to decline the National Police Federation’s request to join the “Call to Action” campaign regarding retaining the RCMP in Alberta. CARRIED
- Res#2022-182** d) **Mailing Fees for Utility Bills**
Deputy Mayor King made motion to decline Administration’s request to consider a \$2.00 fee per utility bill that is mailed rather than emailed. CARRIED
- Res#2022-183** e) **Alberta Municipalities – Fall Convention – Determine Attendance – RCMP Meeting Request**
Councillor Spurgeon made motion that Councillors Spurgeon, Snyder and Ursu attend the Alberta Municipalities Fall Convention. CARRIED
- Res#2022-184** *Mayor Wise made motion to advise the RCMP that a meeting with them at the Alberta Municipalities Fall Convention is not requested.* CARRIED

9. **Council Reports**

- a) **Mayor Wise** – Verbal Report
- b) **Deputy Mayor King** - No Report
- c) **Councillor Ursu** – No Report
- d) **Councillor Snyder** – Verbal Report
- e) **Councillor Spurgeon** – Verbal Report
- Res#2022-185** *Deputy Mayor King made motion to accept the Councillor reports as presented.* CARRIED

10. **Closed Session**

- a) **Fire Department Incident Report – Local Resident Encounter July 24, 2022 FOIP Part 1 Division 2 Section 17 (1)**
At 9:16, pm Deputy Mayor King made motion that the Regular Council meeting move to Closed Session to discuss Item 10a) Fire Department Incident Report – Local Resident Encounter July 24, 2022 per FOIP Part 1 Division 2 Section 17 (1). CARRIED
- Res#2022-187** *At 9:25 pm, Mayor Wise made motion to come out of Closed Session.* CARRIED
No motions

11. **Adjournment**

Mayor Wise adjourned the meeting at 9:26 pm

Mayor, Warren Wise

CAO, Heather Leslie