



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, June 13 2022
AT 7:15 pm 700 1st Avenue Beiseker AB**

PRESENT

Mayor Warren Wise

Deputy Mayor Nikki King

Councillor, Karen Ursu (by phone)

Councillor, Les Spurgeon

Councillor, Trevor Snyder

CAO – Heather Leslie

Enforcement – Sgt. Donna Taylor

1. Call to Order

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

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-145

Councillor Ursu made motion to pass the Agenda as amended:

ADD: 5B) CAO Verbal Report

8e) Utility Bad Debts and Policy WS-1 Utility Bill Collection Policy
Amendment

8f) Business Utilities

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the May 24, 2022 Regular Council Meeting

Res#2022-146

*Councillor Ursu made motion to adopt the minutes of the May 24, 2022 Regular
Council Meeting as presented.*

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

b) CAO – Verbal report

c) Enforcement Report – Written Report

Res#2022-147

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

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Public Auction – Terms and Reserve Bids Rolls 2900 and 1702

Res#2022-148

*Councillor Spurgeon made motion to approve the presented terms and conditions for
the 2022 Public Auction.*

CARRIED

Res#2022-149

*Councillor Ursu made motion to approve the reserve bids for properties being offered
for sale at the 2022 Public Auction as presented.*

CARRIED

b) Marigold Library Financial Statements/Investment Report Package

Res#2022-150

*Mayor Wise made motion to accept the 2021 Marigold Library System Financial
Statements and Investment reports as presented.*

CARRIED

c) Town of High River – Coal Policy

Res#2022-151

*Councillor Snyder made motion to add the Village of Beiseker support for the Town of
High River's Coal Policy campaign.*

CARRIED

d) Canada Day Flag Distribution Assistance

No motions

e) Utility Bad Debts and Policy WS-1 Utility Bill Collection Amendment

Res#2022-152

*Councillor Ursu made motion to write off \$200.99 in bad debt for outstanding Utility
Bills.*

CARRIED



Res#2022-153

Mayor Wise made motion to adopt the amendment to Policy WS-1 Utility Bill Collection Policy as presented.
CARRIED

Res#2022-154

- f) **Business Utilities**
Councillor Ursu made motion to have CAO Leslie determine the amount that Commercial fees for water/sewer have on overall revenue for this department.
CARRIED

9. **Council Reports**

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

Res#2022-155

Deputy Mayor King made motion to accept the Councillor reports as presented .
CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:23 pm.

Mayor, Warren Wise

CAO, Heather Leslie