



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, June 27, 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 7:13 pm

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-156

Deputy Mayor King made motion to pass the Agenda as revised

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the June 13, 2022 Regular Council Meeting

Res#2022-157

Councillor Ursu made motion to adopt the minutes of the June 13, 2022 Regular Council Meeting as corrected.

CARRIED

4. Delegations

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

No motions

b) Sgt. Greg Tulloch, RCMP – Q4 RCMP Reporting

No motions

5. Staff Reports

a) Fire Department – Verbal Report

Res#2022-158

Councillor Spurgeon made motion to approve the use of Fire Department vehicles and personnel to transport patients to a health facility as directed by a trauma physician and to review this activity after six months.

CARRIED

b) CAO - Written Report

c) Public Works – Water Usage Report

Res#2022-159

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

CARRIED

6. Financial Report

a) April 2022 Bank and Loan Report

Res#2022-160

Mayor Wise made motion to approve the April 2022 Bank and Loan report as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Fortis Franchise Fee Agreement Renewal

Res#2022-161

Councillor Spurgeon made motion to approve the renewal of the Fortis Franchise Agreement from July 2023 to July 2028.

CARRIED

b) Proposed Community Hall Rental Rate Changes

Res#2022-162

Councillor Ursu made motion to approve the changes to the Community Hall Rental Rates as presented.

CARRIED

c) Request for Museum Cost Sharing

Res#2022-163

Mayor Wise made motion to have CAO Leslie write a letter to the Beiseker Museum requesting one third (1/3) the energy costs of the station museum/village office are paid by the museum on an annual basis.

CARRIED

d) Revision 1 – Capital Budget 2022-2027

Res#2022-164

Deputy Mayor King made motion to pass Revision 1 of the 2022-2027 Capital Budget as presented.

CARRIED



9. **Council Reports**

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

Res#2022-165

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

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:27 pm

Mayor, Warren Wise

CAO, Heather Leslie