



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, May 09, 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# 2022-113

*Councillor Ursu made motion to pass the Agenda as amended:
Add 8d) Special Meeting of Council – Budget and 2022 Taxation Bylaw* CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the April 25, 2022 Regular Council Meeting

Res#2022-114

Deputy Mayor King made motion to adopt the minutes of the April 25, 2022 Regular Council Meeting as presented. CARRIED

4. Delegations

a) Steven Johnson, Vista Accounting – 2021 Financial Audit

Res#2022-115

Mayor Wise made motion to accept the 2021 Financial Statement Audit documents as presented. CARRIED

5. Staff Reports

a) Fire Department – Verbal Report

b) Public Works – Written Report

c) CAO – Written Report

Res#2022-116

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

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

a) Alberta Utilities Commission – Response to Village Letter April 11, 2022

Res#2022-117

Councillor Ursu made motion to accept the letter from the Alberta Utilities Commission as information. CARRIED

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

Res#2022-118

Councillor Spurgeon gave Bylaw 2022-05 Urban Hen Bylaw third reading. CARRIED

Res#2022-119

Councillor Spurgeon gave Bylaw 2022-06 Revised Animal Control Bylaw first reading. CARRIED

Res#2022-120

Councillor Snyder gave Bylaw 2022-06 Revised Animal Control Bylaw second reading. CARRIED

Res#2022-121

Mayor Wise made motion to take Bylaw 2022-06 Revised Animal Control Bylaw to Third reading.

Res#2022-122

Councillor Ursu gave Bylaw 2022-06 Revised Animal Control Bylaw third and final reading. CARRIED

8. New Business

a) Marigold Library System – Agreement Amendment and 2023-2024 Fees

Res#2022-123

Mayor Wise made motion to approve the Marigold Library System Agreement as presented. CARRIED

b) Request to Declare Senior's Week – June 6 to 12 2022

Res#2022-124

Mayor Wise made motion to declare June 6 to 12, 2022 as Senior's Week, per the provincial government's ministry of Seniors and Housing. CARRIED

c) Pitney Bowes – Lease Renewal

Res#2022-125

Councillor Spurgeon made motion to approve the Pitney Bowes Lease Agreement renewal for the postage meter as presented. CARRIED



Res#2022-126

- d) **Special Meeting of Council – Budget and 2022 Taxation Bylaw**
Councillor Ursu made motion to hold the Special Meeting of Council – Budget and 2022 Taxation Bylaw on Thursday, May 19, 2022 at 7pm, Village office 700 1st Avenue.
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#2022-127

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 :8:30 pm

Mayor, Warren Wise

CAO, Heather Leslie