



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Thursday, May 19, 2022
AT 7:00 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 7:02 pm

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-128

Mayor Wise made motion to pass the agenda as presented.

CARRIED

3. New Business

Res#2022-129

a) Operating Budget 2022

Councillor Ursu made motion to pass the 2022 Operating Budget as presented.

CARRIED

b) 2022 Taxation Bylaw 2022-08

Res#2022-130

Councillor Spurgeon gave 2022 Taxation Bylaw 2022-08 first reading.

CARRIED

Res#2022-131

Councillor Snyder gave 2022 Taxation Bylaw 2022-08 second reading.

CARRIED

Res#2022-132

Deputy Mayor King made motion to take 2022 Taxation Bylaw 2022-08 to third reading.

CARRIED UNAN.

Res#2022-133

Mayor Wise gave 2022 Taxation Bylaw 2022-08 third reading.

CARRIED

11. Adjournment

Mayor Wise adjourned the meeting at 7:40 PM

Mayor, Warren Wise

CAO, Heather Leslie