



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, August 22, 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 7:16 pm

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-188

Deputy Mayor King made motion to pass the Agenda as revised

7a) *JR Ventures – Request for Property Tax Waiver*

8c) *Air Tour Cancellation*

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the July 25, 2022 Meeting

Res#2022-189

Councillor Ursu made motion to adopt the minutes of the July 25, 2022 Regular Council Meeting as presented.

CARRIED

4. Delegations

a) Carol Borschneck, CAO Rockyview Foundation – Request for Support of Ministerial Order

Res#2022-190

Mayor Wise made motion to approve a letter to Minister Josephine Pon, Alberta Seniors and Housing, Government of Alberta to support Rockyview Foundation's request to add 60 lodge units to Ministerial Order and requisition Municipal Partners for the same.

b) Sgt. Greg Tulloch, RCMP – Q1 2022 Report

Res#2022-191

Councillor Spurgeon made motion to accept the RCMP Q1 2022 Report as presented.

CARRIED

5. Staff Reports

a) Fire Department – Verbal Report

c) Public Works – Water Usage Report to July 2022

d) CAO – Written Report

Res#2022-192

Mayor Wise made motion to accept the Staff Reports as presented. CARRIED

6. Financial Report

a) Bank and Loan Report to May 2022

Res#2022-193

Councillor Ursu made motion to approve the Bank and Loan Report for May 2022 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) JR Ventures – Request for Property Tax Waiver

Res#2022-194

Mayor Wise made motion to advise JR Ventures that the Village of Beiseker Council will not address the request for reduction in property taxes until the Development Agreement for the Junction property is signed by both parties and that engineering costs associated with the Development Agreement (including the creation of the agreement and the execution of the agreement) are paid by JR Ventures. CARRIED

8. New Business

a) Campground Attendant Agreement Renewal – 2023-2026

Res#2022-195

Deputy Mayor King made motion to approve the Campground Attendant Agreement Renewal with Merald and Lynda Hrynuik as presented.

CARRIED

b) Resident Concern – Councillor Speeding

Res#2022-196

Councillor Spurgeon made motion to have CAO Leslie write a letter of acknowledgement and appreciation to the complainant regarding their concern about Councillors not adhering to speed limits in the Village.

CARRIED



Res#2022-197

c) Air Tour Cancellation – Airport Society Complaint

Deputy Mayor King made motion to have CAO Leslie propose a meeting with the Village, Airport Society, Leaseholder and Skydive company to come to a solution regarding the cancellation of the 2022 Air Tour and a number of other concerns that have arisen regarding the skydive company.

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#2022-198

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 8:27 pm

Mayor, Warren Wise

CAO, Heather Leslie