



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Tuesday, October 11, 2022
AT 7:15 pm 700 1st Avenue Beiseker AB

PRESENT

Mayor Warren Wise
Deputy Mayor Nikki King
Councillor, Les Spurgeon (late)
Councillor, Trevor Snyder
CAO, Heather Leslie

ABSENT

Councillor, Karen Ursu (with notice)

1. **Call to Order**

Mayor Wise called the meeting to order at 7:16 pm

Treaty 7 Acknowledgement

2. **Adoption of the Agenda**

Res# 2022-220

Mayor Wise made motion to pass the Revised Agenda:

5b) Staff Reports – FCSS/Recreation 3rd Quarter Report

8d) 2021 Municipal Indicator Reporting

8e) Environment e-360 Recycling Service – Hydraulic Leak

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the September 26, 2022 Regular Council Meeting**

Res#2022-221

Deputy Mayor King made motion to adopt the minutes of the September 26, 2022 Regular Council Meeting as presented.

CARRIED

4. **Delegations**

None

5. **Staff Reports**

a) **Fire Department** – Verbal Report

b) **FCSS/Recreation 3rd Quarter Report** – Written Report

b) **CAO** – Written Report

Res#2022-222

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) **2023 Fortis Franchise Fees**

Res#2022-223

Mayor Wise made motion to retain the Fortis Franchise Fee for 2023 at 3.5%

CARRIED

b) **ServiceLine Warranties**

Res#2022-224

Mayor Wise made motion to decline the opportunity for ServiceLine Warranty offer.

CARRIED

c) **Budget Overages – 2022 Operating Budget**

Res#2022-225

Mayor Wise made motion to approve the budget overages (\$500 +) for the 2022 Operating Budget as presented.

CARRIED

d) **2021 Municipal Indicator Reporting**

Res#2022-226

Deputy Mayor King made motion to accept the 2021 Municipal Indicator Report and CAO Leslie's response to Municipal Affairs as presented.

CARRIED

e) **Environmental e-360 Solutions – Recycling Service – Hydraulic Leak**

No motions



9. **Council Reports**

- a) **Mayor Wise** – Written Report
- b) **Deputy Mayor King** - Verbal Report
- c) **Councillor Ursu** – n/a
- d) **Councillor Snyder** – Verbal Report
- e) **Councillor Spurgeon** – Verbal Report

Res#2022-227

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

CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:40 pm

Mayor, Warren Wise

CAO, Heather Leslie