



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, September 12 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 7:18 pm

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-199

Councillor Spurgeon made motion to pass the Agenda as revised

5a) Fire Department Report (Written)

5c) CAO Report (Revised)

8g) Beiseker School Read-a-Thon – Request for Donation

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the August 22, 2022 Regular Council Meeting

Res#2022-200

Councillor Ursu made motion to adopt the minutes of the August 22, 2022 Regular Council Meeting as corrected.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Written Report

c) Public Works – Water Usage Report to August 2022

d) CAO – Written Report

Res#2022-201

Mayor Wise 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) Atco Franchise Fee

Res#2022-202

Mayor Wise made motion to keep the Atco Franchise Fee at 16% for 2023. CARRIED

b) Bylaw 2022-01 Fees and Schedules Bylaw Amendment – Add Fee for Appliances – Transfer Site

Res#2022-203

Deputy Mayor King made motion to add the fee of \$5.00 per disposed appliance (dishwasher, washer, dryer, stove) to the metal bin at the Transfer Site. CARRIED

c) September 30 Truth and Reconciliation Day

Res#2022-204

Mayor Wise made motion to not declare a statutory holiday for Truth and Reconciliation Day (September 30) for this year and future years. CARRIED

d) Fall Town Hall

Res#2022-205

Deputy Mayor King made motion not to hold a Fall Town Hall in 2022 but to have the event in May 2023. CARRIED

e) Town of Carstairs – Peace Officer Mutual Aid Agreement Renewal

Res#2022-206

Councillor Ursu made motion to approve the renewal of the Peace Officer Mutual Aid Agreement with the Town of Carstairs. CARRIED

f) Record Motion – MRF Geosystems Corporation – Software Services Agreement – Enforcement Services Record Management

Res#2022-207

Councillor Spurgeon made motion to approve the software services agreement with MRF Geosystems Corporation for the Enforcement Services Record Management system and to cancel the agreement with Omnigo accordingly. CARRIED

g) Beiseker School Read-a-Thon – Request for Donation

Res#2022-208

Mayor Wise made motion to approve a donation of \$100 to the Beiseker Community School Read-a-Thon to be paid through account # 2-12-214 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#2022-209

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 8:21 pm

Mayor, Warren Wise

CAO, Heather Leslie