



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, September 26 2022
AT 7:15 pm 700 1st Avenue Beiseker AB

PRESENT

Mayor Warren Wise
Deputy Mayor Nikki King
Councillor, Les Spurgeon
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# 2022-210

Deputy Mayor King made motion to pass the Agenda as revised

10a) Councillor Snyder – Airport Incident – FOIP Section 16 (1)(b)

CARRIED

3. Adoption of Previous Minutes.

Res#2022-211

a) Minutes of the September 12, 2022 Regular Council Meeting

Councillor Spurgeon made motion to adopt the minutes of the September 12, 2022 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) **Fire Department** – Verbal Report

b) **CAO** – Written Report

Res#2022-212

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

6. Financial Report

a) **Bank and Loan Report to June 2022**

b) **Aqua 7 Billing to Consumption Report to August 2022**

Res#2022-213

Mayor Wise made motion to accept the Bank and Loan Report to June 2022 and the Aqua 7 Billing to Consumption Report to August 2022 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

None

8. New Business

Res#2022-214

a) **Terms of Reference – Beiseker Economic Development and Tourism Committee**

Councillor Snyder to accept the Terms of Reference of the Beiseker Economic Development and Tourism Committee as presented.

CARRIED

Res#2022-215

b) **Employee Incident – Tire Slashing**

Deputy Mayor King made motion accept the report regarding tire slashing of an employee's personal vehicle as information.

CARRIED

Res#2022-216

c) **ACP GRANT – Crime Prevention Grant Application**

Councillor Spurgeon made motion to approve the application for the ACP Alberta Crime Prevention Grant for the Beiseker Community Safety and Well-Being Plan/Rural Crime Prevention project.

CARRIED

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** – Written Report (partial)

Res#2022-217

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

CARRIED



10. Closed Session
a) Councillor Snyder – Airport Incident

Res#2022-218

Mayor Wise made motion to go into closed session for Item 10a) Councillor Snyder – Airport Incident under FOIP Section 16 (1) (b) at 7:56 pm. CARRIED

Res#2022-219

*Deputy Mayor King made motion to come out of closed session at 8:30 pm CARRIED
No motions*

11. Adjournment
Mayor Wise adjourned the meeting at 8:31 pm

Mayor, Warren Wise

CAO, Heather Leslie