



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, November 14 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 7:21 pm

2. **Adoption of the Agenda**
Res# 2022-236 *Councillor Ursu made motion to adopt the Agenda as revised*

4a) Delegation – Sgt. Steven Huff, RCMP not in attendance
5b) CAO Report – verbal
6b) July 2022 Bank and Loan Report
10a) Add Mayor Wise submission CARRIED

3. **Adoption of Previous Minutes.**
Res#2022-237
 - a) **Minutes of the October 24 Organizational Meeting**
 - b) **Minutes of the October 24 Regular Council Meeting**
Councillor Spurgeon made motion to adopt the minutes of the October 24, 2022 Organizational Meeting as corrected and the October 24, 2022 Regular Council Meeting as presented. CARRIED

4. **Delegations**
Res#2022-238
 - a) **RCMP Q2 Report**
Mayor Wise made motion to accept the RCMP Q2 Report July 1st to September 30, 2022 as presented. CARRIED

5. **Staff Reports**
Res#2022-239
 - a) **Fire Department – Verbal Report**
 - b) **CAO – Verbal Report**
Councillor Spurgeon made motion to accept the Staff Reports as presented. CARRIED

6. **Financial Report**
Res#2022-240
 - a) **Aqua 7 to Billing Report to October 31, 2022**
 - b) **July 2022 Bank Reconciliation and Loan Report**
Mayor Wise made motion to accept the Aqua 7 to Billing Report to October 31, 2022 and the July 2022 Bank Reconciliation and Loan Report as presented. CARRIED

7. **Business Arising From Minutes (Old Business)**
Res#2022-241
 - a) **Airport Update**
Deputy Mayor King made motion to extend the deadline for the Airport Society proposal to March 31, 2022. CARRIED
Res#2022-242 *Councillor Spurgeon made motion to raise the 2023 Airport Lease rates to \$1500.00 per lot.* CARRIED

8. **New Business**
Res#2022-243
 - a) **Complaint – Bylaw/Admin**
Mayor Wise made motion to accept the complaint regarding Bylaw Enforcement and Administration along with the response from Administration as information. CARRIED

 - b) **Rockyview Regional Handibus Society**
Res#2022-244 *Councillor Ursu made motion to approve the Village of Beiseker's participation in the Rockyview Regional Paratransit Initiative for the term of 2023-2024 for a 50% reduction in cost for 2023 in the amount of \$3527.28.* CARRIED

 - c) **Street Names – The Junction**
Res#2022-246 *Deputy Mayor King made motion to appoint Councillor Les Spurgeon to the board of the Rockyview Regional Handibus Society.* CARRIED

Mayor Wise made motion to acknowledge the change in street names in The Junction subdivision to Grasslands Boulevard, Grasslands Way and Clover Crescent as established by the Village Council in 2013 (2013#155). CARRIED



- Res#2022-247** d) **FCSS Agreement 2023-2025**
Deputy Mayor King made motion to approve the FCSS Agreement for 2023-2025 CARRIED
- Res#2022-248** e) **Letter of Introduction – Rebecca Shultz, Minister of Municipal Affairs**
Councillor Spurgeon made motion to accept the letter of announcement that Rebecca Shultz has been appointed as Minister of Municipal Affairs for the Government of Alberta as information. CARRIED
9. **Council Reports**
a) **Mayor Wise** – Written Report
b) **Deputy Mayor King** - No Report
c) **Councillor Ursu** – Verbal Report
d) **Councillor Snyder** – No Report
e) **Councillor Spurgeon** – Verbal Report
- Res#2022-249** *Deputy Mayor King made motion to accept the Councillor reports as presented.* CARRIED
10. **Closed Session**
a) **Cost Sharing Memorandum of Understanding JR Ventures**
Mayor Wise made motion to move into Closed Session at 8:45 pm for Item 10a) Cost Sharing Memorandum of Understanding – JR Group Ventures Inc. FOIP Section 2, 27.1 (a) Roy Lewis (JR Ventures) remained in attendance and Jeevan Garmilla (JR Ventures) attended by phone. Both Roy Lewis and Jeevan Garmilla left the meeting after presentations to allow Council to deliberate in Closed Session
- Res#2022-250** *Mayor Wise made motion to move out of Closed Session at 9:40 pm* CARRIED
- Res#2022-251** *Mayor Wise made motion to have CAO Leslie provide JR Group Ventures Inc. with a cost sharing agreement that includes the following:* CARRIED
- Res#2022-252** *• The Village of Beiseker will pay up to a maximum of \$19,200 (nineteen thousand two hundred dollars) for the creation of the Development Agreement and Village associated engineering costs relating to both Phase 1 and Phase 2 of the Junction development and that any village associated engineering costs for this project over and above that amount will be the responsibility of JR Group Ventures Inc..*
• That the Village of Beiseker will pay for any Village associated Planning and Development Services, administration costs, etc. related to The Junction, but not any fees associated with Land Use amendment applications or any costs that are the responsibility of JR Group Ventures as determined by the Development Agreement. CARRIED
11. **Adjournment**
Mayor Wise adjourned the meeting at 9:44pm

Mayor, Warren Wise

CAO, Heather Leslie