



**MINUTES
ORGANIZATIONAL MEETING
VILLAGE OF BEISEKER**

**Monday, October 24, 2022 – 700 1st Avenue, Beiseker AB
7:00 pm**

Present:

Councillors: Warren Wise, Karen Ursu, Nikki King, Les Spurgeon, Trevor Snyder
CAO – Heather Leslie

1. Call to Order (Administrator)

The 2022 Organizational Meeting of the Council of the Village of Beiseker was called to order by CAO Leslie at 7:00 pm.

2. Treaty 7 Acknowledgement

3. Election of Mayor (Administrator)

CAO Leslie called for nominations for Mayor.

Councillor Ursu nominated Warren Wise for Mayor

Councillor Snyder nominated Nikki King for Mayor

CAO called for further nominations – none received.

Three votes were received for Warren Wise. Two votes were received for Nikki King
Warren Wise is hereby named Mayor of the Village of Beiseker for the term beginning October, 2022 and ending October 2023. The meeting was turned over to Mayor Wise.

4. Election of Deputy Mayor (Mayor)

Mayor Wise called for nominations for Deputy Mayor.

Councillor Spurgeon nominated Nikki King for Deputy Mayor

Mayor called for further nominations – none received

Nikki King is hereby named Deputy Mayor of the Village of Beiseker for the term beginning October 2022 and ending October 2023.

5. Regular Meetings of Council – Date and Times

2022O#01

Moved by Mayor Wise to accept the following dates for Regular Council meetings for the period of October, 2022 to October, 2023

- All regular council meetings to be held at 7:15 pm at the Council Chambers, Village Office, 700 1st Avenue, Beiseker unless otherwise changed by vote of council.
- Two meetings to be held each month on the 2nd and 4th Mondays of every month with one meeting on the third Monday in July and August. Only one meeting to be held in December.
- Other meeting dates due to holidays:
 - Tuesday, April 11, 2023 in lieu of Easter Monday (April 10)
 - Tuesday, May 23, 2023 in lieu of Victoria Day (May 22)
 - Monday July 17, 2023
 - Monday August 21, 2023
 - Monday, December 11, 2022

CARRIED

6. **Signing Authority**
Signing authorities for the Village of Beiseker remain as the CAO Leslie, Assistant CAO Peckham, Mayor Wise and Deputy Mayor King. Cheques are to be signed by one staff member and either the Mayor or Deputy Mayor.
7. **Banking Institution**
Connect First, Beiseker Branch as the banking institution for the Village of Beiseker.
8. **Auditor Appointment**
Auditor appointment is Vista Accounting (Calgary AB)
9. **Assessor Appointment**
Assessor appointment is David Clark of Wild Rose Assessment Services Inc.
10. **Subdivision Development Appeal Board**
Under Bylaw – 2019-07 Regional Intermunicipal Subdivision and Development Appeal Board services provided by Parkland Community Planning Services (PCPS)
11. **Regional Assessment Review Board**
Under Bylaw – 2020-04 Regional Assessment Review Board – services provided by the City of Red Deer and participating municipalities.
12. **Subdivision Authority**
Under Bylaw – 2019-11 – Council of the Village of Beiseker
13. **Development Authority**
Under Bylaw -2019-04 – CAO
14. **Municipal Office Address**
Box 349, 700 1st Avenue, Beiseker AB T0M 0G0
15. **Fire Chief**
Nikki King

2022#O-02 Councillor Spurgeon made motion to pass the appointments described in sections 6 through 15 of the Organizational Meeting Minutes, October 24, 2022. CARRIED

15. **Committee Appointments**

2022#O-03 Moved by Councillor Ursu that the following appointments to committees be approved:

CARRIED

	Committee/Appointment	Primary	Alternate
A	Economic Development & Tourism Committee	Ursu	Wise
B	Rockyview Rural Crime Watch	Snyder	Spurgeon
C	Rural Crime Prevention/Community Safety and Well-Being Plan Community Committee	All of Council	
D	Emergency Management Committee	All of Council	
E	Library Board (one member only per MGA for a one year term)	Ursu	n/a
F	Museum Board	Wise	Ursu
G	Wild Rose Economic Development Corporation (Community Futures)	Ursu	Spurgeon
H	Drumheller Solid Waste Management Association	Wise	Snyder
I	Beiseker Ag Society	Spurgeon	King
J	Rockyview Foundation	Wise	Ursu
K	Aqua 7 Regional Water Services Commission	Spurgeon	Remainder of Council
L	Airport Liaison	Wise	Snyder
M	Youth Justice Committee	Ursu	N/A
N	School Parent Advisory Committee	Ursu	N/A
O	Parks and Trails	Spurgeon	Wise
P	Chamber of Commerce	Snyder	King
Q	Red Deer River Watershed Alliance	Snyder	Wise
R	Campground Liaison	Wise	Spurgeon

16. **Council Remuneration**

Per current Policy B33 – Council Remuneration

2022#O-04 Councillor Spurgeon made motion to retain the current amounts for Council remuneration and only increase mileage rates to the current Government of Alberta rates of \$0.61/km for the 2023 period.

CARRIED

17. **Adjournment**

The October 2022 Village of Beiseker Council Organizational Meeting was adjourned at 7:20 pm.

Mayor Warren Wise

CAO Heather Leslie