



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, October 24, 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# 2022-228

Councillor Ursu made motion to adopt the Agenda as revised

10a) *Personnel Issue (CAO) FOIP Section 17 (4) (f)/(h-iv)*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the October 11, 2022 Regular Council Meeting**

Res#2022-229

Deputy Mayor King made motion to adopt the minutes of the October 11, 2022 Regular Council Meeting as presented.

CARRIED

4. **Delegations**

None

5. **Staff Reports**

a) **Fire Department** – Verbal Report

b) **CAO** – Written Report

Res#2022-230

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) **Beiseker Airport Update**

Res#2022-231

Councillor Spurgeon made motion to accept the Beiseker Airport Update as presented.

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#2022-232

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

CARRIED



10. Closed Session

a) Personnel Issue (CAO) FOIP Section 17 (4) (f)/(h-iv)

Res#2022-233

Mayor Wise made motion to go into closed session for Item 10a) CAO Personnel Discussion FOIP Section 17 (4) (f) (h-iv) at 8:06 pm CARRIED

Res#2022-234

Councillor Ursu made motion to come out of closed session at 8:40 pm CARRIED

Res#2022-235

Mayor Wise moved to have CAO Leslie request that JR Ventures provide their submission for the Memorandum of Understanding for Cost Sharing to Council for consideration and that no further work on the Development Agreement for the Junction subdivision take place until the matter regarding cost sharing is resolved. CARRIED

11. Adjournment

Mayor Wise adjourned the meeting at 8:42 pm

Mayor, Warren Wise

CAO, Heather Leslie