



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, November 28 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 7:15 pm

2. Adoption of the Agenda

Res# 2022-253

Deputy Mayor King made motion to adopt the Agenda as revised

- 6a) *August 2022 Bank and Loan Report – not provided*
- 8b) *Economic Development Strategy – Request for Council Participation*
- 8c) *Pump and Control Valve Replacement Notification*
- 8d) *Staff Christmas Bonuses*
- 8e) *Marigold Library System Agreement Amendment*
- 10a) *JR Ventures – Request for Clarification – Cost Sharing Memorandum of Understanding – The Junction* CARRIED

3. Adoption of Previous Minutes.

Res#2022-254

a) Minutes of the November 14 2022 Regular Council Meeting

Councillor Ursu made motion to adopt the Minutes of the November 14, 2022 Regular Council Meeting as corrected. CARRIED

3. Delegations

a) Laurie Jacob-Toews, Community Connections Manager, Community Links Annual Report

Res#2022-255

Mayor Wise made motion to accept the Community Links Annual Report as information. CARRIED

5. Staff Reports

- a) **Fire Department** – Verbal Report
- b) **CAO** – Written Report

Res#2022-256

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

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

a) Request to Approve Fire Tender

Res#2022-257

Mayor Wise made motion to approve the purchase of the 1998 Fire Tender (Eastway Tank, Pump and Meter Ltd.) for up to \$80,000 that would include actual truck costs and other related expenses. CARRIED

Res#2022-258

Councillor Ursu made motion to approve a loan from Connect First for \$48,000.00 for the purchase of the 1998 Fire Tender (Eastway Tank, Pump and Meter Ltd., Ottawa, Ontario) CARRIED

b) Utility Account – Request to Waive Charges

Res#2022-259

Councillor Ursu made motion to approve the deduction of \$205.00 (two hundred and five dollars on the Utility Account #9109 as requested. CARRIED

c) CAEP – Central Alberta Economic Partnership – Request for Councillor Representative

Res#2022-260

Councillor Ursu made motion to table Item 7c) CAEP – Request for Councillor Representative until more information regarding the position is obtained by CAO Leslie. CARRIED

d) Airport Lease Rate Conditions – Undeveloped Lots Decision

Res#2022-261

Mayor Wise made motion to approve the conditions on Lease Payments for the Airport as presented by CAO Leslie. CARRIED

Res#2022-262

Mayor Wise made motion to direct CAO Leslie not to take any action on undeveloped lots at the airport until after March 31, 2023 (when the Airport Society is due to provide a proposal on the subdivision and sale of lots issue). CARRIED



8. New Business

- Res#2022-263** a) **Telus NG 911 Local Government Agreement and City of Calgary 911 Dispatch Agreement Amendment**
Councillor Spurgeon made motion to approve the Telus NG 911 Local Government Agreement and the City of Calgary 911 Dispatch Agreement Amendment as presented.
CARRIED
- Res#2022-264** b) **Economic Development Strategy – Request for Council Participation**
Deputy Mayor King made motion to receive the 2014 Economic Development Strategy document as presented and to have council participate in any further proceedings to develop a revised Economic Development Strategy as determined by the Economic Development Committee.
CARRIED
- Res#2022-265** c) **Pump Control Valve Replacement Notification**
Mayor Wise made motion to table Item 8c) Pump Control Valve Replacement Notification until he has met with CAO Leslie and Public Works to discuss the need for this purchase.
CARRIED
- Res#2022-266** d) **2022 Staff Christmas Bonuses**
Deputy Mayor King made motion to approve the 2022 Staff Christmas Bonuses as presented.
CARRIED
- Res#2022-267** e) **Marigold Library System Agreement Amendment**
Councillor Ursu made motion to approve the Marigold Library System Agreement Amendment as presented.
CARRIED

9. Council Reports

- a) **Mayor Wise** – Written Report
b) **Deputy Mayor King** - Verbal Report
c) **Councillor Ursu** – Verbal Report
d) **Councillor Snyder** – Verbal Report
e) **Councillor Spurgeon** – Verbal Report
- Res#2022-268** *Deputy Mayor King made motion to accept the Councillor reports as presented.*
CARRIED

10. Closed Session

- Res#2022-269** a) **Cost Sharing Memorandum of Understanding JR Ventures - Clarification**
Mayor Wise made motion to move into Closed Session at 9:34 pm for Item 10a) Cost Sharing Memorandum of Understanding Clarification– JR Group Ventures Inc. FOIP Section 2, 27.1 (a)
CARRIED
- Res#2022-270** *Mayor Wise made motion to move out of Closed Session at 9:44 pm*
CARRIED
- Res#2022-271** *Mayor Wise made motion to confirm that the Village of Beiseker will not provide any property tax incentives to JR Ventures for the Junction property in either Phase 1 or Phase 2 of the development other than the property tax incentives that are imposed by Bylaw 2020-10 Property Tax Incentive Bylaw.*
CARRIED

11. Adjournment

Mayor Wise adjourned the meeting at 9:46pm

Mayor, Warren Wise

CAO, Heather Leslie