



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER

HELD ON Monday, December 12, 2022

AT 7:15 pm 700 1<sup>st</sup> Avenue Beiseker AB

**PRESENT**

Mayor Warren Wise  
Councillor, Karen Ursu  
Councillor, Les Spurgeon  
Councillor, Trevor Snyder  
CAO, Heather Leslie

**ABSENT**

Deputy Mayor King (with notice)

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:17 pm*

**2. Adoption of the Agenda**

Res# 2022-272

*Councillor Ursu made motion to adopt the Agenda as amended:*

*Add 6b) September 2022 Bank and Loan Report*

CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the November 28 2022 Regular Council Meeting**

Res#2022-273

*Councillor Ursu made motion to adopt the Minutes of the November 28, 2022 Regular Council Meeting as presented.*

CARRIED

**3. Delegations**

**a) Sgt. Steven Huff, Beiseker Detachment, Introduction**

*No motions*

**5. Staff Reports**

**a) Fire Department – No Report**

**b) Public Works – Written Report**

**c) Enforcement – Verbal Report**

**b) CAO – Written Report**

Res#2022-274

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

**6. Financial Report**

**a) August 2022 Bank and Loan Report**

**b) September 2022 Bank and Loan Report**

Res#2022-275

*Mayor Wise made motion to accept the August and September 2022 Bank and Loan Reports as presented.*

CARRIED

**7. Business Arising From Minutes (Old Business)**

**a) Use of Fire Department Vehicles to Transfer Patients**

Res#2022-276

*Councillor Spurgeon made motion to approve the continued use of Fire Department vehicles and personnel to transport patients to a health facility as directed by a trauma physician*

CARRIED

**b) CAEP Central Alberta Economic Partnership Municipal Representative - Update**

Res#2022-277

*Mayor Wise made motion to table the decision regarding appointing a Central Alberta Economic Partnership Municipal Representative until after the Beiseker Economic Development Committee has had an opportunity to review overall commitments and costs.*

CARRIED

**c) CLA VAL Pump Control Valve Service and Replacement - Update**

Res#2022-278

*Councillor Spurgeon made motion to table the item regarding CLA VAL Pump Control Valve Service and Replacement until after Public Works has reviewed the matter and has considered a Variable Frequency Drive option. This will include determining if the Fire Pump will require a replacement CLA VAL pump control valve.*

CARRIED

**d) Borrowing Bylaw # 2022-09 Fire Tender Purchase Loan**

Res#2022-279

*Councillor Ursu gave Borrowing Bylaw# 2022-09 Fire Tender Purchase Loan Bylaw first reading.*

CARRIED

Res#2022-280

*Councillor Snyder gave Borrowing Bylaw #2022-09 Fire Tender Purchase Loan Bylaw second reading.*

CARRIED

Res#2022-281

*Mayor Wise made motion to take Borrowing Bylaw #2022-09 Fire Tender Purchase Loan Bylaw to third and final reading.*

CARRIED

Res#2022-282

*Councillor Spurgeon gave Borrowing Bylaw #2022-09 Fire Tender Purchase Loan Bylaw to third and final reading.*

CARRIED



**8. New Business**

- a) **Submission from Airport Society – Use of 2023 Lease Revenue**  
*No motions*

**Res#2022-283**

- b) **Letter from the Honourable Mike Ellis – Minister of Public Safety and Emergency Services re: Victim Services**  
*Mayor Wise made motion to accept the letter from the Honourable Mike Ellis, Minister of Public Safety and Emergency Services regarding the changes to Victim Services in Alberta.*  
CARRIED

**Res#2022-284**

- c) **Beiseker Library Board Appointments**  
*Councillor Ursu made motion to approve the following individuals to the Beiseker Municipal Library Board for the specified terms: New Board Members: Stephanie Young – 3 year term, Nicole Schwengler – 3 year term and to renew Amanda Feather’s appointment for a 3 year term.*  
CARRIED

**Res#2022-285**

- d) **2023 Interim Budget**  
*Mayor Wise made motion to adopt the 2022 Operating Budget as the 2023 Interim Operating Budget until the 2023 Final Operating Budget is passed by Village Council after presentation by Administration.*  
CARRIED

**9. Council Reports**

- a) **Mayor Wise** – Verbal Report  
b) **Councillor Ursu** – No Report  
d) **Councillor Snyder** – No Report  
e) **Councillor Spurgeon** – Verbal Report

**Res#2022-286**

*Councillor Ursu made motion to accept the Councillor reports as presented.*  
CARRIED

**10. Closed Session**

*None*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 9:20 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**