



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, January 9, 2023
AT 7:15 pm 700 1st Avenue Beiseker AB

PRESENT

Mayor Warren Wise
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# 2023-001 *Deputy Mayor King made motion to adopt the Agenda as amended:*

Add 7a) Highway 72 Digital Speed Sign Replacement CARRIED

3. **Adoption of Previous Minutes.**
Res#2023-002 a) **Minutes of the December 12, 2022 Regular Council Meeting**
Councillor Ursu made motion to adopt the Minutes of the December 12, 2022 Regular Council Meeting as presented. CARRIED

3. **Delegations**
None

5. **Staff Reports**
a-) **Fire Department – Verbal Report**
b) **CAO – Written Report**
Res#2023-003 *Councillor Spurgeon made motion to decline to purchase the lots offered by CN on 5th Avenue.* CARRIED
Res#2023-004 *Councillor Spurgeon made motion to accept the Staff Reports as presented.* CARRIED

6. **Financial Report**
a) **Aqua 7 to Billing Report to December 31 2022**
b) **October 2022 Bank and Loan Report**
c) **November 2022 Bank and Loan Report**
Res#2023-005 *Councillor Ursu made motion to accept the Aqua 7 to Billing Report to December 31, 2022, October and November 2022 Bank and Loan Reports as presented.* CARRIED

7. **Business Arising From Minutes (Old Business)**
Res#2023-006 a) **Highway 72 Digital Speed Sign Replacement**
Councillor Ursu made motion to table Item 7a) Highway 72 Digital Speed Sign Replacement until CAO Leslie provides more quote information. CARRIED

8. **New Business**
Res #2023-007 a) **2023 FCSS Budget**
Mayor Wise made motion to approve the 2023 FCSS budget as presented. CARRIED

Res#2023-008 b) **Borrowing Bylaw 2023-02**
Mayor Wise gave Bylaw # 2023-02 Borrowing Bylaw first reading. CARRIED
Res#2023-009 *Deputy Mayor King gave Bylaw #2023-02 Borrowing Bylaw second reading.* CARRIED

Res#2023-010 *Councillor Ursu made motion to take Bylaw #2023-02 Borrowing Bylaw to third and final reading.* CARRIED UNAN.
Res#2023-011 *Councillor Snyder gave Bylaw #2023-02 third reading.* CARRIED

Res#2023-012 c) **Fees and Schedules Bylaw 2023-01**
Mayor Wise gave Bylaw #2023-01 2023 Fees and Schedules Bylaw first reading. CARRIED
Res#2023-013 *Deputy Mayor King gave Bylaw #2023-01 2023 Fees and Schedules Bylaw second reading.* CARRIED
Res#2023-014 *Councillor Ursu made motion to take Bylaw #2023-01 2023 Fees and Schedules Bylaw to third and final reading.* CARRIED UNAN.
Res#2023-015 *Councillor Spurgion gave Bylaw #2023-01 2023 Fees and Schedules Bylaw third reading.* CARRIED

Res #2023-016 d) **Marigold Library Board Re-Appointment Sharon King**
Mayor Wise made motion to re-appoint Sharon King to the Marigold Library Board for another three years. CARRIED



9. **Council Reports**

Res#2023-017

- a) **Mayor Wise** – Verbal Report
Deputy Mayor King made motion to have Mayor Wise request \$15,000 from the Museum Board to provide to the Village in 2023 for repairs to the deck on the Village Office Building. CARRIED

b) **Deputy Mayor King** – No Report

b) **Councillor Ursu** – Verbal Report

d) **Councillor Snyder** – No Report

e) **Councillor Spurgeon** – Verbal Report

Res#2023-018

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

CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:45 pm

Mayor, Warren Wise

CAO, Heather Leslie