



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, January 23, 2023  
AT 7:15 pm 700 1<sup>st</sup> 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# 2023-019**

*Councillor Spurgeon made motion to adopt the Revised Agenda:  
Amend 5a) Fire Department Staff Report – Written Report  
Add 8a) Marigold Library System – Freedom to Read Week Feb 19-25 2023  
Add 10a) 2023 Airport Lease Rate Increase and Status of Airport Society* CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the January 09, 2023 Regular Council Meeting**

**Res#2023-020**

*Councillor Ursu made motion to adopt the Minutes of the January 9, 2023 Regular Council Meeting as presented.* CARRIED

**3. Delegations**

*None*

**5. Staff Reports**

**a-) Fire Department – Written Report**

**b) Public Works – Written Report – Water Consumption to December 2022**

**b) CAO – Written Report**

**Res#2023-021**

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

**6. Financial Report**

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

**Res#2023-022**

*Mayor Wise made motion to accept the December 2022 Bank and Loan report as presented.* CARRIED

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

**a) 2022 Village of Beiseker Regional Stormwater Study**

**Res#2023-023**

*Deputy Mayor King made motion to approve the 2022 Village of Beiseker Regional Stormwater Study as presented.*

CARRIED

**Res#2023-024**

*Councillor Ursu made motion to accept the project priorities as listed in the 2022 Village of Beiseker Regional Stormwater Study, and that the following be presented to Rockyview County as projects to be considered for funding under the Alberta ACP Grant for detailed engineering:*

Item A. West Culvert Addition

Item D. Flow Redirect (and to include the detailed engineering to add a culvert to the 7<sup>th</sup> Street bridge)

CARRIED

**b) Highway 72 Digital Sign Replacement**

**Res#2023-025**

*Deputy Mayor King made motion to purchase Option a) 2 (two) I-Safe 1 SL Speed Displays (complete) system per quote provided by ATS Traffic for \$8190.00 plus GST.*

CARRIED

**c) Tri-Community Enforcement Project**

**Res#2023-026**

*Councillor Spurgeon made motion to approve that Administration proceed with research into providing enforcement services to Acme and Irricana as requested.*

CARRIED

**8. New Business**

**a) Marigold Library System – Freedom to Read Week**

**Res#2023-027**

*Councillor Ursu made motion to have Village Council declare February 19 to 25, 2023 as “Freedom To Read Week” as promoted by the Marigold Library System.* CARRIED



9. **Council Reports**

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

Res#2023-028

*Deputy Mayor King made motion to accept the Councillor reports as presented.*

CARRIED

10. **Closed Session**

Res#2023-029

*Councillor Ursu made motion to go into Closed Session for Item 10a) 2023 Airport Lease Rate and Status of Airport Society at 10:10 pm.*

FOIP Section 1 Division 2 Item 23 (1) (b)

CARRIED

Res#2023-030

*Mayor Wise made motion to come out of Closed Session at 10:23 pm.*

Res#2023-031

*Councillor Ursu made motion to provide the following response to the leaseholders at the Beiseker Airport that questioned the 2023 Lease Rate:*

*The decision to raise the lease rate for 2023 was based on information received regarding lease rates at another Alberta airport, considerations for other lease arrangements like annual RV lot rates. Whether we are talking about lot rates or value of the airport as a whole, the uniqueness of the Beiseker Airport makes it difficult to compare and/or cost these items. Along with the comparisons that were made, the 2023 expenses for the airport were taken into consideration. Whether the airport is sold, or the Village continues to own the airport, we are looking at substantial legal costs in 2023. We are spending considerable time from an Administrative perspective dealing with matters that have arisen at the facility. Further, if we do continue to own the airport, we need to consider an investment for the future of the infrastructure.*

CARRIED

Res#2023-032

*Councillor Spurgeon made motion that the Beiseker Airport Society provide written confirmation of their status as a legitimate Society, copy of their bylaws and written proof that the current executive was elected in accordance with those bylaws and any other regulation relative to the society by March 31, 2023 and that this information be provided to the Village of Beiseker prior to submission of the proposal that was previously requested.*

CARRIED

11. **Adjournment**

*Mayor Wise adjourned the meeting at 10:25 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**