



MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, February 13, 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  
Public Works, Dave McKenzie

1. **Call to Order**

*Mayor Wise called the meeting to order at 7:16 pm*

2. **Adoption of the Agenda**

Res# 2023-033

*Councillor Spurgeon made motion to adopt the Revised Agenda:  
Add Information – 7e) Airport 2023 Lease Rates*

CARRIED

3. **Adoption of Previous Minutes.**

a) **Minutes of the January 23, 2023 Regular Council Meeting**

Res#2023-034

*Councillor Ursu made motion to adopt the Minutes of the January 23, 2023 Regular Council Meeting as corrected.*

CARRIED

3. **Delegations**

*None*

5. **Staff Reports**

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

b) **Public Works – Written Report**

b) **CAO – Written Report**

Res#2023-035

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

6. **Financial Report**

*None*

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

a) **Councillor Emergency Management Training**

Res#2023-036

*Councillors Snyder and Spurgeon both reported that they have not yet completed the required Councillor Emergency Management Training. Councillor Ursu made motion to accept this as information.*

CARRIED

b) **Review of 2023 Utility Account Charges**

Res#2023-037

*Mayor Wise made motion to accept the report from Administration that overall, the increase for water/wastewater rates for 2023 will provide a 1% increase in revenue.*

CARRIED

c) **Speed Limits**

Res#2023-038

*Mayor Wise made motion to accept the information from Alberta Transportation regarding the speed limits at the junction of Highways 9, 72 and 806.*

CARRIED

d) **Alberta Government Response to November 22 Letter re: LGFF Funding**

Res#2023-039

*Deputy Mayor King made motion to receive the response letter from the Alberta Government to the Village of Beiseker November 2022 letter regarding LGFF funding as information.*

CARRIED

e) **Airport Lease Rates 2023 and Airport Sale**

Res#2023-040

*Deputy Mayor King made motion to revert the 2023 Lease per Lot rate at the Beiseker Airport from \$1500.00 per year to \$620.00 per year.*

CARRIED

8. **New Business**

a) **Councillor Ursu and Deputy Mayor/Fire Chief King – Submission for Presentation at AB Muni’s Fall Conference – Beiseker Volunteer Fire Department**

Res#2023-041

*Mayor Wise made motion to support Fire Chief King’s submission as a delegate at the 2023 Alberta Municipalities Fall Conference where she would provide a presentation on the success and experience of the Beiseker Volunteer Fire Department.*

CARRIED



**Res#2023-042**      b)      **Airdrie RCMP Integrated Rural Unit Town Hall Summary**  
*Deputy Mayor King made motion to accept the report from Administration on the January 30, 2023 Airdrie RCMP Integrated Rural Unit Town Hall as information.*      CARRIED

**Res#2023-043**      c)      **RCMP Q3 Report – October 1 to December 31 2022**  
*Mayor Wise made motion to accept the RCMP Q3 Report – October 1 to December 31 2022 as information.*      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#2023-044**      *Councillor Snyder made motion to accept the Councillor reports as presented.*  
CARRIED

10.      **Closed Session**

**Res#2023-045**      *Mayor Wise made motion to go into Closed Session for Item 10a) IT Services Contract – Request for Decision – Quote Results at 8:50 pm. FOIP Part 1, Division 2 16 (1)(a)(i)*  
UNAN.      CARRIED

**Res#2023-046**      *Councillor Ursu made motion to come out of Closed Session at 8:55 pm.*  
CARRIED

**Res#2023-047**      *Deputy Mayor King made motion to enter into a contractual agreement with VINCOVI Technology Solutions to provide IT Services for the Village of Beiseker.*  
CARRIED

11.      **Adjournment**

*Mayor Wise adjourned the meeting at 8:56 PM*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**