



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, February 27, 2023
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 7:16 pm

2. **Adoption of the Agenda**
Res# 2023-048 *Councillor Spurgeon made motion to adopt the Revised Agenda:
Add 8c) CAO Appraisal* CARRIED

3. **Adoption of Previous Minutes.**
Res#2023-049 a) **Minutes of the February 13, 2023 Regular Council Meeting**
Councillor Ursu made motion to adopt the Minutes of the February 13, 2023 Regular Council Meeting as presented. CARRIED

3. **Delegations**
None

5. **Staff Reports**
a) **Fire Department – Verbal Report**
b) **CAO – Written Report**
Res#2023-050 *Councillor Spurgeon made motion to accept the staff reports as presented.* CARRIED

6. **Financial Report**
Res#2023-051 a) **January 2023 Bank and Loan Report**
Mayor Wise made motion to accept the January 2023 Bank and Loan Report as presented. CARRIED

7. **Business Arising From Minutes (Old Business)**
Res#2023-052 a) **Reschedule IMC Rockyview County**
Mayor Wise made motion to request the Inter-Municipal Committee Meeting with Rockyview County be changed to Tuesday, April 11th, 2023 at 11:30 am to 1:00 pm at the Rockyview County Office. CARRIED

Res#2023-053 b) **East Side Beiseker Tae Kwon Do – Request for Funding**
Mayor Wise made motion to donate \$500 (five hundred dollars) to the Beiseker East Side Tae Kwon Do and Fitness Club for their participation with Team Canada in the World Championships in Las Vegas Nevada on June 23, 24 and 25, 2023. CARRIED

8. **New Business**
Res#2023-054 a) **Senior’s Week – June 5 to 11 2023 – Request for Declaration**
Mayor Wise made motion to declare June 5 to 11 2023 as Senior’s Week. CARRIED

Res#2023-055 b) **Lot Grading Bylaw 2023-03**
Deputy Mayor King gave Lot Grading Bylaw 2023-03 first reading. CARRIED
Res#2023-056 *Councillor Spurgeon gave Lot Grading Bylaw 2023-03 second reading* CARRIED
Res#2023-057 *Councillor Ursu made motion to take Lot Grading Bylaw 2023-03 to third and final reading.* CARRIED UNAN
Res#2023-058 *Mayor Wise gave Lot Grading bylaw 2023-03 third and final reading.* CARRIED

c) **CAO APPRAISAL**
No motions

9. **Council Reports**
Res#2023-059 a) **Mayor Wise – Written Report**
b) **Deputy Mayor King – No Report**
c) **Councillor Ursu – Verbal Report**
d) **Councillor Snyder – No Report**
e) **Councillor Spurgeon – Verbal Report**
Deputy Mayor King made motion to accept the Councillor reports as presented. CARRIED



10. **Closed Session**

None

11. **Adjournment**

Mayor Wise adjourned the meeting at 8:05 pm

Mayor, Warren Wise

CAO, Heather Leslie