



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, April 11, 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 7:17 pm

2. Adoption of the Agenda

Res# 2023-072

Deputy Mayor King made motion to adopt the revised agenda as presented

Add: 7c) JR Ventures – The Junction Property Tax Reduction – Mayor Wise
8b) Council Strategic Planning
8c) CBC Radio – The Eyeopener – Request for Interview
8d) Water/Wastewater Capacity Issues
10 c) Planning and Development Services – Review of RFP – FOIP Part 1,
Division 2, Section 16 (1) (a) (i) CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the March 27, 2023 Regular Council Meeting

Res#2023-073

Councillor Ursu made motion to adopt the Minutes of the March 27, 2023 Regular Council Meeting as presented. CARRIED

3. Delegations

None

5. Staff Reports

a) Fire Department – Written Report

c) CAO – Written Report

Res#2023-074

Mayor Wise made motion to accept the staff reports as presented. CARRIED

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

a) Airport Sale

Res#2023-075

Councillor Ursu made motion to put the Beiseker Airport up for sale. CARRIED

Res#2023-076

Deputy Mayor King made motion have CAO Leslie provide information regarding potential realtors for the sale of the Beiseker Airport. CARRIED

Res#2023-077

Councillor Spurgeon made motion to rescind motion 2022-022 that delayed any decision to sell the Beiseker Airport for five years. CARRIED

Res#2023-078

Mayor Wise made motion to hire the legal services of Jill Sherward of Swainson, Miki, Peskett LLP to assist with the sale of the Beiseker Airport. CARRIED

b) Rockyview County Tax Comparison Website – Revisit

Res#2023-079

Mayor Wise made motion to have the topic of the Rockyview County Tax Comparison Website added to the IMC meeting with Rockyview scheduled for April 18, 2023.

c) JR Ventures – The Junction Property Tax Reduction – Mayor Wise

Res#2023-080

Deputy Mayor King made motion to maintain the decision to deny any property tax deductions to JR Ventures for The Junction properties. CARRIED

8. New Business

a) Bylaw 2020-10 Property Tax Incentive Bylaw

Res#2023-081

To rescind bylaw 2020-10 Property Tax Incentive Bylaw effective April 11 2023, but to ensure that any property owner currently on the program continues to receive the deductions until their process is complete. CARRIED

Res#2023-082

b) Council Strategic Planning

Mayor Wise made motion to table the Council Strategic Planning item to the June 26th, 2023 Regular Council Meeting. CARRIED

c) CBC Radio – The Eyeopener – Request for Interview – Beiseker Airport

No motions



d) **Water/Wastewater Capacity Issues**

Res#2023-083

Mayor Wise made motion that the matter of water/wastewater capacity issues be added as an agenda item to the Rockyview/Beiseker April 18, 2023 IMC meeting to discuss possible collaboration with the county to fund a future expansion of the Beiseker lagoon and that the Village explore the expansion of the water reservoir/lagoon with MPE.
CARRIED

9. **Councillor Reports**

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

Res#2023-084

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

CARRIED

10. **Closed Session**

- a) **Business Application – FOIP, Part 1, Division 2, Section 16 (1)(a)(i)**

Res#2023-085

Mayor Wise made motion to go into closed session for Item 10a) Business Application – FOIP, Part 1, Division 2, Section 16 (1)(a)(i) at 8:50 pm.

CARRIED

Res#2023-086

Councillor Spurgeon made motion to come out of closed session at 9:10 pm.

CARRIED

Res#2023-087

Deputy Mayor King made motion to state that the Council of the Village of Beiseker fully support the business application for the operation proposed at 701 5th Avenue, Beiseker, AB.

CARRIED

Res#2023-088

- b) **Offer to Purchase Airport – FOIP, Part 1, Division 2, Section 16 (1) (a) (i)**
Deputy Mayor King made motion to go into closed session for Item 10b) Offer to Purchase Airport – FOIP, Part 1, Division 2, Section 16 (1)(a)(i) at 9:12 pm.

CARRIED

Res#2023-089

Mayor Wise made motion to come out of closed session at 9:50 pm.

CARRIED

Res#2023-090

Mayor Wise made motion to accept as information only, the offer to purchase the Beiseker Airport as presented.

CARRIED

- c) **Planning and Development Services – Review of RFP -FOIP Part 1, Division 2, Section 16 (1)(a)(i)**

Res#2023-091

Deputy Mayor King made motion to go into closed session for Item 10c) Planning and Development Services – Review of RFP FOIP Part 1, Division 2, Section 16 (1)(a)(i) at 9:56 pm.

CARRIED

Res#2023-092

Deputy Mayor King made motion to come out of closed session at 9:58 pm.

CARRIED

Res#2023-093

Councillor Ursu made motion to approve a contract with Palliser Regional Municipal Services for planning and development services on a pay for fee schedule until December 31, 2023.

CARRIED

11. **Adjournment**

Mayor Wise adjourned the meeting at 10:00 PM.

Mayor, Warren Wise

CAO, Heather Leslie