



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, March 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 7:10 pm

2. **Adoption of the Agenda**
Res# 2023-060 *Councillor Spurgeon made motion to adopt the agenda as presented.* CARRIED

3. **Adoption of Previous Minutes.**
 - a) **Minutes of the February 27, 2023 Regular Council Meeting**
Res#2023-061 *Councillor Ursu made motion to adopt the Minutes of the February 27, 2023 Regular Council Meeting as presented.* CARRIED

3. **Delegations**
 - a) **David Ledowyn, Utility Rates**
Res#2023-062 *Councillor Snyder made motion to have the utility rates for 2023 change to Mr. Ledowyn's suggestion as follows: Basic Charge \$26.90 bi-monthly, water at \$4.18 per m3 and sewer based on water consumption at \$1.70 per m3.* NOT CARRIED

5. **Staff Reports**
 - a) **Fire Department – Verbal Report**
 - b) **Public Works – Water Consumption to February 2023**
 - b) **CAO – Written Report**
Res#2023-063 *Mayor Wise made motion to accept the staff reports as presented.* CARRIED

6. **Financial Report**
 - a) **2023 Aqua 7 Water to Consumption Report (February)**
 - b) **February 2023 Bank and Loan Report**
Res#2023-064 *Councillor Ursu made motion to accept the February 2023 Aqua 7 to Consumption Report and the February 2023 Bank and Loan Report as presented.* CARRIED

7. **Business Arising From Minutes (Old Business)**
None

8. **New Business**
 - a) **Beiseker Library – Request for Village Funding**
Res#2023-065 *Councillor Ursu made motion to approve the request for an additional \$1655.00 in funding for 2023 as requested.* CARRIED

 - b) **Kathryn School Aggie Days Donation Request – Donation Policy**
Res#2023-066 *Mayor Wise made motion to donate \$100.00 to the Kathryn School for the 2023 Aggie Days.* CARRIED

Res#2023-067 *Deputy Mayor King made motion to have CAO Leslie write a Donation Policy for the Village of Beiseker that includes an annual cap on amount of donations provided, and the stipulation that donations will only be provided to organizations that provide services to youth (under 18 years of age) in Beiseker.* CARRIED

 - c) **Alberta Municipalities Natural Gas Price Lock In**
Res#2023-068 *Deputy Mayor King made motion to lock Alberta Municipalities natural gas pricing at the three (3) year rate of \$4.41 per gigajoule starting January 1, 2024.* CARRIED

 - d) **Rockyview County Property Tax Comparison Website**
Res#2023-069 *Mayor Wise made motion to have CAO Leslie write a letter to the Rockyview Councillor Division 5, Reeve and CAO to request that Beiseker be removed from the Rockyview County Property Tax Comparison website.* CARRIED

 - e) **Village Office Deck**
Res#2023-070 *Councillor Spurgeon made motion to table the Village Office deck replacement project until such time as there is funding available to complete the project.* CARRIED



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

Res#2023-071

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 8:40 pm

Mayor, Warren Wise

CAO, Heather Leslie