



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, April 24, 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
Brook Swanson, FCSS Recreation Coordinator

1. Call to Order

Mayor Wise called the meeting to order at 7:17 pm

2. Adoption of the Agenda

Res# 2023-094 *Deputy Mayor King made motion to the agenda as presented.* CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the April 11, 2023 Regular Council Meeting

Res#2023-095 *Councillor Ursu made motion to adopt the Minutes of the April 11, 2023 Regular Council Meeting as presented.* CARRIED

3. Delegations

a) Steven Hudson, Vista Accounting (2022 Financial Statements)

Res#2023-096 *Mayor Wise made motion to adopt the 2022 Financial Statements as presented.* CARRIED

5. Staff Reports

a) Brook Swanson – FCSS/Recreation Coordinator

i. Community Safety and Well-Being Plan

Res#2023-097 *Councillor Spurgeon made motion to adopt the Beiseker Community Safety and Well-Being Plan as presented.* CARRIED

ii. FCSS/Recreation and Community Services 1st Quarter Review January to March, 2023 – Written Report

b) Fire Department – Verbal Report

c) CAO – Written Report

Res#2023-098 *Deputy Mayor King made motion to accept the staff reports as presented.* CARRIED

6. Financial Report

a) Bank and Loan Report March 2023

Res#2023-099 *Councillor Snyder made motion to accept the Bank and Loan Report March 2023 as presented.* CARRIED

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Bylaw 2023-04 Community Standard Bylaw – Rescinds Bylaw 2016-04

Res#2023-100 *Deputy Mayor King gave Bylaw 2023-04 Community Standards Bylaw first reading.* CARRIED

Res#2023-101 *Councillor Spurgeon made motion to table Bylaw 2023-04 Community Standards Bylaw to the May 8, 2023 Regular Council Meeting.* CARRIED

b) Special Meeting (Budget 2023-2027 Operating Budget)

Res#2023-102 *Councillor Spurgeon made motion to hold the 2023-2027 Operating Budget meeting on May 15, 2023 at 7:00 pm – Village Office 700 1st Avenue, Beiseker AB TOM OG0.* CARRIED



9. **Councillor 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#2023-103

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

CARRIED

10. **Closed Session**
None

11. **Adjournment**
Mayor Wise adjourned the meeting at 8:59 pm

Mayor, Warren Wise

CAO, Heather Leslie