



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, May 15, 2023
AT 7:00 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 7:00 pm

Res# SP2023-001

Deputy Mayor King made motion to adopt the Agenda of the May 15, 2023 Special Council Meeting as presented

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the May 08, 2023 Regular Council Meeting

Res#SP2023-002

Councillor Ursu made motion to adopt the Minutes of the May 08, 2023 Regular Council Meeting as presented.

CARRIED

4. Delegations

a) Marissa Tait – Delegate – Report “Bringing Change to Beiseker” May 9 2023 (Delegate cancelled)

Res#SP2023-003

Deputy Mayor King made motion to acknowledge the report received by Ms. Tait, “Bringing Change to Beiseker” received May 09, 2023, that Council has provided input and that Council approves the responses by Administration.

CARRIED

5. Staff Reports

None

6. Financial Report

a) 2023-2026 Operating Budget (provided May 08 2023)

Res#SP2023-004

Mayor Wise made motion to approve the 2023-2026 Operating budget as presented.

CARRIED

b) 2023 Taxation Bylaw #2023-05

Res#SP2023-005

Deputy Mayor King gave 2023 Taxation Bylaw #2023-05 first reading.

CARRIED

Res#SP2023-006

Councillor Spurgeon gave 2023 Taxation Bylaw #2023-05 second reading.

CARRIED

Res#SP2023-007

Councillor Ursu made motion to take 2023 Taxation Bylaw #2023-05 to Third reading.

CARRIED UNAN.

Res#SP2023-008

Deputy Mayor King gave 2023 Taxation Bylaw #2023-05 third and final reading.

CARRIED

7. Business Arising From Minutes (Old Business)

a) Community Standards Bylaw #2023-04

Res#SP-2023-009

Deputy Mayor King gave Community Standards Bylaw #2023-04 second reading.

CARRIED

Res#SP-2023-010

Councillor Ursu gave Community Standards Bylaw #2023-04 third and final reading.

CARRIED

8. New Business

None

9. Councillor Reports

None

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:10 pm..

Mayor, Warren Wise

CAO, Heather Leslie