



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, May 08, 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 7:14 pm

2. Adoption of the Agenda

Res# 2023-104

Councillor Ursu made motion to adopt the Revised Agenda as follows:

- 4a) Add information provided by the EDC
 - 8c) Alberta Trailnet – MeadowLark Trail Opening – Request for Council Speakers
 - 8d) City of Calgary Dispatch Services – Agreement Amendment
 - 8e) Complaint – 2023 Property Taxes and Request to Postpone Special Meeting May 15 2023
- CARRIED

3. Adoption of Previous Minutes.

Res#2023-105

a) Minutes of the April 24, 2023 Regular Council Meeting

Councillor Spurgeon made motion to adopt the Minutes of the April 24, 2023 Regular Council Meeting as corrected.

CARRIED

4. Delegations

Res#2023-106

a) John Richter, Iris Balson, Larry Martin, Economic Development Committee – Request for Reduction Minimum Tax – Un-serviced Lots – The Junction

Mayor Wise made motion to deny the request to reduce the minimum tax rate for un-serviced lots in The Junction subdivision and to review this request in January 2024 for the 2024-2028 operating budget.

CARRIED

b) Sgt. Greg Tulloch, RCMP

No motions

5. Staff Reports

a) Fire Department – Verbal Report

Res#2023-107

b) CAO – Written Report

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

6. Financial Report

None

7. Business Arising From Minutes (Old Business)

Res#2023-108

a) Policy B-41 Donations Policy – Request to Rescind Policies

Councillor Ursu made motion to adopt Policy B-41 Council Donations Policy. CARRIED

Res#2023-109

Councillor Ursu made motion to rescind the following policies:

- | | |
|---------------------------------------|--|
| <i>B-2 Publishing Council Minutes</i> | <i>B14 Beiseker School Graduation</i> |
| <i>B-3 Former Council Decisions</i> | <i>B18 Smoking Policy</i> |
| <i>B-4 Agenda</i> | <i>B19 Audits (Internal)</i> |
| <i>B-5 Agenda</i> | <i>B20 Keys</i> |
| <i>B-6a Organizational Meeting</i> | <i>B21 Telephone Calling Cards</i> |
| <i>B-11 Council Interference</i> | <i>B23 Policy Manual</i> |
| <i>B-12 Delegations</i> | <i>B24 Expense Accounts</i> |
| <i>B-13 Publication of Reports</i> | <i>B25 Submission of Expense Accounts</i> |
| | <i>B26 Registration and Attendance at Courses
And Seminars</i> |
| | <i>B27 Clear Lines of Communication</i> |
- CARRIED

b) Bylaw 2023-04 Community Standards Bylaw

Res#2023-110

Mayor Wise made motion to table Community Standards Bylaw 2023-04 to the May 15, 2023 Special Meeting.

CARRIED



8. New Business

- Res#2023-111** a) **Municipal Development Plan Review**
Mayor Wise made motion to note the discrepancy in the 2013 Municipal Development Plan as it relates to the Beiseker lagoon capacity. The capacity of the lagoon is overstated in relation to both the 2006 Urban Systems Sanitary Sewer System report and the 2017 Municipal Infrastructure Plan that states that the anaerobic cell will service up to 982 people. CARRIED
- Res#2023-112** *Councillor Ursu made motion that other than the discrepancy noted in Res#2023-111, there are no significant changes that require a revision of the 2013 Municipal Development Plan.* CARRIED
- b) **RCMP Priorities 2023-24 – Request for Council Input**
No motions
- Res#2023-113** c) **Alberta Trailnet – Meadowlark Trail Opening – Request for Council Speakers**
Deputy Mayor King made motion to have Mayor Wise speak at the June 4, 2023 Meadowlark Trail opening. CARRIED
- Res#2023-114** d) **City of Calgary Dispatch Services – Agreement Amendment**
Councillor Snyder made motion to approve the City of Calgary Transitional Next Generation 9-1-1 Call Answer and Fire Call Evaluation and Dispatch Services Agreement (June 1 2023 to May 31, 2026) as presented. CARRIED
- Res#2023-115** e) **Complaint – 2023 Property Taxes and Request to Postpone Special Meeting May 15, 2023 – 2023-2026 Operating Budget and 2023 Property Tax Bylaw**
Deputy Mayor King made motion to approve up to \$500.00 to pay for legal advice with regard to the request for information received from a local citizen regarding the communication regarding 2023 Property Taxes. CARRIED
- Res#2023-116** *Mayor Wise made motion that the request to postpone the May 15, 2023 Special Meeting to address the 2023-2026 Operating Budget and 2023 Property Tax Bylaw is denied.* CARRIED

9. Councillor Reports

- a) **Mayor Wise – Written Report**
b) **Deputy Mayor King – Verbal Report**
c) **Councillor Ursu – Verbal Report**
d) **Councillor Snyder – No Report**
e) **Councillor Spurgeon – Verbal Report**
- Res#2023-117** *Councillor Snyder made motion to accept the Councillor Reports as presented.* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 9:55 pm.

Mayor, Warren Wise

CAO, Heather Leslie