



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Tuesday, May 23, 2023
AT 7:15 pm 700 1st Avenue Beiseker AB**

PRESENT

Mayor Warren Wise
Councillor, Karen Ursu
Councillor, Les Spurgeon
Councillor, Trevor Snyder
CAO, Heather Leslie

ABSENT

Deputy Mayor, Nikki King (with notice)

1. Call to Order

Mayor Wise called the meeting to order at 7:15 pm

Res#2023-118

Councillor Ursu made motion to adopt the Agenda of the May 23, 2023 Regular Council Meeting as corrected: Section 9 – Councillor Reports

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the May 15, 2023 Special Council Meeting

Res#2023-119

Councillor Spurgeon made motion to adopt the Minutes of the May 15, 2023 Special Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (verbally provided by CAO)

b) CAO Report (written report)

Res#2023-120

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

CARRIED

6. Financial Report

a) Aqua 7 to Billing Report to April 2023

b) April 2023 Bank and Loan Report

Res#2023-121

Councillor Ursu made motion to accept the Aqua 7 to Billing Report April 2023 and the April 2023 Bank and Loan Report as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Complaint Regarding Campers at the Airport

Res#2023-122

Councillor Spurgeon made motion to proceed with a request to Rockyview County Enforcement to investigate and take action with the complaint filed with the Village of Beiseker and Rockyview County regarding camping activity at the Beiseker Airport.

CARRIED

b) Marigold Library System 2022 Annual Report

Res#2023-123

Councillor Ursu made motion to accept the Marigold Library System 2022 Annual Report as presented.

CARRIED

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