



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, June 12 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#2023-124 2. **Agenda**
Councillor Spurgeon made motion to adopt the Agenda of the June 12, 2023 Regular Council Meeting as revised: Section 5 a) Remove Fire Department Staff Report
CARRIED
- Res#2023-125 3. **Adoption of Previous Minutes.**
 - a) **Minutes of the May 23, 2023 Regular Council Meeting**
Mayor Wise made motion to adopt the Minutes of the May 23, 2023 Regular Council Meeting as corrected.
CARRIED
4. **Delegations**
None
- Res#2023-126 5. **Staff Reports**
 - b) **CAO Report** (written report)
Councillor Ursu made motion to accept the staff reports as presented. CARRIED
6. **Financial Report**
None
- Res#2023-127 7. **Business Arising From Minutes (Old Business)**
 - a) **Development Agreement – JR Group Ventures Inc. – Phase I The Junction Subdivision – Record Motion**
Mayor Wise made motion to approve the Development Agreement for Phase I of The Junction subdivision with JR Group Ventures Inc. as presented. CARRIED
 - Res#2023-128 b) **Tri-Community Peace Officer Program – Request for Council Approval**
Councillor Spurgeon made motion to approve the Tri-Community Peace Officer Program Agreement with the Village of Acme and Town of Irricana as presented.
CARRIED
- Res#2023-129 8. **New Business**
 - a) **2023-2028 Capital Budget**
Councillor Snyder made motion to approve the 2023-2028 Capital Budget with the provision that Administration provide an estimate of cost for flow testing on Village Fire Hydrants as a possible addition to the budget for 2023.
CARRIED
 - Res#2023-130 b) **EPR Extended Producer Responsibility Regulation – Mayor Wise**
Councillor Spurgeon accepted the verbal report from Mayor Wise regarding the EPR – Extended Producer Responsibility Regulation and Beiseker’s involvement with the Drumheller and District Solid Waste Management Association’s interest in this program as information. CARRIED
 - Res#2023-131 c) **Request Council Participation – Canada Day Flag Distribution Tradition**
Mayor Wise made motion that Council members will manage the distribution of Canada Flags on residential properties for the June 30, 2023 event, however before July 1, 2024, this program will be reviewed to determine if it should be continued.
CARRIED



9. Councillor Reports

- a) **Mayor Wise – Verbal Report**
- b) **Councillor Ursu – Verbal Report**
- c) **Councillor Snyder – Verbal Report**
- d) **Councillor Spurgeon – Verbal Report**

Res#2023-132

Councillor Spurgeon 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