



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, July 17 2023
AT 7:15 pm 700 1st Avenue Beiseker AB**

PRESENT

Mayor Warren Wise
Deputy Mayor, Nikki King
Councillor, Les Spurgeon
Councillor, Trevor Snyder
CAO, Heather Leslie

ABSENT

Councillor Karen Ursu (with notice)

1. Call to Order

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

Res#2023-133

2. Agenda

Deputy Mayor King made motion to adopt the Agenda of the July 17, 2023 Regular Council Meeting as revised:

Add 8h) Cost of Stainless Steel Piping – The Junction Wastewater Lift Station CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the June 12, 2023 Regular Council Meeting

Res#2023-134

Councillor Spurgeon made motion to adopt the Minutes of the June 12, 2023 Regular Council Meeting as presented. CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (verbal report)

b) CAO Report (written report)

c) 2nd Quarter Review FCSS/Recreation (written report)

Res#2023-135

Councillor Spurgeon made motion to accept the staff reports as presented.

CARRIED

6. Financial Report

a) Aqua 7 Water to Consumption Report to June 30 2023

b) Bank and Loan Report to May 31 2023

Res#2023-136

Mayor Wise made motion to accept the Aqua 7 Water to Consumption Report to June 30, 2023 and the Bank and Loan Report to May 31 2023 as presented. CARRIED

7. Business Arising From Minutes (Old Business)

a) Motion to Acknowledge Cancellation of the June 26, 2023 Regular Council Meeting

Res#2023-137

Deputy Mayor King made motion that Council had agreed to the cancellation of the June 26, 2023 Regular Council meeting and that notification had been sent to the public in due course. CARRIED

b) Motion to Record Approval of Legal Costs on FOIP Requests

Res#2023-138

Councillor Spurgeon made motion to acknowledge that Council has provided CAO Leslie to obtain legal counsel regarding the recent FOIP requests received by the Village of Beiseker. CARRIED

8. New Business

a) Sale of Beiseker Airport – Realtor Brochure

Res#2023-139

Mayor Wise made motion to accept the Airport Sale brochure received from the realtors as information. CARRIED

b) Letter from Municipal Affairs – Return of Minister Ric McIver, Minister of Municipal Affairs

Res#2023-140

Deputy Mayor King made motion to accept the letter that advises that Ric McIver will continue to serve as Minister of Municipal Affairs as information. CARRIED

c) ABMunis Fall Convention – Request for Attendance Confirmation

Res#2023-141

Mayor Wise made motion that all five (5) Councillors attend the ABMunis Fall Convention, however if estimated costs are over-budget, Council will make changes accordingly and will advise Administration. CARRIED



8. New Business continued

- Res#2023-142** d) **Amendment Policy B-33 Council Remuneration – Add Meal Allowance**
Councillor Spurgeon made motion to revise Policy B-33 Council Remuneration to include meal reimbursement amounts. CARRIED
- Res#2023-143** e) **FCSS Amending Agreement for 2023**
Mayor Wise made motion to accept the FCSS Amending Agreement for 2023 that provides \$777.00 provincial and \$192.00 municipal funds to the FCSS Budget for 2023 as well as the proposed expenditures. CARRIED
- Res#2023-144** f) **Airport Issues – Transport Canada**
Deputy Mayor King made motion for CAO Leslie to seek legal advice and advice from the realtors as it pertains to possibly shutting the airport down due to reported unsafe activity at the airport until the sale of the airport is completed. CARRIED
- Res#2023-145** g) **Policy Review**
Mayor Wise made motion to rescind policies per the list provided by Administration (a copy of the list of rescinded policies will be filed with the Minutes of the July 17, 2023 meeting) and to have CAO Leslie provide revisions to the following policies: B-37 Council Liaison on Boards and Committees; E-18 Museum and Library Liability Insurance; and J-19 Authorize Expenditures/Purchasing Policy. CARRIED
- Res#2023-146** h) **Cost of Stainless Piping – The Junction – Repair of Wastewater Lift Station**
Deputy Mayor King made motion to approve up to \$11,000 for the installation of stainless steel piping for the repairs to The Junction Wastewater Lift Station. CARRIED

9. Councillor Reports

- a) **Mayor Wise – Verbal Report**
b) **Deputy Mayor King – No Report**
c) **Councillor Snyder – No Report**
d) **Councillor Spurgeon – Verbal Report**
- Res#2023-147** *Councillor Snyder made motion to accept the Councillor Reports as presented.* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:30 pm..

Mayor, Warren Wise

CAO, Heather Leslie