



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, August 21, 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

1. Call to Order

Mayor Wise called the meeting to order at 7:13 pm

Treaty 7 Acknowledgement

Recognition Councillor Karen Ursu

Res#2023-148

2. Agenda

Councillor Spurgeon made motion to adopt the Agenda of the August 21, 2023 Regular Council Meeting as revised:

Add 7b) Mutual Support Agreement – Town of Irricana – FCSS and Community Services Positions

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the July 17, 2023 Regular Council Meeting

Res#2023-149

Deputy Mayor King made motion to adopt the Minutes of the July 17, 2023 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (verbal report)

b) CAO Report (written report)

Res#2023-150

Mayor Wise made motion for CAO Leslie to provide a letter of concern to the landowner, that the abandoned house located on the property may be a safety risk and that the Village of Beiseker recommends that the landowner request an inspection from a Safety Codes Officer to ensure the safety of the building.

CARRIED

Res#2023-151

Councillor Spurgeon made motion to advise that regular attendance at Council meetings by Public Works Foreman will not be necessary, that Councillors who have not already done so will introduce themselves to the new Public Works Foreman and that if issues arise that pertain to this department, they will be forwarded through the CAO.

CARRIED

Res#2023-152

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

CARRIED

6. Financial Report

a) Bank and Loan Report to June 30, 2023

Res#2023-153

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) Residential Vs. Commercial 1st Avenue - Hwy 72 to 6th Street

Res#2023-154

Deputy Mayor King made motion that when the Village of Beiseker Land Use Bylaw is amended that consideration of the zoning for the area of 1st Avenue from Hwy 72 to 6th Street (East Side) be reviewed with regard to residential vs. commercial.

CARRIED

b) Mutual Support Agreement – Town of Irricana – FCSS and Community Services Positions

Res#2023-155

Councillor Spurgeon made motion to approve the Mutual Support Agreement for shared positions for FCSS and Community Services as presented.

CARRIED



8. New Business

- Res#2023-156** a) **Rockyview Handibus Report Jan 1 to Jun 30 2023**
Mayor Wise made motion to accept the Rockyview Handibus Usage Report (Jan 1 to June 30 2023) as information. CARRIED
- Res#2023-157** b) **Rockyview County MOU – Provision of Incident Command and Authority to Request Resources**
Mayor Wise made motion to adopt the Rockyview County MOU – Fire Department Provision of Incident Command and Authority to Request Resources as presented. CARRIED
- Res#2023-158** c) **Policy B-37 Council Liaison and Board Committees**
Councillor Spurgeon made motion to approve the amendment that clarifies the requirements of Policy B-37 Council Liaison and Board Committees. CARRIED
- Res#2023-159** d) **Policy E-18 Museum and Library Insurance**
Deputy Mayor King made motion to approve the amendment that clarifies the requirements of Policy E18 Museum and Library Insurance. CARRIED
- Res#2023-160** e) **Policy J-2 Cheque Listing Approvals**
Mayor Wise made motion to approve the amendment that clarifies the requirements of Policy J-2 Cheque Listing Approvals CARRIED
- Res#2023-161** f) **Policy M-5 Filming Policy**
Deputy Mayor King made motion to approve Policy M-5 Filming Policy CARRIED
- Res#2023-162** g) **CN Rail Safety Week September 18 to 24 2023**
Mayor Wise made motion to declare September 18 to 24, 2023 as Rail Safety Week (Deputy Mayor King seconded the motion as requested by CN). CARRIED
- Res#2023-163** h) **Policy WS-1 Utility Bill Collection Policy**
Deputy Mayor King made motion to approve amendment that clarifies the requirements of Policy WS-1 Utility Bill Collection . CARRIED
- Res#2023-164** i) **Repairs to Dump Truck and Budget Overages**
Councillor Spurgeon made motion to approve the overages on Account 2-31-250 Public Works Equipment Repair and Maintenance (currently at \$17,101.54 over budget). CARRIED
- Res #2023-165** j) **Council Appointments – Ursu Replacement**
*Councillor Spurgeon made motion to approve the following committee appointment changes:
Economic and Development Committee – Mayor Wise will assume the Primary appointment. Alternate Appointment is vacant
Library Board – Mayor Wise will assume the Council Appointment
Beiseker Museum – Alternate appointment is vacant
Wildrose Economic Development Corporation (Community Futures – Councillor Spurgeon will assume Primary Appointment – Alternate Appointment is vacant
Rockyview Foundation – Councillor Spurgeon will assume the Alternate Appointment
School Parent Advisory Committees – Councillor Spurgeon will assume the Primary Appointment
Youth Justice Committee – The Primary Appointment will remain vacant until the October 23, 2023 Council Organizational meeting.
Any other vacant positions will remain vacant until the October 23, 2023 Council Organizational meeting.* CARRIED
- Res#2023-166** k) **By Election Fall 2023**
Deputy Mayor King made motion to appoint CAO Heather Leslie as the returning officer and Gail Peckham as the returning officer for the October, 2023 by-election. CARRIED
- Res#2023-167** *Councillor Spurgeon made motion to adopt the schedule for the October 2023 by-election with Tuesday, October 17th as Election Day as presented.* CARRIED
- Res#2023-168** l) **Beiseker Library Board Appointment**
Mayor Wise made motion to approve Tali Sawchuck’s appointment to the Beiseker Library Board for a three year term as requested. CARRIED

