



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, September 11, 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 7:15 pm

Treaty 7 Acknowledgement

Recognition Councillor Karen Ursu

Res#2023-170

2. Agenda

Deputy Mayor King made motion to adopt the Agenda of the September 11, 2023 Regular Council Meeting as revised:

5c) Revised CAO Report

6d) Capital and Operating Budget Update

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the August 21, 2023 Regular Council Meeting

Res#2023-171

Mayor Wise made motion to adopt the Minutes of the August 21, 2023 Regular Council Meeting as corrected.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (verbal report)

b) Public Works (water report written)

c) CAO Report (written report)

Res#2023-172

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

CARRIED

6. Financial Report

a) Aqua 7 to Billing Report to August 31 2023

b) Bank and Loan Report for July 2023

Res#2023-173

Mayor Wise made motion to accept the Aqua 7 Water to Consumption Report to August 31, 2023 and the Bank and Loan Report for July, 2023 as presented.

CARRIED

c) Over-expenditure Report 2023 Budget to September 6, 2023

Res#2023-174

Deputy Mayor King made motion to accept the expenditures over \$500 as presented.

CARRIED

d) Capital and Operating Budget Update

Res#2023-175

Councillor Spurgeon made motion to proceed with the items requested by the Fire Department that would be covered by revenues from the Alberta Emergency Management Agency for time served at the Alberta Wildfires, Summer 2023.

7. Business Arising From Minutes (Old Business)

None



8. New Business

- Res#2023-176** a) **Atco Franchise Fee**
Mayor Wise made motion for the Atco Franchise Fee to remain at 16% for 2024.
CARRIED
- Res#2023-177** b) **Policy Amendments Policy D-28 Staff Organizational Chart and J-19 Purchasing Policy**
Deputy Mayor King made motion to adopt the amendments to Policy D-28 Staff Organizational Chart
CARRIED
- Res#2023-178** *Mayor Wise made motion to adopt the amendments to Policy J-19 Purchasing Policy*
CARRIED

9. Council Reports

- a) Mayor Wise – written report
b) Deputy Mayor King- no report
c) Councillor Snyder – verbal report
d) Councillor Spurgeon – verbal report
- Res#2023-179** *Councillor Spurgeon made motion to accept the Councillor reports as presented.*
CARRIED

10. Closed Session

- Res#2023-180** a) **Airport Sale Submissions FOIP 16 (1) (a) (ii)**
Mayor Wise made motion to go into Closed Session for Item 10 a) Airport Sale Submissions at 7:50 pm. FOIP 16 (1) (a) (ii)
CARRIED
- Res#2023-181** *Deputy Mayor King made motion to come out of Closed Session for Item 10 a) Airport Sale Submissions at 8:20 pm.*
CARRIED
- Res#2023-182** *Mayor Wise made motion to accept the bid for the sale of the Beiseker Airport (Plan 8410320) Area Required for Public Work (Airport) containing 41.8 Hectares (103.3 Acres) more or less from 1621305 Alberta Ltd. (Property division of Unity Group Ltd.), in the amount of \$517,000.00.*
CARRIED
- Res#2023-183** b) **Request for Delegation from Landowner FOIP 16 (1)(a)(ii)**
Mayor Wise made motion to go into Closed Session for Item 10 b) Request for Delegation from Landowner at 8:30 pm FOIP 16 (1)(a)(ii)
CARRIED
- Res#2023-184** *Mayor Wise made motion to come out of Closed Session for Item 10 b) Request for Delegation at 8:56 pm*
CARRIED
No motions

11. Adjournment

Mayor Wise adjourned the meeting at 8:57 pm.

Mayor, Warren Wise

CAO, Heather Leslie