



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, September 25, 2023
AT 7:15 pm 700 1st Avenue Beiseker AB**

PRESENT

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

ABSENT

Deputy Mayor, Nikki King

1. Call to Order

Mayor Wise called the meeting to order at 7:17 pm

Treaty 7 Acknowledgement

Res#2023-185

2. Agenda

Councillor Spurgeon made motion to adopt the Agenda of the September 25, 2023 Regular Council Meeting as revised:

ADD: 8d) Election Signs on Village Office Lawn – Mayor Wise

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the September 11, 2023 Regular Council Meeting

Res#2023-186

Councillor Snyder made motion to adopt the Minutes of the September 11, 2023 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (no report)

c) CAO Report (written report)

Res#2023-187

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

CARRIED

6. Financial Report

a) Cheque Listing September 21 2023

Res#2023-188

Mayor Wise made motion to have CAO Leslie find FOIP reference as to why Vendor names cannot included in the cheque listing that is reviewed by Council.

CARRIED

Res#2023-189

Councillor Spurgeon made motion to adopt the Cheque Listing to September 21, 2023 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Council Committee Updates

Res#2023-190

Councillor Snyder made motion to cancel the Beiseker membership to the Red Deer River Water Shed Alliance for 2024.

CARRIED



- Res#2023-191** **b) Equipment for Auction**
Councillor Spurgeon made motion to take the following equipment to auction in Airdrie:
Marathon Vertical Cardboard Baler
1992 Ford Low Tilt Garbage Truck
1983 International Series (Tender with Tank) **CARRIED**
- Res#2023-192** *Councillor Snyder made motion to have CAO Leslie provide Council with Auction suggested pricing for items in 2023-191 (Item 8b) once it has been determined.*
CARRIED
- Res#2023-193** **c) Popsicles for Positivity**
Councillor Spurgeon made motion to accept the report on the FCSS/Beiseker Library Popsicles for Positivity Program as information. **CARRIED**
- Res#2023-194** **d) Election Signs**
To have CAO Leslie contact the candidates for the October 17, 2023 Beiseker by-election and have them remove any election signs that have been placed on the Village Office lawn **CARRIED**

9. Council Reports

- a) Mayor Wise – written report
b) Councillor Snyder – verbal report
c) Councillor Spurgeon – verbal report
- Res#2023-195** *Councillor Spurgeon made motion to accept the Councillor reports as presented.*
CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:09 pm

Mayor, Warren Wise

CAO, Heather Leslie