



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday, January 10, 2022  
AT 7:15 REMOTE**

**PRESENT**

Mayor Warren Wise  
Deputy Mayor Nikki King  
Councillor, Karen Ursu  
Councillor, Les Spurgeon  
Councillor, Trevor Snyder

CAO – Heather Leslie

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:19 pm*

**2. Adoption of the Agenda**

Res# 2022-001 *Councillor Ursu made motion to pass the Agenda as presented.* CARRIED

**3. Adoption of Previous Minutes.**

**a) Minutes of the December 13, 2021 Regular Council Meeting**

Res#2022-002 *Deputy Mayor King made motion to adopt the Minutes of the December 13, 2021 Regular Council Meeting as presented..* CARRIED

**3. Delegations**

**a) Laurie Jacob-Toews, Community Engagement Manager and Mary Rawson, Board Member – Community Links Annual Presentation**

*No motions*

**b) Travis Burrows, President, Beiseker Airport Society – Airport Sale Options**

Res#2022-003 *Deputy Mayor King made motion to table this item to a Special Meeting of Council to be held on January 20, 2022 at 7pm in an online meeting platform.* CARRIED

**5. Staff Reports**

**a) Fire Department - Verbal Report**

Res#2022-004 *Councillor Ursu moved to request that the 2022 Operating Department Budget for the Fire Department be presented at the January 24, 2022 Regular Council meeting in order to address the priority need for emergency extraction equipment* .CARRIED

**b) CAO – Written Report**

Res#2022-005 *Mayor Wise made motion to accept the Staff Reports as presented.* CARRIED

**6. Financial Reports**

**a) Aqua 7 to Billing Report – December 31 2021**

**b) Bank and Loan Report to November 30, 2021**

Res#2022-006 *Councillor Spurgeon made motion to approve the Aqua 7 to Billing Report to December 31, 2021 and the Bank and Loan Report to November 30, 2021 as presented.* CARRIED

**7. Business Arising From Minutes (Old Business)**

**a) Response from Minister of Justice Kaycee Madu re: RCMP Retroactive Pay**

Res#2022-007 *Mayor Wise made motion to accept the letter from Minister of Justice, Kaycee Madu regarding the RCMP Retroactive pay as information.* CARRIED

**b) Highway 9 Gas Station Development – Wastewater Tie-In and Revision to Utilities Bylaw**

Res#2022-008 *Councillor Spurgeon made motion to approve \$1850.00 in charges from MPE (Engineering firm) to revise the Water-Sewer (Utilities) bylaw 2011-08 that will include items that should be addressed for the Highway 9 Gas Station Development in particular and to bring the bylaw up to date.* CARRIED

**8. New Business**

**a) Aqua 7 Rates – Beiseker Utility Rates - 2022**

Res#2022-009 *Mayor Wise made motion to receive the information regarding 2022 Aqua 7 and utility rates as presented.* CARRIED

**b) Bylaw 2022-01 Fees and Schedules Bylaw**

Res#2022-010 *Councillor Ursu gave Bylaw 2022-01 Fees and Schedules Bylaw first reading with the addition of including the Pet License fees.* CARRIED

Res#2022-011 *Mayor Wise gave Bylaw 2022-01 Fess and Schedules Bylaw second reading.* CARRIED



- Res#2022-012** Deputy Mayor King made motion to take Bylaw 2022-01 Fees and Schedules Bylaw to Third reading. CARRIED UNAN.
- Res#2022-013** Councillor Spurgeon gave Bylaw 2022-01 Fees and Schedules Bylaw third and final reading. CARRIED
- Res#2022-014** c) **Bylaw 2022-02 Borrowing Bylaw**  
Mayor Wise gave Bylaw 2022-02 Borrowing Bylaw first reading. CARRIED
- Res#2022-015** Councillor Spurgeon gave Bylaw 2022-02 Borrowing Bylaw second reading. CARRIED
- Res#2022-016** Councillor Ursu made motion to take Bylaw 2022-02 Borrowing Bylaw to Third reading. CARRIED
- Res#2022-017** Mayor Wise gave Bylaw 2022-02 third and final reading. CARRIED
- d) Building Maintenance Contract**
- Res#2022-018** Councillor Spurgeon made motion to award the building maintenance contract to Coast to Coast Mechanical for the period of January 1, 2022 to December 31, 2027. CARRIED
- e) Construction Loan Rates**
- Res#2022-019** Mayor Wise made motion to approve the following rates for the Construction Loan: 2.74% for 5 year rate, Amortization of 25 years. CARRIED

#### **9. Council Reports**

- a) **Mayor Wise** – Verbal Report
- b) **Deputy Mayor King** – No Report
- c) **Councillor Ursu** – Verbal Report
- d) **Councillor Snyder** – Verbal Report
- e) **Councillor Spurgeon** – Verbal Report

**Res#2022-020** Mayor Wise made motion to accept the Councillor reports as presented. CARRIED

#### **10. Closed Session**

None

#### **11. Adjournment**

Mayor Wise adjourned the meeting at 9:17 pm

---

**Mayor, Warren Wise**

---

**CAO, Heather Leslie**