



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, March 28, 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 7:15 pm

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2022-074

*Councillor Ursu made motion to pass the Agenda as amended:
Add 8d) Earth Day – Community Clean-Up*

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the March 14, 2022 Regular Council Meeting

Res#2022-075

Councillor Spurgeon made motion to adopt the Minutes of the March 14, 2022 Regular Council Meeting as presented..

CARRIED

4. Delegations

a) Amanda Lambert, Resident – Request for Backyard Chickens

Res#2022-076

Mayor Wise made motion to have Administration and Municipal Enforcement to provide Council with the necessary information to make an informed decision on whether to allow backyard chickens in Beiseker and to have them report back in one month.

CARRIED

Res#2022-077

Mayor Wise made motion to delay action on the infraction of Bylaw #2021-02 (Animal Control Bylaw) until after Council has had an opportunity to review the idea of allowing backyard chickens in Beiseker.

CARRIED

5. Staff Reports

a) Fire Department – Verbal Report

c) CAO – Written Report

Res#2022-078

Mayor Wise made motion to accept the Staff Reports as presented.

CARRIED

6. Financial Report

7. Business Arising From Minutes (Old Business)

a) In-House Council Meetings

Res#2022-079

Mayor Wise made motion that the Regular Council Meetings return to in-person starting April 11, 2022.

CARRIED

b) Town Hall Meeting

Res#2022-080

Mayor Wise made motion to have CAO Leslie provide a date in May 2022 and an agenda for a Town Hall meeting.

CARRIED

8. New Business

a) Library Board Membership

Res#2022-081

Councillor Spurgeon made motion to confirm the following Library Board membership and terms:

- Sharon King – expires January 14, 2025
- Kim Schmaltz – expires December 4, 2023
- Nikki King – expires October 9, 2022
- Teagan Farncombe – expires January 14, 2025
- Heather Tucker – expires May 5, 2022
- Julie Donegan – expires January 14, 2023
- Amanda Feather – expires January 14, 2023

CARRIED

b) TRAVIS Transportation Routing and Vehicle Information System – Memorandum of Understanding - Renewal

Res#2022-082

Councillor Spurgeon made motion to renew the TRAVIS Transportation Routing and Vehicle Information System memorandum of understanding with Alberta Transportation to June 30, 2027

CARRIED



Res#2022-083

- c) **Request for Reduction in Utility Bill**
Mayor Wise made motion to decline the request for the utility bill charges to be retracted on the property that experienced a water leak, but that penalties would be waived on the account for a period of three months. **CARRIED**
- d) **Earth Day - Community Clean Up**
No motions

9. Council Reports

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

Res#2022-084

Councillor Spurgeon made motion to accept the Councillor reports as presented. **CARRIED**

10. Closed Session
None

11. Adjournment

Mayor Wise adjourned the meeting at 8:33 pm

Mayor, Warren Wise

CAO, Heather Leslie