



**MINUTES
ORGANIZATIONAL MEETING
VILLAGE OF BEISEKER**

Tuesday, October 25, 2021 – Remote – 6:45 pm

Present:

Councillors: Warren Wise, Karen Ursu, Nikki King, Les Spurgeon, Trevor Snyder
CAO – Heather Leslie

1. Call to Order (Administrator)

The 2021 Organizational Meeting of the Council of the Village of Beiseker was called to order by CAO Leslie at 7:18 pm.

2. Election of Mayor (Administrator)

CAO Leslie called for nominations for Mayor. Councillor King nominated Warren Wise for Mayor. CAO called for further nominations – none received.

Warren Wise is hereby named Mayor of the Village of Beiseker for the term beginning October, 2021 and ending October 2022. The meeting was turned over to Mayor Wise.

3. Election of Deputy Mayor (Mayor)

Mayor Wise called for nominations for Deputy Mayor.

Mayor Wise nominated Nikki King.

Trevor Snyder nominated Karen Ursu

Mayor Wise called for further nominations, after receiving none a vote was called

Vote Results: Nikki King 3

 Karen Ursu 2

Nikki King is hereby named Deputy Mayor of the Village of Beiseker for the term beginning October 2021 and ending October 2022

4. Regular Meetings of Council – Date and Times

2021O#01

Moved by Mayor Wise to accept the following dates for Regular Council meetings for the period of October, 2021 to October, 2022

- All regular council meetings to be held at 7:15 pm at the Council Chambers, Village Office, 700 1st Avenue, Beiseker unless otherwise changed by vote of council.
- Meetings to be held on the 2nd and 4th Mondays of every month except:
 - May 2022 – Victoria Day – change meeting date to Tuesday May 24
 - Summer 2022 – Meetings on July 25 and August 22 only
 - October 2022 – Thanksgiving – change meeting to date October 11
 - December 2022 – One meeting only on December 12

CARRIED

5. **Signing Authority**
Signing authorities for the Village of Beiseker remain as the CAO Leslie, Assistant CAO Peckham, Mayor Wise and Deputy Mayor King. Cheques are to be signed by one staff member and either the Mayor or Deputy Mayor.
6. **Banking Institution**
Connect First, Beiseker Branch as the banking institution for the Village of Beiseker.
7. **Auditor Appointment**
Auditor appointment is Yates Whittaker LLP
8. **Assessor Appointment**
Assessor appointment is David Clark of Wild Rose Assessment Services Inc.
9. **Subdivision Development Appeal Board**
Under Bylaw – 2019-07 Regional Intermunicipal Subdivision and Development Appeal Board services provided by Parkland Community Planning Services (PCPS)
10. **Regional Assessment Review Board**
Under Bylaw – 2020-04 Regional Assessment Review Board – services provided by the City of Red Deer and participating municipalities.
11. **Subdivision Authority**
Under Bylaw – 2019-11 – Council of the Village of Beiseker
12. **Development Authority**
Under Bylaw -2019-04 – CAO
13. **Municipal Office Address**
Box 349, 700 1st Avenue, Beiseker AB T0M 0G0
14. **Fire Chief**
Nikki King

2021#O-02 Councillor Spurgeon made motion to pass the appointments described in sections 5 through 14 of the Organizational Meeting Minutes, October 25, 2021. CARRIED

15. **Committee Appointments**

2021#O-03 Moved by Deputy Mayor King that the following appointments to committees be approved:

CARRIED

A	Economic Development & Tourism Committee	King	Spurgeon
B	Rural Crime Prevention/Community Safety and Well-Being Plan Community Committee	King	Snyder
C	Emergency Management Committee	Full Council	
D	Library Board (one member only per MGA)	King	
E	Museum Board	Wise	Ursu
F	Wild Rose Economic Development Corporation (Community Futures)	Ursu	Spurgeon
G	Drumheller Solid Waste Management Association	Wise	Snyder

H	Beiseker Ag Society	Spurgeon	King
I	Rockyview Foundation	Wise	Ursu
J	Aqua 7 Regional Water Services Commission	Spurgeon	Wise, Ursu, King, Snyder
K	Airport Liaison	Snyder	Wise
L	Youth Justice Committee	Ursu	n/a
M	School Parent Advisory Committee	Ursu	n/a
N	Parks and Trails	Wise	Les
O	Chamber of Commerce	Snyder	King
P	Red Deer River Watershed Alliance	Wise	Snyder
Q	Campground Liaison	Wise	Spurgeon

16. Council Remuneration

Per current Policy B33 – Council Remuneration

2021#O-04 Councillor Spurgeon made motion to continue with Policy B33 for Council remuneration until it is reviewed at the November 22, 2021 Regular Council meeting.

CARRIED

17. Adjournment

The October 2021 Village of Beiseker Council Organizational Meeting was adjourned at 7:39 pm.

Mayor Warren Wise

CAO Heather Leslie