



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON Monday September 13, 2021  
AT 7:15 REMOTE**

**PRESENT**

Mayor Warren Wise

CAO – Heather Leslie

Deputy Mayor Karen Ursu

Councillor, Vic Lemky

Councillor, Nikki King

**1. Call to Order**

*Mayor Wise called the meeting to order at 7:22pm*

**2. Adoption of the Agenda**

**Res# 2021-141**

*Councillor King made motion to approve the agenda with the following change:*

- *add additional information to Item 8c) Issues regarding Sale of Beiseker Airport (Councillor Lemky)*

**CARRIED**

**3. Adoption of Previous Minutes.**

**a) Minutes of the August 09, 2021 Regular Council Meeting**

**Res#2021-142**

*Mayor Wise made motion to adopt the Minutes of the August 9, 2021 Regular Council Meeting as presented.*

**CARRIED**

**4. Delegations**

**a) Pam Davidson – Senator Candidate October 18, 2021 Municipal Election**

*No motions*

**5. Staff Reports**

- a) **Public Works** – No Report
- b) **Fire Department** – No Report
- c) **Enforcement** – No Report
- d) **CAO Report** – Verbal Report

**Res#2021-143**

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

**CARRIED**

**6. Financial Reports**

- a) **Aqua 7 Billing to Cost Report to August 2021**
- b) **Bank and Loan Report to June 2021**
- c) **Bank and Loan Report to July 2021**

**Res#2021-144**

*Councillor Lemky made motion to accept the Aqua 7 Billing to Cost Report to August 2021 and the Bank and Loan Reports for June and July 2021 as amended.*

**CARRIED**

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

*None*

**8. New Business**

**a) Campground Fees Review**

**Res#2021-145**

*Mayor Wise made motion to increase campground site fees as follows for the 2022 season*

<b>15 amp power/water</b>	<b>\$30.00</b>
<b>30 amp power/water</b>	<b>\$35.00</b>
<b>30 amp water/power/sewer</b>	<b>\$40.00</b>
<b>No services</b>	<b>\$25.00</b>
<b>Wood delivered to Site</b>	<b>\$10.00</b>
<b>Showers</b>	<b>Free</b>
<b>Sani-Dump (Campers)</b>	<b>Free</b>
<b>Sani-Dump (Not registered)</b>	<b>\$5.00</b>
<b>Monthly Fee (Seniors)</b>	<b>\$850</b>
<b>Monthly Free (Other)</b>	<b>\$900.00</b>

**CARRIED**



- Res#2021-146**      b) **Gas Station Development – Highway 9**  
*Mayor Wise made motion that with regard to the development proposed at NE 1/4 12-28-26-W4M in Rockyview County, the Village of Beiseker will not take ownership and responsibility for the wastewater force main system only from the tie-in to the Beiseker system.* CARRIED
- Res#2021-147**      c) **Sale of Airport – Approval Received – Updated Information**  
*Councillor Lemky made motion to reconsider Motion 2020-124 and to advertise the sale of the Beiseker Airport for \$1,300,000.00 plus GST.* CARRIED
- Res#2021-148**      d) **MCCAC Fund Project – Retrofit Lighting – Community Hall/Resource Centre**  
*Mayor Wise made motion to proceed with filing an Expression of Interest to MCCAC for the retro fit (LED lighting) in the Community Hall and Resource Centre.* CARRIED
- Res#2021-149**      e) **ATCO 2022 Franchise Fees**  
*Deputy Mayor Ursu made motion not to raise the 16% Atco Franchise Fee for 2022.* CARRIED

**9. Council Reports**

- a) **Mayor Wise** – Verbal Report  
b) **Deputy Mayor Ursu** - Verbal Report  
c) **Councillor Lemky** – Verbal Report  
d) **Councillor King** – No Report
- Res#2021-150**      *Councillor King made motion the due to current COVID-19 activity, Council meetings will continue an online platform until further notice.* CARRIED
- Res#2021-151**      *Mayor Wise made motion to accept the Councillor reports as presented.* CARRIED

**10. Closed Session**

*None*

**11. Adjournment**

*Mayor Wise adjourned the meeting at 8:25 pm*

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**Mayor, Warren Wise**

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**CAO, Heather Leslie**