



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON November 14, 2023
AT 7:15 pm 700 1st Avenue Beiseker AB**

PRESENT

Mayor David Ledoyen
Deputy Mayor, Nikki King
Councillor, Warren Wise

Councillor, Les Spurgeon
Councillor, Trevor Snyder
CAO, Heather Leslie

1. Call to Order

Mayor Ledoyen called the meeting to order at 7:13 pm

Treaty 7 Acknowledgement

Res#2023-233

2. Agenda

Councillor Wise made motion to adopt the agenda of the November 14, 2023 Regular Council Meeting as revised:

ADD: 7c) Councillor Pictures on website

8i) AB Munis Director of Villages South Meeting

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the October 23, 2023 Organizational Meeting

Res#2023-234

Deputy Mayor King made motion to adopt the Minutes of the October 23, 2023 Organizational Meeting of Council as presented.

CARRIED

b) Minutes of the October 23, 2023 Regular Council Meeting

Res#2023-235

Councillor Spurgeon made motion to adopt the minutes of the October 23, 2023 Regular Council meeting as presented.

CARRIED

4. Delegations

a) Penny McLean, Communication and Transparency

Res#2023-236

Councillor Snyder made motion to have Village Administration add more social media platforms (Snapchat, Instagram, etc.) and to hire a dedicated communications employee.

NOT CARRIED

Res#2023-237

Mayor Ledoyen made motion to have Village Administration: a) post on Facebook, the agenda and notice that council meetings packages are available on the website (on the day the packages are posted on the website); b) post on Facebook when the minutes of the previous council meeting are posted on the website; and c) post both unofficial and then official municipal election and by-election results on both Facebook and the website.

CARRIED

5. Staff Reports

a) Fire Department (verbal)

b) Public Works (water report)

c) CAO Report (written report)

Res#2023-238

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

CARRIED

6. Financial Report

a) Aqua 7 Billing Report to October 31, 2023

b) Cheque Listing October 19, 2023

Res#2023-239

Deputy Mayor King made motion to accept the Aqua 7 Billing report to October 31, 2023 and the Cheque Listing, October 19, 2023 as presented.

CARRIED



7. Business Arising From Minutes (Old Business)

- Res#2023-240** a) **Record Motions – Approval of Auction Bids – Fire Tender and Garbage Truck**
Councillor Spurgeon made motion to approve the offer of \$5,000.00 plus GST, Auction Costs \$445.00 for the 1983 International Fire Tender. CARRIED
- Res#2023-241** *Councillor Spurgeon made motion to approve the offer of \$1,000.00 plus GST, Auction Cost \$250.00 for the 1992 CF 8000 Garbage Truck.* CARRIED
- Res#2023-242** b) **Update on Privacy Commissioner’s Decision – FOIP Request/Section 55 Application and Legal Advice – General FOIP**
Councillor Spurgeon made motion to accept the report regarding the Privacy Commissioner’s Decision on the Section 55 Application and Legal Advice regarding General FOIP, including associated costs as presented. CARRIED
- Res#2023-243** c) **Councillor Pictures on Website**
Deputy Mayor King made motion to retract Motion 2023-229 (October 23, 2023 Regular Council Meeting) and to have each Councillor made an appointment with the Assistant CAO to have a head shot photograph taken which will be uploaded to the Village of Beiseker website. CARRIED

8. New Business

- Res#2023-244** a) **RVC Emergency Management Plan Review**
Councillor Wise made motion to acknowledge the 2023 annual review of the Rockyview County Regional Emergency Management Plan and programs. CARRIED
- Res#2023-245** b) **Beiseker Community School Council – Village of Beiseker Councillor Appointment**
Councillor Snyder made motion to appoint Mayor David Ledoyen as the Primary on the Beiseker Community School Council board and that Councillor Trevor Snyder will be the alternate. CARRIED
- Res#2023-246** c) **Kathryn School Aggie Days – 2024 Request for Donation**
Councillor Spurgeon made motion to add a one hundred dollar (\$100.00) donation to the 2024 Operating Budget to cover a contribution by the Village of Beiseker to the 2024 Kathryn School Aggie Days. CARRIED
- Res#2023-247** d) **Bylaw Review – Request to Rescind: Bylaw 2006-09 Watering Bylaw, Bylaw 2008-01 Ambulance Service Bylaw and Bylaw 2016-05 FCSS Board**
Councillor Spurgeon made motion to rescind Bylaw 2006-09 Watering Bylaw
Res#2023-248 *Mayor Ledoyen made motion to rescind Bylaw 2008-01 Ambulance Services Bylaw*
Res#2023-249 *Councillor Wise made motion to rescind Bylaw 2016-05 FCSS Board Bylaw* CARRIED
- Res#2023-250** e) **Tree Pruning Campground**
Deputy Mayor King made motion to approve up to five thousand dollars (\$5,000.00) for tree pruning – 61 trees at the Village Campground in early 2024 and to have CAO Leslie request quotes from at least three contractors in 2024 for tree pruning services for a price comparison. CARRIED
- Res#2023-251** f) **Beiseker Library – Appointment Approval**
Councillor Wise made motion to approve a three (3) year term appointment for Linda Ledoyen to the Beiseker Library Board. (Mayor David Ledoyen abstained from the vote). CARRIED



8. New Business (continued)

Res#2023-252 g) **FCSS Budget and Funding Approval – December 2023 Council Meeting**
Deputy Mayor King made motion that CAO Leslie present the FCSS 2024 budget, 2024 FCSS Funding Approval submissions and any FCSS reporting at the December 11, 2023 Regular Council meeting. CARRIED

Res#2023-253 h) **Legacy Park Washroom – Winter Closure**
Councillor Spurgeon made motion to close the Legacy Park Washroom between October 31 and April 1 every year unless the overnight weather reaches -10c and that the washrooms should be winterized for closure and monitored weekly during the closed season. CARRIED

Res#2023-254 i) **AB Munis – Deborah Reid-Mickler Director for Villages South and VP for Villages and Summer Villages**
Councillor Wise made motion to request that a meeting with AB Munis – Deborah Reid-Mickler, Director for Villages South and VP for Villages and Summer Villages be scheduled for the afternoon of either November 27th or November 29th and that Mayor Ledoyen, Councillors Wise, Snyder and Spurgeon would attend and that all of Council provide their talking points to the CAO before the meeting. CARRIED

9. Council Reports

- a) Deputy Mayor King – no report
- b) Councillor Snyder – verbal report
- c) Councillor Wise – written report
- d) Councillor Spurgeon – verbal report
- e) Mayor Ledoyen – written report

Res#2023-255 *Deputy Mayor King made motion to accept the Councillor reports as presented* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:59 pm

Mayor, David Ledoyen

CAO, Heather Leslie