



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Monday, October 23, 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 7:32 pm

Treaty 7 Acknowledgement

Res#2023-213

2. Agenda

Councillor Wise made motion to adopt the Revised Agenda of the October 23, 2023 Regular Council Meeting as revised:

ADD: 8g) Dog Park Lighting – Councillor Spurgeon

8h) Website Photos for Councillors – Mayor Ledoyen

10a) Reputation Damage FOIP Section 17.5(h) – Deputy Mayor King

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the October 10, 2023 Regular Council Meeting

Res#2023-214

Councillor Spurgeon made motion to adopt the Minutes of the October 10, 2023 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (verbal)

b) FCSS/Rec – Third Quarter Summary (written)

c) Tri-Community Peace Officer Program – Jul 24 to Sep 30 Quarterly Report (written)

Res#2023-215

Councillor Spurgeon requested that CAO Leslie include the reports for Acme and Irricana in the reporting schedule for the Tri-Community Peace Officer Program.

CARRIED

d) CAO Report (written)

Res#2023-216

Deputy Mayor King made motion to approve the staff reports as presented. CARRIED

6. Financial Report

a) Cheque Listing October 19 2023

b) Bank and Loan Report to August 2023

Res#2023-217

Councillor Snyder made motion to adopt the Cheque Listing to October 19, 2023 and the August 2023 Bank and Loan report as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) Councillor Spurgeon – Revised Letter to Minister McIver, Municipal Affairs – Capital Funding

Res#2023-218

Mayor Ledoyen made motion to approve the revised letter to Minister McIver, Municipal Affairs regarding a request for meeting to discuss funding for capital projects as presented.

CARRIED



7. Old Business (continued)

b) **Res#2023-202 WCB Costs – Campground Attendants – Request for Approval of Amended Agreement**

Res#2023-219 Deputy Mayor King made motion to accept the explanation of WCB coverage and approve the amendments to the Campground Attendant Agreement as presented. CARRIED

c) **Offer to Purchase 1983 International Fire Tender – Adesa Auction**

Res#2023-220 Councillor Snyder made motion to refuse the offer of \$3000.00 plus GST for the 1983 International Fire Tender and to hold off for a higher bid until the next Regular Council Meeting scheduled for November 14, 2023. CARRIED

Res#2023-221 Councillor Spurgeon made motion that CAO Leslie can request Council approval of bids on the equipment at auction (Fire Tender, Garbage Truck and Cardboard Baler) by email with the motion to be recorded at the next regular Council meeting. CARRIED

d) **Results of FOIP Questions – Legal Counsel Res#2023-198**

Res#2023-222 Councillor Spurgeon made motion to accept the information received from legal counsel as it pertains to FOIP (Freedom of Information and Privacy Act) advice as presented. CARRIED

8. New Business

a) **Request for Dates – MPE Christmas Dinner**

No motions

b) **IMC Meeting Dates – Acme/Beiseker/Irricana**

Res#2023-223 Mayor Ledoyen made motion to request any Monday or Wednesday afternoon, or any time on Tuesday for an IMC Meeting with the Mayors and CAO's (Acme/Beiseker/Irricana). CARRIED

c) **Request for Participation – 2023 Christmas in the Village**

Res#2023-224 Councillor Wise made motion to request that the organizers of Christmas in the Village provide Council with options to participate in the event. CARRIED

d) **Airport Sale Proceeds**

Res#2023-225 Deputy Mayor King made motion to approve that the proceeds from the sale of the Beiseker Airport in the amount of \$469,000.00 be transferred to a term deposit for 15 months at an interest rate of 5.5%. CARRIED

e) **Bylaw 2005-07 Council Procedural Bylaw**

Res#2023-226 Deputy Mayor King made motion to table the review of Bylaw 2005-07 Council Procedural Bylaw to the November 14, 2023 Regular Council Meeting. CARRIED

f) **Amendment Policy F-41 Sewer Backup/Blockage Policy**

Res#2023-227 Deputy Mayor King made motion to amend Policy F-41 Sewer Backup/Blockage Policy to include a statement that if there is a requirement for the repair/replacement of a sewer connection (between the village sewer and building sewer pipe), that the situation be investigated on a case-by-case basis and that the decision of responsibility and costs will be managed by the CAO. CARRIED



8. New Business (continued)

Res#2023-228 **g) Dog Park Lighting**
Councillor Spurgeon made motion to table this item until further information is available.
CARRIED

Res#2023-229 **h) Website Photos for Councillors**
Mayor Ledoyen made motion to include Councillor approved self-photos on the Village of Beiseker website.
CARRIED

9. Council Reports

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

Res#2023-230 *Deputy Mayor King made motion to accept the Councillor reports as presented* CARRIED

10. Closed Session

Res#2023-231 **a) Damaged Reputation FOIP Section 17.5 (h)**
Deputy Mayor King made motion to go into closed session at 9:27 pm for Item 10a)
Damaged
Reputation FOIP Section 17.5. (h) CARRIED

Res#2023-232 *Councillor Wise made motion to come out of closed session at 9:36 pm.* CARRIED

No motions

11. Adjournment

Mayor Ledoyen adjourned the meeting at 9:37 pm.

Mayor, David Ledoyen

CAO, Heather Leslie