



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON November 27, 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 7:11 pm

Treaty 7 Acknowledgement

Res#2023-256

2. Agenda

Councillor Wise made motion to adopt the agenda of the November 27, 2023 Regular Council Meeting as revised:

ADD: 8j) Insurance Fire Department Bush Buggy

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the November 14, 2023 Organizational Meeting

Res#2023-257

Deputy Mayor King made motion to adopt the Minutes of the November 14, 2023 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (verbal)

b) CAO Report (written report)

Res#2023-258

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

CARRIED

6. Financial Report

a) Cheque Listing November 22, 2023

Res#2023-259

Deputy Mayor King made motion to accept the Cheque Listing November 22, 2023 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

None

8. New Business

a) Sale of Cardboard Baler – Auction Offer

Res#2023-260

Councillor Spurgeon made motion to accept the offer at Adesa Auction for \$700.00 plus GST less \$170.00 Auction Costs for the Cardboard Baler.

CARRIED

b) Canadian Mental Health Animator Program Cancellation

Res#2023-261

Councillor Wise made motion to accept the report regarding the cancellation of the Canadian Mental Health Animator Program as presented.

CARRIED

c) Policy B-33 Council Remuneration Policy Review

Res#2023-262

Deputy Mayor King made motion to adopt Policy B-33 Council Remuneration Policy for 2024 Council remuneration with no changes from the previous year, other than to increase the mileage rate to \$0.68/km in alignment with the Alberta Government Rates for 2024.

CARRIED



8. New Business (continued)

- Res#2023-263** **d) Bylaw 2023-07 Bylaw Enforcement Bylaw**
Councillor Wise gave Bylaw 2023-07 Bylaw Enforcement Bylaw first reading. CARRIED
- Res#2023-264** *Deputy Mayor King gave Bylaw 2023-07 Bylaw Enforcement Bylaw as amended*
second reading. CARRIED
- Res#2023-265** *Councillor Spurgeon made motion to take Bylaw 2023-07 Bylaw Enforcement Bylaw to*
third and final reading. CARRIED UNAN.
- Res#2023-266** *Councillor Wise gave Bylaw 2023-07 Bylaw Enforcement Bylaw third and final*
reading. CARRIED
- Res#2023-267** **e) Municipal Indicator Summary**
Deputy Mayor King made motion to accept the Municipal Indicator Summary report as
presented. CARRIED
- Res#2023-268** **f) Bylaw 2023-06 Council Procedural Bylaw**
Mayor Ledoyen gave Bylaw 2023-06 Council Procedural Bylaw first reading. CARRIED
- Res#2023-269** *Deputy Mayor King made motion to table Bylaw 2023-06 Council Procedural Bylaw to*
the December 11, 2023 Regular Council meeting as amended. CARRIED
- Res#2023-270** **g) Approval for Support of Ag Society Grant**
Councillor Spurgeon made motion to provide a letter to the Ag Society that lends the
Village of Beiseker's support for the grant application for a new condenser for the
arena and to advise that the Ag Society can remain a tenant at the arena for at least the
next five years. CARRIED
- Res#2023-271** **h) Q3 Reporting RCMP**
Councillor Wise made motion to accept the Q3 RCMP Report as presented. CARRIED
- Res#2023-272** **i) Beiseker Community Safety and Well-Being Plan**
Deputy Mayor King made motion to discontinue the Beiseker Community Safety and
Well-Being Plan and to cancel 2024 membership with the CMNCP. CARRIED
- Res#2023-273** **j) Insurance – Fire Department Bush Buggy**
Councillor Wise made motion to table Item 8j) Insurance – Fire Department Bush
Buggy to after Item 10 a). CARRIED

9. Council Reports

- a) Mayor Ledoyen – written report
- b) Deputy Mayor King – no report
- c) Councillor Wise – no report
- d) Councillor Snyder – verbal report
- e) Councillor Spurgeon – verbal report
- Res#2023-274** *Deputy Mayor King made motion to accept the Councillor reports as presented* CARRIED



10. Closed Session

a) Beiseker Fire Department – FOIP Section 17.5 (h)

Res#2023-275

Mayor Ledoyen made motion to go into Closed Session at 8:33 pm for Item 10 a)

Beiseker Fire Department FOIP Section 17.5 (h)

CARRIED

Res#2023-276

Councillor Spurgeon made motion to come out of Closed Session at 9:05 am.

CARRIED

No motions

8. j) Insurance - Fire Department Bush Buggy

Res#2023-277

Councillor Spurgeon made motion to not file an insurance claim on the damage done to the Fire Department Bush Buggy due to book value of the vehicle in comparison to insurance premium increases and deductible charges.

CARRIED

11. Adjournment

Mayor Ledoyen adjourned the meeting at 9:17 pm

Mayor, David Ledoyen

CAO, Heather Leslie