



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON December 11, 2023  
AT 7:15 pm 700 1<sup>st</sup> 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 7:15 pm*

**Treaty 7 Acknowledgement**

**Res#2023-278**

**2. Agenda**

*Deputy Mayor King made motion to adopt the agenda of the December 11, 2023 Regular Council Meeting as presented.*

**CARRIED**

**3. Adoption of Previous Minutes.**

**a) Minutes of the November 27, 2023 Organizational Meeting**

**Res#2023-279**

*Councillor Spurgeon made motion to adopt the Minutes of the November 27, 2023 Regular Council Meeting as presented.*

**CARRIED**

**4. Delegations**

**Res#2023-280**

**a) Micheal Groves/Amy Peoples – Request for Sea Can on Residential Property**

*Councillor Snyder made motion to approve the request for the permanent placement of a sea can on the property at 85 Beacon Heights Road, with consideration that this property is a 1.97 acre parcel in R-1 Zoning and that the following conditions of the development permit will be met:*

*a) Landowner to provide a development permit application with plans and proper site plan showing location of the structure on the property.*

*b) That if two sea cans are placed, a common roof will be constructed covering both sea cans to create one structure. If one sea can is used for the structure, a roof will be constructed over the structure.*

*c) That the roof and any other additions to the structure will be approved by building permit and any other discipline that is applicable (gas/plumbing/electrical)*

*d) That the exterior materials/paint colour will be pre-approved by the Development Authority*

*e) That the adjacent landowners will be provided notice of the development permit to offer them an opportunity to appeal (as this is not an established permitted use under Land Use Bylaw 2019-04)*

*f) That the property must be in compliance with the Community Standards Bylaw 2023-04 or any other bylaw by June 30, 2024*

*g) That construction of the structure be completed by June 30, 2024. CARRIED*



**5. Staff Reports**

- a) **Fire Department** (verbal)
- b) **Public Works** (Water Consumption Reports – November 2023)
- b) **CAO Report** (written report)

**Res#2023-281**

*Councillor Spurgeon made motion to accept the staff reports as presented. CARRIED*

**6. Financial Reports**

- a) **Cheque Listing December 07, 2023**

**Res#2023-282**

*Mayor Ledoyen made motion to approve the December 07, 2023 cheque listing as presented. CARRIED*

- b) **Bank and Loan Report to September, 2023**
- c) **Bank and Loan Report to October, 2023**

**Res#2023-283**

*Mayor Ledoyen made motion to approve the September and October 2023 Bank and Loan reports as presented. CARRIED*

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

- a) **Bylaw 2023-06 Council Procedural Bylaw**

**Res#2023-284**

*Deputy Mayor King made motion to take Bylaw 2023-06 Council Procedural Bylaw to 2<sup>nd</sup> reading, approve discussed amendments and table third reading to the January 8 2024 Regular Council meeting. CARRIED*

**8. New Business**

- a) **Communication Discussion**

**Res#2023-285**

*Deputy Mayor King made motion to approve the action plan for Village of Beiseker communication improvements as presented. CARRIED*

- b) **Loan Renewal**

**Res#2023-286**

*Deputy Mayor King made motion to set a one year term rate at 6.89% for Loan # 723111363070. CARRIED*

- c) **FCSS 2024 Operating Budget and Funding Approvals**

**Res#2023-287**

*Councillor Spurgeon made motion to approve the 2024 FCSS Operating Budget and funding approvals as presented. CARRIED*

- d) **Alberta Municipalities – 2024 Electricity Rates**

**Res#2023-288**

*Councillor Spurgeon made motion to choose a one year Block Program electricity rate from January 1, 2024 to December 31, 2024 at \$9.75 per kWh through the Alberta Municipalities program and to sign up for the Power+ program that will be available January 1, 2025. CARRIED*

- e) **2024 Interim Budget**

**Res#2023-289**

*Mayor Ledoyen made motion to approve the 2023 Operating Budget as the 2024 Interim Operating Budget. CARRIED*



**9. Council Reports**

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

**Res#2023-290**

*Mayor Ledoyen made motion to accept the Councillor reports as presented CARRIED*

**10. Closed Session**

*None*

**11. Adjournment**

*Mayor Ledoyen adjourned the meeting at 8:57 pm*

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**Mayor, David Ledoyen**

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**CAO, Heather Leslie**