



8. New Business

Res#2024-007 a) **Letter from Environment and Protected Areas Ministry – Drought Conditions**
Mayor Ledoyen made motion to have Councillor Spurgeon discuss drought measures with the Aqua 7 Water Commission at the next meeting and to have CAO Leslie draft a Water Use and Conservation Bylaw for the first regular Council Meeting in April, 2024. CARRIED

Res#2024-008 b) **Copy of Letter of Support from Village of Beiseker – Utility Safety Partners Support for Proposed Damage Prevention Legislation**
Mayor Ledoyen made motion to record Council's vote to send a letter of support to the Government of Alberta for the proposed Damage Prevention Legislation as requested by the Utility Safety Partners. CARRIED

9. Councillor Reports

Res#2024-009 a) **Mayor Ledoyen (written report)**
b) **Deputy Mayor King (no report)**
c) **Councillor Wise (no report)**
d) **Councillor Snyder (no report)**
e) **Councillor Spurgeon (verbal report)**
Deputy Mayor King made motion to accept the Councillor reports as presented. CARRIED

10. Closed Session

Res#2024-010 a) **Media Request for Council Comments**
At 8:05 pm, Mayor Ledoyen made motion to go into Closed Session to discuss Item 10a) Medical Request for Council Comments per sections 17.5(g) and 17.4(b) of the FOIP Act. CARRIED

Res#2024-011 *At 8:20 pm, Councillor Wise made motion to come out of Closed Session.* CARRIED

Res#2024-012 *Mayor Ledoyen made motion that Council will respond to the media's request for comment on the recent incident at the Centex gas station with an acknowledgement of appreciation to the employees of Centex, STARS Ambulance and the Beiseker Fire Department for actions taken during this incident.* CARRIED

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:23 pm.

Mayor, David Ledoyen

CAO, Heather Leslie