



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON February 12, 2024
At 7:15 pm Online and 410 5th Street, Beiseker AB**

PRESENT

Mayor, David Ledoyen	Councillor, Trevor Snyder
Deputy Mayor, Nikki King	Councillor, Les Spurgeon
Councillor, Warren Wise	CAO, Heather Leslie

1. **Call to Order**

Mayor Ledoyen called the meeting to order at 7:15pm

Treaty 7 Acknowledgement

2. **Agenda**

Res#2024-026

Deputy Mayor King made motion to adopt Agenda for the February 12, 2024 Regular Council Meeting as presented. CARRIED

3. **Adoption of the Previous Minutes**

Res#2024-027

Mayor Ledoyen made motion to approve the minutes of the January 22, 2024 Regular Council Meeting as presented. CARRIED

4. **Delegations**

None

5. **Staff Reports**

- a) **Fire Department** (verbal report)
- b) **CAO Report** (written report)

Res#2024-028

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

6. **Financial Reports**

- a) **Cheque Listing to February 8, 2024**

Res#2024-029

Deputy Mayor King made motion to approve the Cheque Listing dated February 8, 2024. CARRIED

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

None

8. **New Business**

- a) **Bylaw 2024-03-2024 Fees and Schedules Bylaw**

Res#2024-030

Councillor Wise gave Bylaw 2024-03 2024 Fees and Schedules Bylaw first reading. CARRIED

Res#2024-031

Mayor Ledoyen made motion to table Bylaw 2024-03 2024 Fees and Schedules Bylaw to the February 26, 2024 Regular Council Meeting. CARRIED

- b) **Bylaw 2024-02 Borrowing Bylaw**

Res#2024-032

Deputy Mayor King gave Bylaw 2024-02 Borrowing Bylaw first reading. CARRIED

Res#2024-033

Councillor Spurgeon gave Bylaw 2024-02 Borrowing Bylaw second reading. CARRIED

Res#2024-034

Councillor Wise made motion to take Bylaw 2024-02 Borrowing Bylaw to Third reading. CARRIED UNAN



- 8. New Business (continued)**
Mayor Ledoyen gave Bylaw 2024-02 Borrowing Bylaw third and final reading.
CARRIED
- Res#2024-035**
- c) Garbage and Recycling Bins Purchase**
Councillor Wise made motion to approve the purchase of 36 Garbage Bins and 44 Recycling Bins plus shipping (affecting 2-43-250 and 2-43-251 respectfully) at a cost of \$9730.20.
CARRIED
- Res#2024-036**
- d) Town Hall Meeting Planning**
Councillor Spurgeon made motion to hold a Town Hall Meeting in April 2024.
CARRIED
- Res#2024-037**
- e) Final Over-Expenditure Report 2023 Operating Budget**
Mayor Ledoyen made motion to approve the final over-expenditure report for the 2023 Operating Budget.
CARRIED
- Res#2024-38**
- f) Beiseker Library Request for Board Appointment and Auditor Approval**
Councillor Wise made motion to approve a three year term appointment to the Beiseker Library board for Melissa Dohan.
CARRIED
- Res#2024-039**
- Mayor Ledoyen made motion to approve the appointment of Adysha King as Auditor for the Beiseker Library.*
CARRIED
- Res#2024-040**
- g) Chamber Camera – Request to Relocate Council Meetings to Council Chambers**
Mayor Ledoyen made motion to approve up to \$863.00 for a camera to be Purchased and set up in Council Chambers at 700 1st Avenue (Village Office)
CARRIED
- Res#2024-041**
- Councillor Spurgeon made motion that as soon as the media system in Council Chambers is ready and tested, Council meetings will be moved back to 700 1st Avenue and will continue to be offered both in house and online.*
CARRIED
- Res#2024-042**
- h) Approval of ACP (Alberta Community Partnership Grant) Approval – Next Steps Flood Mitigation**
Mayor Ledoyen made motion to acknowledge the approval of the Flood Mitigation Funding (Alberta Community Partnership Grant).
CARRIED
- Res#2024-043**
- 9. Councillor 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)**
Deputy Mayor King made motion to accept the Councillor reports as presented.
CARRIED
- Res#2024-044**
- 10. Closed Session**
None
- 11. Adjournment**
Mayor Ledoyen adjourned the meeting at 8:14 pm.

Mayor, David Ledoyen

CAO, Heather Leslie