



MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON January 22, 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 7:16 pm

Treaty 7 Acknowledgement

- Res#2024-013 2. **Agenda**
Deputy Mayor King made motion to adopt the Revised Agenda of the January 22, 2024 Regular Council Meeting.
ADD:
8c) Request to Support Application for Notary Public – Beiseker Registries
8d) Water Leak at 701 5th Avenue

CARRIED

- Res#2024-014 3. **Adoption of the Previous Minutes**
Councillor Wise made motion to approve the Minutes of the January 8, 2024 Regular Council Meeting as presented.

CARRIED

4. **Delegations**
None

5. **Staff Reports**

- a) **Fire Department** (verbal report)
b) **FCSS/Recreation 4th Quarter Report – October to December 2023**
c) **Tri-Community Peace Officer – October to December 2023**
d) **CAO Report**
e) **Public Works – Consumption Report to December 2023**

- Res#2024-015 *Mayor Ledoyen made motion to accept the staff reports as presented.* CARRIED

6. **Financial Reports**

- a) **Aqua 7 to Billing Report – December 2023**
b) **Cheque Listing January 18 2024**

- Res#2024-016 *Deputy Mayor King made motion to approve the Aqua 7 to Billing Report – December 2023 and the Cheque Listing January 18 2024 as presented.*

CARRIED

7. **Business Arising from Minutes (Old Business)**
None

8. **New Business**

- a) **Request to Sell Beiseker Cemetery**
Mayor Ledoyen made motion to decline the request for Council to sell the Beiseker Cemetery.

- Res#2024-017 CARRIED

- Res#2024-018 *Councillor Spurgeon made motion that Administration and interested Councillors assess the Beiseker Cemetery site in early April to determine any required improvements/repairs.* CARRIED



8. **New Business (continued)**

- Res#2024-019** b) **Bylaw 2001-05 Extended Dance Event – Review**
Mayor Ledoyen made motion to rescind Bylaw 2001-05 Extended Dance Event Bylaw. CARRIED
- Res#2024-020** c) **Request to Support Application for Notary Public – Beiseker Registries**
Councillor Wise made motion to have CAO Leslie write a letter supporting the application of the Beiseker Registries employee for Notary Public appointment on behalf of the Village of Beiseker. CARRIED
- Res#2024-021** d) **Water Leak at 701 5th Avenue**
Councillor Snyder recused himself from this issue due to pecuniary (other business interests with the landowner) and left Council Chambers at 7:42pm

Councillor Wise made motion to decline the Landowner of 701 5th Avenue’s request that the Village of Beiseker either remove or decrease the charges associated with the water leak that occurred on private property at 701 5th Avenue on January 16-17, 2024. CARRIED

Councillor Snyder returned to the meeting at 7:59 pm

9. **Councillor Reports**

- a) **Mayor Ledoyen (verbal report)**
b) **Deputy Mayor King (no report)**
c) **Councillor Wise (verbal report)**
d) **Councillor Snyder (no report)**
e) **Councillor Spurgeon (verbal report)**
- Res#2024-022** *Deputy Mayor King made motion to accept the Councillor reports as presented.* CARRIED

10. **Closed Session**

- a) **Request to Review Property Tax Charges for Private Property - Beiseker Economic Development Tourism Committee – FOIP Part 1, Division 2 16 (2)**
Res#2024-023 *Mayor Ledoyen made motion to go in Closed Session to discuss Item 10a) Request to Review Property Tax Charges for Private Property at 8:04 pm* CARRIED
- Res#2024-024** *Deputy Mayor King made motion to come out of Closed Session at 9:12 pm* CARRIED
- Res#2024-025** *Mayor Ledoyen made motion to advise that the Council Of the Village of Beiseker will not change any tax collection processes as it relates to Phase 2 of the Junction subdivision lots.* CARRIED

11. **Adjournment**

Mayor Ledoyen adjourned the meeting at 9:14 pm.

Mayor, David Ledoyen

CAO, Heather Leslie