



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON February 26, 2024
At 7:15 pm Online and 410 5th Street, Beiseker AB**

PRESENT

Mayor, David Ledoyen
Councillor, Warren Wise
Councillor, Les Spurgeon (arrived 7:19 pm)
Councillor, Trevor Snyder
CAO, Heather Leslie

ABSENT

Deputy Mayor, Nikki King (with notice)

1. Call to Order

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

Treaty 7 Acknowledgement

2. Agenda

Res#2024-045 *Councillor Wise made motion to approve the Agenda of the February 26, 2024 Regular Council Meeting as amended:*

8d) Rockyview Regional Handi-bus Society Agreement

8e) "Call to Keep Political Parties Out of Local Elections" – AB Munis

CARRIED

3. Adoption of the Previous Minutes

Res#2024-046 *Councillor Snyder made motion to approve the minutes of the February 12, 2024 Regular Council Meeting as corrected.*

CARRIED

4. Delegations

None

5. Staff Reports

a) CAO Report (written report)

Res#2024-047 *Mayor Ledoyen made motion to accept the staff reports as presented.*

CARRIED

6. Financial Reports

a) Cheque Listing, February 21, 2024

Res#2024-048 *Councillor Wise made motion to approve the Cheque Listing, February 21 2024*

CARRIED

b) Bank and Loan Report to December 31, 2024

Res#2024-049 *Mayor Ledoyen made motion to approve the Bank and Loan Report to Dec 31, 2023.*

CARRIED

7. Business Arising from Minutes (Old Business)

a) Bylaw 2024-03 2024 Fees and Schedules Bylaw

Res#2024-050 *Councillor Wise gave Bylaw 2024-03 2024 Fees and Schedules bylaw 2nd reading.*

CARRIED

Res#2024-051 *Mayor Ledoyen gave Bylaw 2024-03 2024 Fees and Schedules bylaw 3rd and final reading.*

CARRIED

8. New Business

a) RCMP Policing Report Q3 October to December 2023

Res#2024-052 *Councillor Spurgeon made motion to accept the RCMP Policing Report Q3 October to December 2023 as information.*

CARRIED



8. New Business (continued)

b) Marigold Library System

Res#2024-053 Councillor Wise made motion to approve the Marigold Library System fees for 2024-2026 (per capita based on Alberta Government population based on projected growth) \$6.35 – 2024, \$6.59 – 2025 and \$6.75 – 2026 as presented. CARRIED

c) Letter – Municipal Affairs – Municipal Indicators

Res#2024-054 Mayor Ledoyen made motion to accept the letter from Municipal Affairs regarding Beiseker's Municipal Indicators dated February 8, 2024 as presented. CARRIED

d) Rockyview Regional Handibus Society Agreement

Res#2024-055 Councillor Spurgeon made motion to accept and approve the Rockyview Regional Handibus Society Agreement as presented. CARRIED

e) “Call to Keep Political Parties Out of Local Elections” – AB Munis

Res#2024-056 Councillor Spurgeon made motion to have CAO Leslie prepare a letter to MLA, Nathan Cooper regarding Village Council's objection to the provincial government's proposed legislation regarding political parties representation at local government elections and to have CAO Leslie provide Council with suggested media posts that Council will choose to have published on their behalf. CARRIED

9. Council Reports

- a) Mayor Ledoyen – No Report
- b) Councillor Wise – No Report
- c) Councillor Spurgeon – Verbal Report
- d) Councillor Snyder – Verbal Report

Res#2024-057 Councillor Wise made motion to approve the Councillor reports as presented. CARRIED

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:20 pm.

Mayor, David Ledoyen

CAO, Heather Leslie