



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON March 11, 2024
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor, David Ledoyen
Deputy Mayor, Nikki King (arrived 7:19 pm)
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

2. Agenda

Res#2024-058

Councillor Wise made motion to approve the Agenda of the March 11, 2024 Regular Council Meeting as amended:

Note: Agenda was missing the start time of the meeting (Mayor Ledoyen)

5c) Public Works – Water Reports

6b) Aqua 7 to Billing Report to February 29, 2024

CARRIED

3. Adoption of the Previous Minutes

Res#2024-059

Mayor Ledoyen made motion to approve the minutes of the February 26, 2024 Regular Council Meeting as presented.

CARRIED

4. Delegations

a) Roger Stevenson, Beiseker Economic Development and Tourism Committee

Res#2024-060

Deputy Mayor King made motion to table discussion and decision regarding the request for \$5,000 to be provided by the Village for the Economic Development and Tourism Committee, Awareness Team, Subcommittee's 'Landing Page' and marketing project.

CARRIED

5. Staff Reports

a) Fire Department

b) CAO Report (written)

c) Public Works (water reports)

Res#2024-061

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

CARRIED

6. Financial Reports

a) Cheque Listing to March 6, 2024

b) Aqua 7 to Billing Report to February 29, 2024

Res#2024-062

Deputy Mayor King made motion to accept the Cheque Listing to March 6, 2024 and the Aqua & to Billing Report to February 29, 2024 as presented.

CARRIED



7. Business Arising from Minutes (Old Business)

a) Beiseker LGFF Operating and Funding Report

Res#2024-063

Councillor Wise made motion to accept the Beiseker LGFF Operating /Funding report as presented, but requested that CAO Leslie contact Municipal Affairs to determine when the calculation to arrive at LGFF operating funding is calculated as there are still some major discrepancies in the amount received by Beiseker compared to similar Alberta municipalities.

Res#2024-064

Mayor Ledoyen made motion to have CAO Leslie write a letter to our MLA to get a response to the discrepancy in population counts between the Government of Alberta and Stats Canada Census counts, since there has not been a response from Municipal Affairs.

CARRIED

b) Village of Beiseker Communication Plan Report (Motion 2023-285)

Res#2024-065

Deputy Mayor King made motion to approve the Beiseker Communication Plan Report as presented by Administration.

CARRIED

8. New Business

a) ABMunis Preliminary Analysis of GoA 2024 Budget

Res#2024-066

Councillor Wise made motion to accept the ABMunis Preliminary Analysis of the Government of Alberta's 2024 Budget as information.

CARRIED

b) Aspenleaf Proposed Agreement Effluent Water Access

Res#2024-067

To approve the agreement with Aspenleaf to sell up to 45,000 m3 of effluent water from the lagoon between March 1, 2024 and February 28, 2025

CARRIED

c) Flower Budget 2024

Res#2024-068

Councillor Spurgeon made motion to reduce the operating budget for purchasing and maintaining flowers in 2024 to a maximum of \$2500.00 and requested that the Village concentrate planting flowers in beds rather than pots at least for 2024 due to the expected hot weather.

CARRIED

9. Council Reports

a) **Mayor Ledoyen** – Written Report

b) **Deputy Mayor King** – Verbal Report

c) **Councillor Wise** – Verbal Report

d) **Councillor Spurgeon** – Verbal Report

e) **Councillor Snyder** – Verbal Report

Res#2024-069

Councillor Snyder made motion to approve the Councillor reports as presented.

CARRIED



10. **Closed Session**

a) **Local Assessment Services – Quotes for Service/Request for Extension**

FOIP Section 16 (1)(c)(i)

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| Res#2024-070 | <i>Councillor Wise made motion to go into closed session for Item 10a) Local Assessment Services – Quotes for Service/Request for Extension at 8:31 pm.</i> | CARRIED |
| Res#2024-071 | <i>Mayor Ledoyen made motion to come out of closed session at 8:39 pm.</i> | CARRIED |
| Res#2024-072 | <i>Mayor Ledoyen made motion to approve the extension of the Wildrose Assessment Services agreement to provide local assessment services to the Village of Beiseker to April, 2029.</i> | CARRIED |

11. **Adjournment**

Mayor Ledoyen adjourned the meeting at 8:41 pm.

Mayor, David Ledoyen

CAO, Heather Leslie