



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON April 8, 2024
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

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

ABSENT

Councillor, Warren Wise (with notice)

1. Call to Order

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

Treaty 7 Acknowledgement

2. Agenda

Res#2024-089

Deputy Mayor King made motion to approve the Agenda of the April 8, 2024 Regular Council Meeting as presented.

CARRIED

3. Adoption of the Previous Minutes

Res#2024-090

Councillor Snyder made motion to approve the minutes of the March 25, 2024 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

- a) **Fire Department**
- b) **Public Works (Water Consumption Reports)**
- c) **CAO Report**

Res#2024-091

Mayor Ledoyen made motion to accept the staff reports as presented.

CARRIED

6. Financial Reports

a) Cheque Listing to April 4, 2024

Res#2024-092

Mayor Ledoyen made motion to approve the Cheque Listing to April 4, 2024.

CARRIED

7. Business Arising from Minutes (Old Business)

a) JR Ventures – Proposal for Higher Density and Property Tax Proposal – Motion 2024-075
March 25, 2024 Regular Council Meeting

Res#2024-093

Mayor Ledoyen made motion to continue with the current design for development in The Junction Subdivision.

CARRIED

8. New Business

a) Reserve Account Balances and Transactions to March 2024

Res#2024-094

Mayor Ledoyen made motion to approve the Reserve Account Balances and Transactions report as presented.

CARRIED



b) Correspondence from the Ministry of Environment and Protected Areas– Water Sharing Agreements

Res#2024-095

Mayor Ledoyen made motion to accept the letter from the Minister of the Environment and Protected Areas relating to Water Sharing Agreements as information. **CARRIED**

9. Council Reports

- a) **Mayor Ledoyen** – Written Report
- b) **Deputy Mayor King** – No Report
- c) **Councillor Spurgeon** – Verbal Report
- d) **Councillor Snyder** – No Report

Res#2024-096

Deputy Mayor King made motion to approve the Councillor reports as presented. **CARRIED**

10. Closed Session

a) CAO Evaluation – FOIP Section 17 (4) (d)

Res#2024-097

Mayor Ledoyen made motion to go into closed session for Item 10a) CAO Evaluation FOIP Section 17 (4) (d) at 7:50 pm. **CARRIED**

Res#2024-098

Deputy Mayor King made motion to come out of camera at 8:15 pm . **CARRIED**

Res#2024-099

Mayor Ledoyen made motion to acknowledge the discussion that was held in camera regarding the CAO Evaluation. **CARRIED**

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:16 PM

Mayor, David Ledoyen

CAO, Heather Leslie