



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON March 25, 2024
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor, David Ledoyen
Deputy Mayor, Nikki King
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#2024-073 *Deputy Mayor King made motion to approve the Agenda of the March 25, 2024 Regular Council Meeting as amended:
7b) Add Administration Notes
10a) Councillor Snyder – FOIP 16 (1)(b) Business Name supplied in Confidence – Bylaw Enforcement* **CARRIED**

3. Adoption of the Previous Minutes

Res#2024-074 *Councillor Wise made motion to approve the minutes of the March 11, 2024 Regular Council Meeting as presented.* **CARRIED**

4. Delegations

Res#2024-075 **a) Roy Lewis, JR Ventures – Proposal for Multi-Family Dwellings and Property Tax Reduction**
Mayor Ledoyen made motion to postpone the decision on JR Venture's proposal for Multi-Family Dwellings and Property Tax Reductions to the April 8, 2024 Council Meeting. **CARRIED**

5. Staff Reports

Res#2024-076 **a) Fire Department**
Councillor Wise made motion to approve the purchase of the LifePak equipment for the Firehall based on the \$19,020.00 funding from Alberta Health Services **CARRIED**

b) CAO Report (written)

Res#2024-077 *Mayor Ledoyen made motion to accept the staff reports as presented.* **CARRIED**

6. Financial Reports

Res#2024-078 **a) Cheque Listing to March 20, 2024**
Deputy Mayor King made motion to approve the Cheque Listing to March 20, 2024. **CARRIED**

7. Business Arising from Minutes (Old Business)

Res#2024-079 **a) Cemetery Inspection – Motion 2024-018 January 22 2024 Council Meeting**
Councillor Spurgeon made motion to approve a site visit to the Beiseker Cemetery for 3pm on May 7, 2024. **CARRIED**



b) **EDTC Request for Awareness Team Project Funding – Motion 2024-060 March 11, 2024 Council Meeting**

Res#2024-080

Mayor Ledoyen made motion that the Village of Beiseker will fund up to \$5,000.00 for the marketing Campaign suggested by the Awareness Team sub-committee of the EDTC (Economic Development and Tourism Committee) based on the conditions of agreement by the Beiseker Chamber of Commerce, JR Ventures and the Village (investing parties). CARRIED

c) **LGFF Operating Fund Allocations – Motion 2024-063 March 11, 2024**

Res#2024-081

Councillor Wise made motion to accept the report from the March 25, 2024 Regular Council Meeting regarding LGFF Operating Fund Allocations as information. CARRIED

8. **New Business**

a) **AspenLeaf Sale of Effluent Water - Reserves**

Res#2024-082

Deputy Mayor King made motion to approve that any revenue from the sale of effluent water will be transferred to reserves for future lagoon expansion. CARRIED

b) **Data Information Sharing Agreement – Contract Amendment City of Calgary 911 Dispatch**

Res#2024-083

Mayor Ledoyen made motion to approve the Data Information Sharing Agreement – Contract Amendment, City of Calgary 911 Dispatch as presented. CARRIED

c) **Revision Schedule “A” Bylaw 2024-03 2024 Fees and Schedules Bylaw and Road Use Agreement**

Res#2024-084

Councillor Spurgeon made motion to approve the Road Use Agreement and the changes to Schedule “A” of the Bylaw 2024-03 2024 Fees and Schedules Bylaw. CARRIED

d) **ACP Grant Meeting Notes – MPE – Flood Mitigation**

Res#2024-085

Mayor Ledoyen made motion to accept the report on the status of the ACP Grant – Flood Mitigation as information. CARRIED

9. **Council Reports**

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

Res#2024-086

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

10. **Closed Session**

a) **Councillor Snyder – FOIP 16 (1)(b) Business Name supplied in Confidence – Bylaw Enforcement**

Res#2024-087

Mayor Ledoyen made motion to go into closed session for Item 10a) Councillor Snyder – FOIP 16 (1)(b) Business Name supplied in Confidence – Bylaw Enforcement at 8:44 pm CARRIED

Res#2024-088

Deputy Mayor King made motion to come out of closed session at 9:14 pm. CARRIED
No motions

11. **Adjournment**

Mayor Ledoyen adjourned the meeting at 9:15 pm.

Mayor, David Ledoyen

CAO, Heather Leslie