



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON April 22, 2024
At 7:15 pm Online and 700 1st Avenue, Beiseker AB TOM 0G0**

PRESENT

Mayor, David Ledoyen
Deputy Mayor, Nikki King
Councillor, Warren Wise
Councillor, Les Spurgeon
Councillor, Trevor Snyder
CAO, Heather Leslie
Beiseker Fire Department, Deputy Chief Amanda Davies

1. Call to Order

Mayor Ledoyen called the meeting to order at 7:14 pm.

Treaty 7 Acknowledgement

2. Agenda

Res#2024-100

Councillor Spurgeon made motion to approve the Revised Agenda of the April 22, 2024 Regular Council Meeting as presented.

5d) CAO Report – Added Information

8c) Request from Acme for Water Allocation Sharing - Revised

Add: 8d) Conference Call – Drought/Water Sharing Agreements

CARRIED

3. Adoption of the Previous Minutes

Res#2024-101

Councillor Spurgeon made motion to approve the minutes of the April 8, 2024 Regular Council Meeting as presented.

CARRIED

4. Delegations

a) Stephen Johnson, Vista Accounting, 2023 Financial Statements

Res#2024-102

Deputy Mayor King made motion to adopt the 2023 Financial Statements as corrected.

CARRIED

5. Staff Reports

a) Fire Department – Written Report – DC Davies

b) FCSS/Rec 2024 First Quarter Summary – Written Report

c) Tri-Community Enforcement Services – January to March 2024 Quarterly Report – Written Report

d) CAO Report (Added information) – Written Report

Res#2024-103

Councillor Spurgeon made motion to approve the research into the tri-community (Acme//Beiseker/Irricana) wastewater treatment facility project, but that Administration continue to review alternatives for the lagoon capacity issue in the event the wastewater treatment project does not materialize.

CARRIED

Res#2024-104

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

CARRIED

6. Financial Reports

a) Cheque Listing to April 18, 2024

Res#2024-105

Mayor Ledoyen made motion to approve the Cheque Listing to April 18, 2024.

CARRIED

b) Bank and Loan Report to January, 2024

Res#2024-106

Mayor Ledoyen made motion to approve the Bank and Loan Report to January, 2024 as presented.

CARRIED



7. Business Arising from Minutes (Old Business)

- a) **Request for Approval – Service Agreement Horizon Technology Services – Awareness Team Landing Page Project**

Res#2024-107

Deputy Mayor King made motion to approve the agreement between the Village of Beiseker and Horizon Technology Services to provide design and launch of the marketing campaign for economic development in the Village of Beiseker (and provide the first six months of maintenance on the social media and websites) as presented. CARRIED

8. New Business

- a) **Record Motion – Approval of Purchase of Fire Department Mini-Pumper**

Res#2024-108

Mayor Ledoyen made motion to approve the purchase (by loan) of the 2003 Ford F-550 XLT E-One Superduty 4x4 Mini Pumper for \$87,341.25 (before taxes). CARRIED

- b) **Bylaw 2024-05 Borrowing Bylaw Fire Department Mini-Pumper**

Res#2024-109

Mayor Ledoyen gave Bylaw 2024-05 Borrowing Bylaw Fire Department Mini-Pumper first reading. CARRIED

Res#2024-110

Councillor Snyder gave Bylaw 2024-05 Borrowing Bylaw Fire Department Mini-Pumper second reading. CARRIED

Res#2024-111

Councillor Wise made motion to take Bylaw 2024-05 Borrowing Bylaw Fire Department Mini-Pumper to third reading. CARRIED UNAN.

Res#2024-112

Deputy Mayor King made motion to take Bylaw 2024-05 Borrowing Bylaw Fire Department Mini-Pumper to third and final reading. CARRIED

- c) **Request from Acme for Water Allocation Sharing – Revised**

Res#2024-113

Deputy Mayor King made motion to table the decision regarding sharing Beiseker's Aqua 7 water allocation with the Village of Acme to the June 10, 2024 Council meeting. CARRIED

- d) **Conference Call – Drought/Water Sharing Agreements**

Res#2024-114

Mayor Ledoyen made motion to accept the report on the Drought Conference Call – Water Sharing Agreements as information. CARRIED

9. Council Reports

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

Res#2024-115

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

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:30 pm

Mayor, David Ledoyen

CAO, Heather Leslie