



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON May 13, 2024
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor, David Ledoyen	Councillor Les Spurgeon
Deputy Mayor, Nikki King (online)	Councillor Trevor Snyder
Councillor, Warren Wise	CAO, Heather Leslie

1. Call to Order

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

Treaty 7 Acknowledgement

2. Agenda

Res#2024-116 *Councillor Snyder made motion to approve the corrected Agenda of the May 13, 2024 Regular Council Meeting (remove "Deputy Chief Amanda Davies from Fire Department Staff Reports)* CARRIED

3. Adoption of the Previous Minutes

Res#2024-117 *Councillor Spurgeon made motion to approve the minutes of the April 22, 2024 Regular Council Meeting as presented.* CARRIED

4. Delegations

None

5. Staff Reports

- a) **Fire Department – Verbal Report**
- b) **Public Works – Water Consumption Reports to April 2024**
- c) **CAO Report – Written Report**

Res#2024-118 *Councillor Wise made motion to approve the Staff Reports as presented.*

6. Financial Reports

- a) **Cheque Listing to May 09, 2024**
- b) **Aqua 7 to Billing Report to April 2024**

Res#2024-119 *Deputy Mayor King made motion to approve the Cheque Listing to May 09 2024 and the Aqua 7 to Billing Report to April 2024 as presented.* CARRIED

7. Business Arising from Minutes (Old Business)

None

8. New Business

- a) **Bylaw 2024-04 Fireworks Bylaw**

Res#2024-120 *Mayor Ledoyen gave Bylaw 2024-04 Fireworks Bylaw first reading.* NOT CARRIED
Res#2024-121 *Mayor Ledoyen made motion to table Bylaw 2024-04 Fireworks bylaw to the May 27, 2024 Regular Council meeting to provide Council with time to submit changes to Administration.* CARRIED

- b) **Council – Canada Day Flag Distribution 2024**

Res#2024-122 *Councillor Spurgeon made motion that Council members would be responsible for the distribution of Canada Day flags to residential properties on June 30 2024.* CARRIED



Res#2024-123 c) **Letter from Ray Courtman to Council – Sale of Beiseker Airport**
Councillor Wise made motion to acknowledge the letter from Ray Courtman regarding the sale of the Beiseker airport and requested CAO Leslie advise Mr. Courtman of the motion. **CARRIED**

9. **Council Reports**

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

Res#2024-124 *Mayor Ledoyen made motion to approve the Councillor reports as presented.* **CARRIED**

10. **Closed Session**

None

11. **Adjournment**

Mayor Ledoyen adjourned the meeting at 8:20 pm

Mayor, David Ledoyen

CAO, Heather Leslie