



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON May 15, 2024
At 6:30 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 6:37pm

Treaty 7 Acknowledgement

2. Agenda

Res#2024-SP001 *Deputy Mayor King made motion to approve the Agenda of the May 15, 2024 Special Council Meeting as presented.* CARRIED

3. Adoption of the Previous Minutes

None

4. Delegations

None

5. Staff Reports

None

6. Financial Reports

a) 2024-2027 Operating Budget

Res#2024-SP002 *Mayor Ledoyen made motion to adopt the 2024-2027 Operating Budget as presented.* CARRIED

b) Bylaw 2024-06 2024 Taxation Bylaw

Res#2024-SP003 *Councillor Spurgeon gave Bylaw 2024-06 2024 Taxation Bylaw first reading.* CARRIED

Res#2024-SP004 *Mayor Ledoyen gave Bylaw 2024-06 2024 Taxation Bylaw 2nd reading with the amendment to change the penalty rates in August and January to 12%.* CARRIED

Res#2024-SP005 *Deputy Mayor King made motion to take Bylaw 2024-06 2024 Taxation Bylaw to third reading.* CARRIED UNAN.

Res#2024-SP006 *Councillor Wise gave Bylaw 2024-06 2024 Taxation Bylaw third and final reading.* CARRIED.

7. Business Arising from Minutes (Old Business)

None

8. New Business

None

9. Council Reports

None

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 7:35 pm.

Mayor, David Ledoyen

CAO, Heather Leslie