



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON June 10, 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 (Online)
CAO, Heather Leslie

1. Call to Order

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

Treaty 7 Acknowledgement

2. Agenda

Res#2024-143

Deputy Mayor King made motion to approve the corrected Agenda of the June 10, 2024 Regular Council Meeting.

Change: Item 3.a) Minutes of the May 27, 2024 Regular Council Meeting CARRIED

3. Adoption of the Previous Minutes

Res#2024-144

Councillor Wise made motion to adopt the minutes of the May 27, 2024 Regular Council Meeting as presented. CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

b) CAO Report – Written Report

Res#2024-145

Councillor Spurgeon made motion to table the Fireworks Bylaw #2024-04 to Spring 2025.

NOT CARRIED

Res#2024-146

Councillor Wise made motion to bring Fireworks Bylaw #2024-04 to Council for third reading at the June 24, 2024 meeting as originally presented with the provision that current retailers of fireworks in Beiseker have until September 1, 2024 to cease sales of fireworks in the Village. CARRIED

Res#2024-147

Mayor Wise made motion to approve the staff reports as presented. CARRIED

6. Financial Reports

a) Cheque Listing to June 6, 2024

Res#2024-148

Councillor Spurgeon made motion to approve the Cheque Listing to June 6, 2024, 2 as presented.

CARRIED

7. Business Arising from Minutes (Old Business)

None



8. New Business

a) **Request for Shared Costs – Beiseker Museum Society – Wifi and Cameras – Tourist Information Book and Museum**

Res#2024-149

Deputy Mayor King made motion to approve an additional Nine Hundred Dollars (\$900.00) to be spent on the Beiseker Museum Society's purchase and installation of a two-way camera system and Wi-Fi connection between the Tourist Information Booth and the Village Office/Museum. CARRIED

b) **Request for the Approval of Purchase and Loan Agreement – Public Works Truck (2021 Ford F350)**

Res#2024-150

Councillor Wise made motion to approve the purchase and loan agreement for the 2021 Ford F350 pickup truck for Public Works. CARRIED

c) **Bill 20 – Letter from Minister of Municipal Affairs, Ric McIvor**

Res#2024-151

Mayor Ledoyen made motion to accept the letter from Municipal Affairs Minister, Ric McIvor regarding Bill 20 as presented. CARRIED

d) **RCMP Priorities – 2024-2025**

Res#2024-152

Councillor Wise made motion to accept the proposed RCMP priorities for 2024-2025 as provided by the Airdrie Integrated Rural Department. CARRIED

e) **MOA – LGFF Operating and Capital Fund – Government of Alberta**

Res#2024-153

Mayor Ledoyen made motion to approve the Memorandum of Agreement for the period of April 1, 2024 to March 31, 2034 regarding the Local Government Fiscal Framework for Capital Funding. CARRIED

Res#2024-154

Mayor Ledoyen made motion to approve the Memorandum of Agreement for the period of April 1, 2024 to March 31, 2034 regarding the Local Government Fiscal Framework for Operating Funding. CARRIED

9. Council Report

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

Res#2024-155

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

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:38 pm

Mayor, David Ledoyen

CAO, Heather Leslie