



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON May 27, 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#2024-125 *Councillor Wise made motion to approve the revised Agenda of the May 27, 2024 Regular Council Meeting.*
Add: 7c) 2017 Dodge Ram Collision – Decision to Write Off or Salvage Vehicle CARRIED

3. Adoption of the Previous Minutes

Res#2024-126 *Mayor Ledoyen made motion to adopt the minutes of the May 13, 2024 Regular Council Meeting as presented.* CARRIED

Res#2024-127 *Mayor Ledoyen made motion to adopt the minutes of the May 15, 2024 Special Council Meeting as presented.* CARRIED

4. Delegations

a) Neil Young, Resident – Request for Community Standards Variance

Res#2024-128 *Deputy Mayor King made motion to provide a variance to Community Standards Bylaw 2023-04 Section 6.1 for Neil Young as follows: The 2015 BRZ and the 1975 Country Squire vehicles are permitted to be parked in the backyard of the property at 194 North Road until May 27, 2025. This permission is subject to the requirement that proper maintenance of grass and weeds around these vehicles is maintained in accordance with the bylaw.*

5. Staff Reports

a) Fire Department – Verbal Report

b) CAO Report – Written Report

Res#2024-129 *Councillor Wise made motion to have CAO Leslie get a quote for repairs to 2nd Avenue potholes that are near the school.* CARRIED

Res#2024-130 *Councillor Spurgeon made motion to approve the staff reports as presented.* CARRIED

6. Financial Reports

a) Cheque Listing to May 22, 2024

Res#2024-131 *Deputy Mayor King made motion to approve the Cheque Listing to May 22, 2024 as presented.* CARRIED

b) Bank and Loan Report to February 2024

Res#2024-132 *Mayor Ledoyen made motion to approve the Bank and Loan Report to February 2024 as presented.* CARRIED

Deputy Mayor King left the meeting at 8:02 pm to attend Medical Incident reported to the Fire Hall.



7. Business Arising from Minutes (Old Business)

- Res#2024-133** a) **Request from Acme for Increased Water Allocation – Tabled from April 22, 2024 Regular Council Meeting Res#2024-113**
Mayor Ledoyen made motion to respectfully decline the request that Beiseker provide a portion of their water allocation to the Village of Acme. CARRIED
- Res#2024-134** b) **Bylaw 2024-04 Fireworks bylaw – Tabled from May 13, 2024 Regular Council Meeting Res#2024-120**
Mayor Ledoyen gave Bylaw 2024-04 Fireworks Bylaw second reading with the condition that changes determined by Council be submitted by Administration for the third reading. CARRIED
- Res#2024-135** c) **2017 Dodge Ram Collision – Decision to Write Off or Salvage Vehicle**
Councillor Spurgeon made motion to turn the damaged 2017 Dodge Ram Truck over to Aviva Insurance as a write-off for the amount of \$26,048.97. CARRIED

Deputy Mayor King returned to the meeting at 8:45 pm

8. New Business

- Res#2024-136** a) **RCMP Report – Q3 Jan 1 to Mar 31 2024**
Councillor Wise made motion to accept the RCMP Report Q3 January 1 to March 31 2024 as presented. CARRIED
- Res#2024-137** b) **Bylaw 2024-01 Permit Bylaw**
Councillor Spurgeon gave Bylaw 2024-01 Permit Bylaw first reading. CARRIED
- Res#2024-138** *Councillor Wise gave Bylaw 2024-02 Permit Bylaw second reading.* CARRIED
- Res#2024-139** *Mayor Ledoyen made motion to take Bylaw 2024-02 Permit Bylaw to third reading.* CARRIED UNAN.
- Res#2024-140** *Deputy Mayor King gave Bylaw 2024-01 Permit Bylaw third and final reading.* CARRIED
- Res#2024-141** c) **2024 Fees and Schedules Bylaw 2024-03 Revision 2 (Schedule A and I)**
Mayor Ledoyen made motion to approve the changes to Schedule A and the addition of Schedule I to the 2024 Fees and Schedules Bylaw 2024-03 as presented. CARRIED

9. Council Report

- a) **Mayor Ledoyen** – No Report
- b) **Deputy Mayor King** – Verbal Report
- c) **Councillor Wise** – Verbal Report
- d) **Councillor Spurgeon** – Verbal Report
- e) **Councillor Snyder** – Verbal Report
- Res#2024-142** *Mayor Ledoyen made motion to approve the Councillor reports as presented.* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 9:05 pm

Mayor, David Ledoyen

CAO, Heather Leslie