



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON June 24 , 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#2024-156 *Deputy Mayor King made motion to approve the amended Agenda of the June 24, 2024 Regular Council Meeting.*
Add: 6d) Bank and Loan Report to May 31 2024
8k) Canada Flag Day (Councillor Spurgeon) CARRIED

3. Adoption of the Previous Minutes

Res#2024-157 *Councillor Wise made motion to adopt the minutes of the June 10, 2024 Regular Council Meeting as presented.* CARRIED

4. Delegations

a) **Chris Rowe, Rockyview Foundation Presentation**
No Motions

5. Staff Reports

a) **Fire Department – Verbal Report**
b) **CAO Report – Written Report**

Res#2024-158 *Deputy Mayor King made motion to accept the staff reports as presented.* CARRIED

6. Financial Reports

a) **Cheque Listing to June 19, 2024**
b) **Bank and Loan Report to March 31, 2024**
c) **Bank and Loan Report to April 30, 2024**
d) **Bank and Loan Report to May 31, 2024**

Res#2024-159 *Councillor Wise made motion to approve the Cheque Listing to June 19, 2024 and the Bank and Loan Reports for March, April and May, 2024 as presented.* CARRIED

7. Business Arising from Minutes (Old Business)

a) **Fireworks Bylaw 2024-04 – Third Reading**

Res#2024-160 *Mayor Ledoyen gave Fireworks Bylaw 2024-04 third and final reading.* CARRIED



- Res#2024-161** **b) Borrowing Bylaw 2024-07 – Public Works F350**
Councillor Wise gave Borrowing Bylaw 2024-07 Public Works F350 first reading. CARRIED
- Res#2024-162** *Mayor Ledoyen gave Borrowing Bylaw 2024-07 Public Works F350 second reading. CARRIED*
- Res#2024-163** *Councillor Wise made motion to take Borrowing Bylaw 2024-07 Public Works F350
to third reading. CARRIED UNAN.*
- Res#2024-164** *Mayor Ledoyen gave Borrowing Bylaw 2024-07 Public Works F350 third and final reading.
CARRIED*
- 8. New Business**
- Res#2024-165** **a) Request for Extension – Permanent Sea Can Structure – 85 Beacon Heights Road**
*Councillor Spurgeon made motion to approve the extension for the development application for a
permanent sea can structure on 85 Beacon Heights Road to August 31, 2024. (See Motion 2023-280)
CARRIED*
- Res#2024-166** **b) GHG Reduction Pathway – Application for FCM Grant and Provincial Funding**
*Councillor Spurgeon made motion to approve the application for FCM GHG Reduction Pathway and
related Provincial Funding for a study to provide a review of historical data and physical inspection
of village owned buildings to provide information on changes/upgrades that can be made to increase
energy efficiency and reduce GHG emissions over both the short and long term. CARRIED*
- Res#2024-167** **c) Request for Decision Transfer Site “Free Days” 2025**
*Deputy Mayor King made motion to have staff offer two ‘free’ transfer site days per year (Spring and
Fall, starting in the Spring of 2025) to Beiseker Residents only where all items that are normally
accepted at the Transfer Site are free of charge (including ones that have associated fees) and that
coupons for this service are provided (one per household). CARRIED*
- Res#2024-168** **d) 2024-2029 Capital Budget**
Deputy Mayor King made motion to approve the 2024-2029 Capital Budget as presented. CARRIED
- Res#2024-169** **e) Water Conservation and Restrictions – Aqua 7 Urban Municipalities MOU, Outdoor
Restriction Stages, WS-2 Policy Water Conservation Management Policy and Related Public
Communications, Bylaw 2024-08 Utilities – Water/Sewer Bylaw**
*Mayor Ledoyen made motion to approve the Water Conservation and Restrictions Aqua 7 Urban
Municipalities and Outdoor Restriction Stages Memorandum of Understanding. CARRIED*
- Res#2024-170** *Councillor Spurgeon made motion to approve WS-2 – Water Conservation Management Policy as
presented. CARRIED*
- Res#2024-171** *Deputy Mayor King gave Bylaw 2024-08 Utilities Water/ Sewer Bylaw first reading. CARRIED*
- Res#2024-172** *Councillor Wise made motion to change Bylaw 2024-08 Water/Sewer bylaw Item 9. iii) to read
“Chlorinated
contents from hot tubs and swimming pools can be released into the sanitary sewer system ”
CARRIED*
- Res#2024-173** *Mayor Ledoyen gave Bylaw 2024-08 Utilities Water/Sewer bylaw second reading. CARRIED*
- Res#2024-174** *Councillor Wise made motion to take Bylaw 2024-08 Utilities Water/Sewer bylaw to
Third reading. CARRIED UNAN.*
- Res#2024-175** *Councillor Spurgeon gave Bylaw 2024-08 Utilities Water/Sewer bylaw third and final reading.
CARRIED*
- Res#2024-176** **f) Mayor Ledoyen – Request for Changes to Animal Control Bylaw 2022-06 – Number of Pets**
*Mayor Ledoyen made motion to revise Animal Control Bylaw 2022-06 to a new bylaw that permits
up to eight (8) pets per household and to have Administration provide a revised Animal Control Bylaw
to Council in September, 2024. CARRIED*



- Res#2024-177** **g) UFA Delegation Election 2024**
Deputy Mayor King made motion to decline to participate in the UFA Delegation Election for 2024.
CARRIED
- Res#2024-178** **h) Administration Computer Repair**
Councillor Wise made motion to approve the annual purchase for firewall protection on the Village of Beiseker server (approximately \$780.00 per year).
CARRIED.
- Res#2024-179** **i) ABMunis Fall Conference – Invitation to Meet with Ric McIver, Minister Municipal Affairs**
Deputy Mayor King made motion to accept the invitation to meet with Municipal Affairs Minister, Ric McIver at the ABMunis Fall Conference as information.
CARRIED
- Res#2024-180** **j) Fees and Schedules Bylaw 2024-03 – Fees for Commercial Garbage and Recycle Bins**
Mayor Ledoyen made motion to approve the following changes to Schedule A of the 2024 Fees and Schedules Bylaw # 2024-03 – Commercial Rates: Garbage Pickup - \$34.25 per billing period for up to 2 bins – extra bins are charged \$17.13 per bin. Recycling Pickup - \$9.95 per billing period for up to 2 bins – extra bins are charged at \$4.98 per bin.
CARRIED
- Res#2024-181** **k) Canada Day Flag – Council Distribution**
Councillor Spurgeon made motion to have CAO Leslie have FCSS/Rec staff contact him directly with information that council will need for the Canada Day Flag distribution on June 30, 2024. CARRIED

9. **Council Report**

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

Res#2024-182 *Councillor Wise made motion to approve the Councillor reports as presented.* CARRIED

10. **Closed Session**

None

11. **Adjournment**

Mayor Ledoyen adjourned the meeting at 9:22 pm

Mayor, David Ledoyen

CAO, Heather Leslie