

MINUTES OF THE REGULAR MEETING OF COUNCIL VILLAGE OF BEISEKER HELD ON July 15, 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 (arrived 7:22pm)

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#2024-183

Councillor Wise made motion to approve the amended Agenda of the July 15, 2024 Regular Council Meeting.

Add: 6b) Aqua 7 to Billing Report to June, 2024

8k) Garbage Pick Up Schedule (Councillor Wise)

CARRIED

Res#2024-184

Councillor Snyder made motion to table Item 10 a) Formal Complaint – Bylaw 2018-03 Council Code of Conduct – FOIP Section 17(1) and 17(4)(f) to the August 19, 2024 Regular Council Meeting.

CARRIED

3. Adoption of the Previous Minutes

Res#2024-185

Councillor Wise made motion to adopt the minutes of the June 24, 2024 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

- a) Fire Department Verbal Report
- b) Public Works Report Water Consumption to June 2024
- b) CAO Report Written Report

Res#2024-186

Mayor Ledoyen made motion to approve the Staff Reports as presented.

CARRIED

6. Financial Reports

- a) Cheque Listing to July 10, 2024
- b) Aqua 7 to Billing Report to June 2024

Res#2024-187

Councillor Spurgeon made motion to approve the Cheque Listing to July 10, 2024 and the Aqua 7 to Billing Report to June, 2024 as presented.

CARRIED

7. Business Arising from Minutes (Old Business)

None

8. New Business

a) Sonerra Wastewater System Presentation - September 16, 2024

No Motions



8. New Business (continued)

b) Municipal Indicators Report for 2023

Res#2024-188

Mayor Ledoyen made motion to approve the response to the Municipal Indicator Report 2023 as presented.

CARRIED

c) Beiseker Fire Department – Request to Purchase – Auto Pulse Equipment

Res#2024-189

Councillor Spurgeon made motion to table the decision to purchase the Auto Pulse Equipment for the Beiseker Fire Department to the August 19, 2024 Regular Council Meeting and that Chief King provide any consideration of life expectancy of the equipment.

CARRIED

d) Garbage Pickup Schedule (Councillor Wise)

Res#2024-190

Councillor Wise made motion to have CAO Leslie research changing from weekly to bi-weekly garbage pickup. CARRIED

9. Council Report

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

Res#2024-191

Councillor Spurgeon made motion to approve spending up to \$325.00 on materials (paint and fencing) and repairs at the Beiseker Cemetery, and that work will commence after the local landowner ensures that cattle are not able to disrupt/damage the perimeter of the fence.

CARRIED

e) Councillor Snyder – Verbal Report

Res#2024-192 Councillor Wise made motion to approve the Councillor reports as presented. CARRIED

10.Closed Session

None

11.Adjournment

Mayor Ledoyen adjourned the meeting at 8:27 pm

Mayor, David Ledoyen	
CAO. Heather Leslie	