



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON August 19 2024
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor, David Ledoyen
Deputy Mayor, Nikki King (online)
Councillor, Warren Wise

Councillor Les Spurgeon
Councillor Trevor Snyder
CAO, Heather Leslie

1. Call to Order

Mayor Ledoyen called the meeting to order at 7:16 pm.

Treaty 7 Acknowledgement

2. Agenda

Res#2024-193

Councillor Snyder made motion to approve the Revised Agenda of the August 19 2024 Regular Council Meeting as presented:

Change: 6b) Cheque Listing – **Aug 15 2024**

Add: 7a) Provided **Business Case Report and Vehicle Listing**

8g) **Request for Costs – Flooring Replacement (Playschool and lower floor entrance)
Beiseker Resource Centre.** CARRIED

3. Adoption of the Previous Minutes

Res#2024-194

Councillor Wise made motion to adopt the minutes of the July 15, 2024 Regular Council Meeting as presented. CARRIED

4. Delegations

None

5. Staff Reports

a) **Fire Department – Written Report**

b) **Tri Community Enforcement Report – April to June 2024**

c) **FCSS/Recreation Quarterly Report – April to June 2024**

d) **CAO Report – Written Report**

Res#2024-195

Deputy Mayor King made motion to approve the Staff Reports as presented.

CARRIED

6. Financial Reports

a) **Bank and Loan Report to June 2024**

b) **Cheque Listing to August 15 2024**

Res#2024-196

Councillor Wise made motion to approve the Bank and Loan Report to June 2024 and the Cheque Listing to August 15, 2024 as presented.

CARRIED

7. Business Arising from Minutes (Old Business)

a) **Fire Department (Res#2024-189) Tabled from July 15, 2024 meeting plus YTD Fire Department Report, Jasper Attendance Report and Request for Purchases. Business Case Report and Vehicle Listing**

Res#2024-197

Councillor Spurgeon made motion to approve the purchase of the Auto Pulse Equipment and the 2012 Ford F150 Command Vehicle with the money earned from attendance at the 2024 Jasper Wildfires and that a decision regarding the purchase/upgrade of radios for the department will be made after all funds from this project have been received by the Village of Beiseker.

CARRIED



8. New Business

- Res#2024-198** a) **ATCO Franchise Fee 2025 and Requirement for Pre-Approval Process**
Mayor Ledoyen made motion to keep the 2025 Atco Franchise fee at 16%. CARRIED
- Res#2024-199** b) **RCMP Q1 April to June 2024 Reporting**
Councillor Wise made motion to accept the RCMP Q1 April to June 2024 Report as presented. CARRIED
- Res#2024-200** c) **FCSS Funding Change**
Mayor Ledoyen made motion to approve the Irricana Ladies Club \$1200.00 FCSS funding Application for their "Women's Conference" October 26 2024 in lieu of the Airdrie and District Victims Assistance Society cancellation of their application for 2024. CARRIED
- Res#2024-201** d) **Borrowing Bylaw 2024-09 Operating Loan**
Mayor Ledoyen gave Bylaw 2024-09 Operating Loan first reading. CARRIED
- Res#2024-202** *Councillor Snyder gave Bylaw 2024-09 Operating Loan second reading.* CARRIED
- Res#2024-203** *Councillor Wise made motion to take Bylaw 2024-09 Operating Loan to third reading.* CARRIED UNAN.
- Res#2024-204** *Councillor Spurgeon gave Bylaw 2024-09 Operating Loan third and final reading.* CARRIED
- e) **CN Safety Rail Week**
- Res#2024-205** *Councillor Wise made motion that Beiseker Council proclaim September 23 to 29, 2024 as CN Rail Safety Week.* CARRIED
- f) **Extended Producer Responsibility Program – Residential Recycling Pick Up – Decision to Opt In or Opt Out – Circular Materials**
- Res#2024-206** *Councillor Spurgeon made motion to have the Village of Beiseker Opt In with regard to the EPR Curbside collection program at least until the end of the current contract with e-360 Recycling contract.* CARRIED
- g) **Request for Costs – Flooring Replacement (Playschool and Lower Floor Entrance) Beiseker Resource Centre**
- Res#2024-207** *Councillor Wise made motion to approve up to an extra \$10,000.00 for costs associated with replacing the flooring in the Playschool and Lower Floor Entrance at the Beiseker Resource Centre.* CARRIED

9. Council Report

- a) **Mayor Ledoyen** – No Report
- b) **Deputy Mayor King** – Verbal report
- c) **Councillor Wise** – No Report
- d) **Councillor Spurgeon** – Verbal Report
- e) **Councillor Snyder** – Verbal Report
- Res#2024-208** *Councillor Wise made motion to approve the Councillor reports as presented.* CARRIED



10. **Closed Session**

- a) **Formal Complaint – Bylaw 2018-03 Council Code of Conduct – FOIP Section 17 (1) and 17 (4) (f) – Tabled from July 15, 2024 Regular Council Meeting Motion 2024-184**

Res#2024-209 *Councillor Wise made motion to go into closed session for Item 10 a) Formal Complaint – Bylaw 2018-03 Council Code of Conduct FOIP Section 17 (1) and 17 (4)(f) at 8:44 pm. CARRIED*

Res#2024-210 *Mayor Ledoyen made motion to come out of closed session for Item 10 a) Formal Complaint – Bylaw 2018-03 Council Code of Conduct FOIP Section 17 (1) and 17 (4) (f) at 9:13 pm CARRIED*
No Motions

11. **Adjournment**

Mayor Ledoyen adjourned the meeting at 9:14 pm.

Mayor, David Ledoyen

CAO, Heather Leslie