



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON September 9 2024  
At 7:15 pm Online and 700 1<sup>st</sup> 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#2024-211** *Deputy Mayor King made motion to approve the Agenda of the September 9, 2024 Council Meeting as presented with the following addition:*

Add: 8e) December 2024 Regular Council Meeting Date CARRIED

**3. Adoption of the Previous Minutes**

**Res#2024-212** *Councillor Wise made motion to adopt the minutes of the August 19 2024 Regular Council Meeting as presented.* CARRIED

**4. Delegations**

None

**5. Staff Reports**

- a) Fire Department – Verbal Report
- b) Public Works – Water Usage Reports to August 2024
- c) CAO Report – Written Report

**Res#2024-213** *Mayor Ledoyen made motion to approve the Staff Reports as presented.* CARRIED

**6. Financial Reports**

- a) Cheque Listing to September 5, 2024

**Res#2024-214** *Councillor Spurgeon made motion to approve the Cheque Listing to September 5, 2024 as presented.* .CARRIED

**7. Business Arising from Minutes (Old Business)**

- a) **Fire Department (Res #2024-197 Tabled from August 19, 2024 Regular Council Meeting) Revenue from AEMA 2024 Jasper Wildfires.**

**Res#2024-215** *Councillor Wise made motion to approve up to \$60,000 for the replacement/purchase of radios for the Beiseker Fire Department and repairs to the Public Works truck that was used for transporting crews for the attendance at the Jasper Wildfire (2024) for up to \$7000.00 and that these costs be covered with the proceeds earned from the Beiseker Fire Department's attendance at the AEMA 2024 Jasper Wildfire.* CARRIED

- b) **Animal Control Bylaw 2024-10- Rescind Bylaw 2022-06**

**Res#2024-216** *Councillor Wise gave Animal Control Bylaw 2024-10 first reading.* CARRIED

**Res#2024-217** *Deputy Mayor King gave Animal Control Bylaw 2024-10 second reading.* CARRIED

**Res#2024-218** *Mayor Ledoyen made motion to take Animal Control Bylaw 2024-10 to third Reading.* CARRIED UNAN.

**Res#2024-219** *Councillor Spurgeon made motion to take Animal Control Bylaw 2024-10 to Third and final reading.* CARRIED



## 8. New Business

- Res#2024-220** a) **Fees and Schedules Bylaw 2024-03 Revision 4 – Add Animal Control Bylaw Fees**  
*Mayor Ledoyen made motion to approve changes to Schedule A of the 2024 Fees and Schedules Bylaw 2024-03 to add the fees associated with the current Animal Control Bylaw 2024-10.*  
CARRIED
- Res#2024-221** b) **2024-2029 Capital Budget Update to September 9, 2024**  
*Councillor Wise made motion to approve the following changes to the 2024-2029 Capital Budget: Increase Sidewalk Projects 1-4 (budget increase from \$50,000 to \$64,825.50) and approve the update on valve repair/replacement, pressure relief valve and 9th Street Engineering Study projects as presented.*  
CARRIED
- Res#2024-222** c) **CCBF Canada Community Building Fund Agreement**  
*Mayor Ledoyen made motion to approve the CCBF Canada Community Building Fund Agreement April 1, 2024 to March 31, 2024 as presented.*  
CARRIED
- Res#2024-223** d) **Fortis Franchise Fee 2025 Review**  
*Councillor Spurgeon made motion to leave the Fortis Franchise Fee Agreement rate for 2025 at 3.5%.*  
CARRIED
- Res#2024-224** e) **December 2024 Regular Council Meeting**  
*Mayor Ledoyen made motion to select December 16, 2024 as the December Regular Council Meeting date.*  
CARRIED

## 9. Council Reports

- a) **Mayor Ledoyen – No Report**  
b) **Deputy Chief King – Verbal Report**  
c) **Councillor Wise – Verbal Report**  
d) **Councillor Snyder – No Report**  
e) **Councillor Spurgeon – Verbal Report**
- Res#2024-225** *Deputy Mayor King made motion to approve the Council Reports as presented.* CARRIED

## 10. Closed Session

- Res#2024-226** a) **Connect First Banking Services Agreement FOIP Section 16 (1) (b)**  
*Mayor Ledoyen made motion to go into Closed Session at 8:04 pm for Item 10a) Connect First Banking Services Agreement.* CARRIED
- Res#2024-227** *Deputy Mayor King made motion come out of Closed Session at 8:08 pm.* CARRIED
- Res#2024-228** *Councillor Spurgeon made motion to approve the 2024 Connect First Banking Services Agreement as presented.* CARRIED

## 11. Adjournment

*Mayor Ledoyen adjourned the meeting at 8:09 pm.*

---

Mayor, David Ledoyen

---

CAO, Heather Leslie