



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON September 23 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#2024-229**

*Deputy Mayor King made motion to approve the Revised Agenda of the September 23, 2024 Regular Council Meeting as presented.*

*Add: 4a) Acme – Mayor Bruce McLeod, CAO, Gary Sawatzky – Aqua 7 Allocation  
6d) Bank and Loan Report to July 2024  
6e) Bank and Loan Report to August 2024  
8e) Invitation – Beiseker Museum – Grand Opening Media Room*

**CARRIED**

**3. Adoption of the Previous Minutes**

**Res#2024-230**

*Councillor Wise made motion to adopt the minutes of the September 9, 2024 Regular Council Meeting as presented.*

**CARRIED**

**4. Delegations**

**a) Acme – Mayor, Bruce McLeod and CAO, Gary Sawatzky – Aqua 7 Allocation**

**Res#2024-231**

*Councillor Spurgeon made motion to table the decision to consider sharing water allocations with the Village of Acme to the October 15, 2024 Regular Council meeting.*

**CARRIED**

**5. Staff Reports**

**a) Fire Department – Written Report**

**b) CAO Report – Written Report**

**Res#2024-232**

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

**CARRIED**

**6. Financial Reports**

**a) Cheque Listing to September 19, 2024**

**b) Aqua 7 to Billing Report to August 2024**

**c) Expense Overages to September 18, 2024**

**d) Bank and Loan Report to July, 2024**

**e) Bank and Loan Report to August, 2024**

**Res#2024-233**

*Mayor Ledoyen made motion to approve the Expense Overages on the 2024 Operating Budget as reported to September 18, 2024.*

**CARRIED**

**Res#2024-234**

*Deputy Mayor King made motion to approve the cheque listing to September 19, 2024, Aqua 7 to Billing Report to August, 2024, Bank and Loan Report to July 2024 and Bank and Loan Report to August, 2024 as presented.*

**CARRIED**

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

*None*



**8. New Business**

- Res#2024-235** a) **ABMunis (AMSC) Natural Gas Aggregation – Beiseker Participation**  
*Mayor Ledoyen made motion to approve Beiseker participating in the ABMunis (AMSC) aggregate for 2027 natural gas prices as presented.* CARRIED
- Res#2024-236** b) **Back Alley Project – Recording Motion**  
*Mayor Ledoyen made motion to record the decision of Council to approve up to \$15,000 extra on account 2-32-250-03 Roads and Streets Repair and Maintenance to cover costs of back alley repair.* CARRIED
- Res#2024-237** c) **Rockyview Handibus – Jan to June 2024 Usage Report**  
*Mayor Ledoyen made motion to accept the Rockyview Handibus – January to June 2024 Usage Report as presented.* CARRIED
- Res#2024-238** c) **Marigold Library System Update**  
*Councillor Spurgeon made motion to accept the Marigold Library System Update (September 2024) as information.* CARRIED
- Res#2024-239** d) **Beiseker Museum – Media Room Grand Opening October 17 2024**  
*Mayor Ledoyen made motion to accept the invitation to the Beiseker Museum Media Room Grand Opening as information.* CARRIED

**9. Council Reports**

- a) **Mayor Ledoyen – Written Report**  
b) **Deputy Chief King – Verbal Report**  
c) **Councillor Wise – Written Report**  
d) **Councillor Snyder – Verbal Report**  
e) **Councillor Spurgeon – Verbal Report**
- Res#2024-240** *Deputy Mayor King made motion to approve the Council Reports as presented.* CARRIED

**10. Closed Session**  
None

**11. Adjournment**

*Mayor Ledoyen adjourned the meeting at 8:47 pm.*

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Mayor, David Ledoyen

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CAO, Heather Leslie