



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON November 12, 2024
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

| | |
|--------------------------|--------------------------|
| Mayor, David Ledoyen | Councillor Les Spurgeon |
| Deputy Mayor, Nikki King | Councillor Trevor Snyder |
| Councillor, Warren Wise | CAO, Heather Leslie |

1. Call to Order

Mayor Ledoyen called the meeting to order at 7:17 pm.

Treaty 7 Acknowledgement

2. Agenda

Res#2024-268 *Deputy Mayor King made motion to approve the Revised Agenda of the November 12, 2024 Regular Council Meeting.* CARRIED

3. Adoption of the Previous Minutes

Res#2024-269 a) **Minutes of the October 28, 2024 Council Organizational Meeting**
Councillor Wise made motion to adopt the minutes of the October 28, 2024 Organizational Meeting of the Council of the Village of Beiseker as corrected. CARRIED

Res#2024-270 b) **Minutes of the October 28, 2024 Regular Council Meeting**
Councillor Spurgeon made motion to adopt the minutes of the October 28, 2024 Regular Council Meeting as presented. CARRIED

4. Delegations

Res#2024-271 a) **Dan Ball – Request for Letter**
Councillor Snyder made motion for Village Council to provide a letter to Dan Ball that his presentation regarding the sale of proceeds from 1213 1st Avenue, Beiseker AB on October 5, 2012. CARRIED

5. Staff Reports

Res#2024-272 a) **Fire Department – Verbal Report**
b) **CAO Report – Written Report**
Deputy Mayor King made motion to accept the staff reports as presented. CARRIED

6. Financial Reports

Res#2024-273 a) **Cheque Listing to November 8, 2024**
b) **Aqua 7 to Billing Report to October 31, 2024**
Councillor Spurgeon made motion to approve the Cheque Listing to November 8, 2024 and the Aqua 7 to Billing Report to October 31, 2024 as presented. CARRIED

7. Business Arising from Minutes (Old Business)

Res#2024-274 a) **Changes to Bylaw 2023-08 Council Procedural Bylaw – Tabled from October 15, 2024**
Res#2024-248
Mayor Ledoyen instructed CAO Leslie to provide changes to the Council Procedural Bylaw Regarding virtual attendance of Councillors at Regular Council meetings as discussed and to present the new Council Procedural bylaw at the November 25, 2024 Regular Council Meeting. CARRIED



b) Followup Letter to FCSSA from October 15, 2024 Res#2024-247

No motions

8. New Business

- Res#2024-275** **a) EPR – Extended Producer Responsibility – Update**
Councillor Wise made motion to accept Circular Materials' offer of \$3.20 per household per month rate for residential recycling curbside pickup starting in April, 2025. **CARRIED**
- Res#2024-276** **b) Engineering Update**
Mayor Ledoyen made motion to accept the Engineering Update for the 9th Street Upgrade, West Culvert Project, Gravity Outfall Project and the Junction Development Agreement as presented. **CARRIED**
- Res#2024-277** **c) Impact of Provincial Decision on Grants in Lieu Properties**
Councillor Wise made motion to accept the report on the Impact of Provincial Decision on Grants in Lieu Properties as information. **CARRIED**
- Res#2024-278** **d) Policy B-33 Council Remuneration**
Deputy Mayor King made motion to maintain current remuneration rates for Councillors for the 2025 Operating Year, other than to increase the mileage rate to the 2024 Alberta Government Mileage rate of \$0.70/km. **CARRIED**
- Res#2024-279** **e) Police Advisory Committee Report – October 2024**
Mayor Ledoyen made motion to accept the Police Advisory Committee Report as information. **CARRIED**
- Res#2024-280** **f) Safety Codes Services Agreement – Superior Safety Codes**
Councillor Spurgeon made motion to approve the Superior Safety Codes Services Agreement and Fee Schedule as presented. **CARRIED**
- Res#2024-281** **g) 2025 FCSS Funding/Budget Approvals**
Mayor Ledoyen made motion to approve the 2025 FCSS Funding and Budget approvals as presented. **CARRIED**
- Res#2024-282** **h) Bylaw 2024-12 Utilities Bylaw**
Mayor Ledoyen made motion to approve the changes to the 2024-12 Utilities bylaw. Readings for this bylaw will be held at the November 25, 2024 Regular Council Meeting. **CARRIED**
- Res#2024-283** **i) Rockview Regional Handibus- Q3 Report**
Deputy Mayor King made motion to accept the Rockyview Regional Handibus Q3 Report for 2024 as presented. **CARRIED**
- Res#2024-284** **j) Palliser Regional Municipal Services**
Mayor Ledoyen made motion to approve the agreement from Palliser Regional Municipal Services for Planning, Development and Subdivision services as presented. **CARRIED**
- Res#2024-285** *Mayor Wise made motion for a letter to Palliser Regional Municipal Services for application by the Village of Beiseker as a member municipality.* **CARRIED**



9. Council Reports

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

Res#2024-286

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 9:08 pm.

Mayor, David Ledoyen

CAO, Heather Leslie