



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON October 28 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
Councillor Trevor Snyder
CAO, Heather Leslie

1. Call to Order

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

Treaty 7 Acknowledgement

2. Agenda

Res#2024-256

Deputy Mayor King made motion to approve the Agenda of the October 28, 2024 Regular Council Meeting with the following addition:

Add: 8d) Capital Budget Update – October 28, 2024

CARRIED

3. Adoption of the Previous Minutes

Res#2024-257

Mayor Ledoyen made motion to adopt the minutes of the September 23, 2024 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Written Report

b) CAO Report – Written Report

Res#2024-258

Councillor Wise made motion to have CAO Leslie arrange to have a camera installed at the Legacy Park washroom in 2025 that will provide surveillance to other areas of the park and specifically where recent vandalism has occurred.

CARRIED

Res#2024-259

Councillor Wise made motion to accept the staff reports as presented.

CARRIED

6. Financial Reports

a) Bank and Loan Report to September 30, 2024

b) Cheque Listing to October 22, 2024

Res#2024-260

Deputy Mayor King made motion to approve the Bank and Loan Report to September 30, 2024 and the Cheque Listing to October 22, 2024 as presented.

CARRIED

7. Business Arising from Minutes (Old Business)

None

8. New Business

a) Phase 2 Development Agreement – The Junction (JR Ventures Group Inc.)

Res#2024-261

Mayor Ledoyen made motion to approve the quote from MPE Engineering to create and execute The Junction Phase 2 Development Agreement with the understanding that JR Ventures Group will pay the quoted \$5250.00 fee estimate.

CARRIED



- Res#2024-262** **b) Bylaw 2024-11 Property Tax Incentive Bylaw** *Mayor Ledoyen gave Bylaw 2024-11 Property Tax Incentive Bylaw first reading.* CARRIED
- Res#2024-263** *Councillor Spurgeon gave Bylaw 2024-12 Property Tax Incentive Bylaw second reading.* CARRIED
- Res#2024-264** *Deputy Mayor King made motion to take Bylaw 2024-11 Property Tax Incentive Bylaw to third reading.* CARRIED UNAN.
- Res#2024-265** *Councillor Wise gave Bylaw 2024-11 Property Tax Incentive Bylaw third and final reading.* CARRIED
- c) Councillor Online Attendance (Regular Council Meetings – Councillor Snyder)**
No motions
- d) October 28 2024 Capital Budget Update**
Res#2024-266 *Councillor Spurgeon made motion to approve the October 28, 2024 Capital Budget update.* CARRIED

9. Council Reports

- a) **Mayor Ledoyen** – Verbal Report
 - b) **Deputy Chief King** – No Report
 - c) **Councillor Wise** – Verbal Report
 - d) **Councillor Snyder** – Verbal Report
 - e) **Councillor Spurgeon** – Verbal Report
- Res#2024-267** *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 8:34 pm.

Mayor, David Ledoyen

CAO, Heather Leslie