



**MINUTES  
ORGANIZATIONAL MEETING  
VILLAGE OF BEISEKER**

**Monday, October 28, 2024 – 700 1<sup>st</sup> Avenue, Beiseker AB and Online  
7:00 pm**

**Present:**

Councillors: David Ledoyen, Les Spurgeon, Nikki King, Warren Wise, Trevor Snyder  
CAO: Heather Leslie

**1. Call to Order (Administrator)**

*CAO Leslie called the Village of Beiseker Organizational meeting to order at 7:00 pm.*

**2. Treaty 7 Acknowledgement**

**3. Oath of Office**

*Not required for 2024*

**4. Election of Mayor (Administrator)**

*No motions for secret ballot*

*CAO Leslie called for nominations for Mayor.*

*Councillor Wise nominated David Ledoyen for Mayor.*

*Councillor Snyder nominated Nikki King for Mayor.*

*CAO Leslie called for further nominations – none received*

*Three votes received for Ledoyen for Mayor. Two votes received for Nikki King for Mayor.*

*David Ledoyen is hereby named Mayor of the Village of Beiseker for the term beginning October 28, 2024 and ending October, 2025. David Ledoyen took Oath of Office for Mayor of the Village of Beiseker. The meeting was turned over to Mayor Ledoyen.*

**5. Election of Deputy Mayor**

*No motions for a secret ballot*

*Mayor Ledoyen called for nominations for Deputy Mayor.*

*Councillor Wise nominated Nikki King for Deputy Mayor.*

*Councillor King nominated Trevor Snyder for Deputy Mayor.*

*Mayor called for further nominations – none received*

*Five votes received for King for Deputy Mayor.*

*Nikki King is hereby named Deputy Mayor of the Village of Beiseker for the term beginning October 28, 2024 and ending October, 2025. Nikki King took Oath of Office for Deputy Mayor of the Village of Beiseker.*

6. **Regular Meetings of Council**  
2024O#01 *Councillor Spurgeon made motion to accept the following dates for the Regular Council meetings for the period of October 28, 2024 to October, 2025 as follows:*

**2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month starting at 7:15pm. 2<sup>nd</sup> Monday in July, August, 2025 and December, 2024**

- **November 12, 2024 (Remembrance Day)**
- **December 9, 2024**
- **July 14, 2025**
- **August 11, 2025**
- **October 14, 2025 (Thanksgiving)**

*and that the location of the Regular Council meetings be 700 1<sup>st</sup> Avenue, Beiseker AB and online.*

**CARRIED**

7. **Signing Authority**

Current:

CAO, Assistant CAO, Mayor and Deputy Mayor. Cheques to be signed by one staff and one council member.

8. **Banking Information**

Current:

Servus Credit Union, Beiseker Branch

9. **Auditor Appointment**

Current:

Vista Accounting (Calgary, AB)

10. **Assessor Appointment**

Current:

David Clark, Wild Rose Assessment Services Inc.

11. **Subdivision Authority**

Current

Per bylaw 2019-11 Council of the Village of Beiseker

12. **Development Authority**

Current

Per bylaw 2019-04 CAO, Village of Beiseker

13. **Subdivision Development Appeal Board**

Current

Per bylaw 2019-07 Regional Intermunicipal Subdivision and Development Appeal Board services by Parkland Community Planning Services.

14. **Regional Assessment Review Board**

Current

Per Bylaw 2020-04 Regional Assessment Review Board – services provided by the City of Red Deer and participating municipalities.

15. **Municipal Office Address**

Current

700 1<sup>st</sup> Avenue, Beiseker AB T0M 0G0

16. **Fire Chief**

Nikki King

**2024O#02** *Councillor Wise made motion to pass the appointments described in Section 7 through 16 as presented.* **CARRIED**

17. **Committee Appointments**

**2024O#03** *Councillor Spurgeon made motion to approve the following Councillor appointments:*

**CARRIED**

		<b>APPOINTMENTS</b>	
	<b>Committee/Appointment</b>	<b>Primary</b>	<b>Alternate</b>
A	Economic Development & Tourism Committee	Wise	Ledoyen
C	Emergency Management Committee	All of Council	
D	Library Board (up to two members -no alternates - for up to three years	Wise (2023-2024) and Ledoyen (1 <sup>st</sup> Term – 2024-2025)	N/A
E	Museum Board	Wise	King
F	Wild Rose Economic Development Corporation (Community Futures)	Spurgeon	Snyder
G	Drumheller Solid Waste Management Association	Snyder	Ledoyen
H	Beiseker Ag Society	Wise	Remainder of Council
I	Rockyview Foundation	Ledoyen	n/a
J	Aqua 7 Regional Water Services Commission	Spurgeon	Remainder of Council
L	Parks and Trails	Spurgeon	Wise
M	Chamber of Commerce	Snyder	Wise
N	Beiseker Community School Council	Wise	Snyder
O	Campground Liaison	Wise	Spurgeon
P	Rockyview Handibus	Spurgeon	Ledoyen

**18.**     **Council Remuneration**  
**2024O#04**    *Councillor Wise made motion to approve current remuneration for Councillors per Policy B-33 (to be reviewed in November 2024)*

**19.**     **Adjournment**  
*The October 2024 Village of Beiseker Council Organizational Meeting was adjourned at 7:16pm*

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Mayor, David Ledoyen

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CAO, Heather Leslie