

MINUTES OF THE REGULAR MEETING OF COUNCIL VILLAGE OF BEISEKER

HELD ON November 25, 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 7:15 pm.

Treaty 7 Acknowledgement

2. Agenda

Res#2024-287

Deputy Mayor King made motion to approve the Agenda of the November 25, 2024 Regular Council *Meeting as amended:*

Information addition to 6a) Cheque Listing to November 22, 2024.

CARRIED

3. Adoption of the Previous Minutes

Minutes of the November 12, 2024 Regular Council Meeting a)

Res#2024-288

Councillor Wise made motion to adopt the minutes of the November 12, 2024 Regular Council **CARRIED** Meeting as presented.

4. Delegations

None

5. Staff Reports

- a) Fire Department Verbal Report
- b) CAO Report Written Report

Res#2024-289

Deputy Mayor King made motion to accept the staff reports as presented.

CARRIED

6. Financial Reports

a) Cheque Listing to November 22, 2024

Res#2024-290

Res#2024-293

Mayor Ledoyen made motion to approve the Cheque Listing to November 22, 2024. **CARRIED**

7. Business Arising from Minutes (Old Business)

a) Bylaw #2024-13 Council Procedural Bylaw Rescinds Bylaw 2023-08 Res#2024-274 November 12, 2024 Regular Council Meeting.

Res#2024-291 Mayor Ledoyen gave Bylaw 2024-13 Council Procedural Bylaw first reading. Res#2024-292

CARRIED

Councillor Spurgeon gave Bylaw 2024-13 Council Procedural Bylaw second reading.

CARRIED

Councillor Wise made motion to take Bylaw 2024-13 Council Procedural Bylaw to third reading.

CARRIED UNAN

Res#2024-294 Councillor Spurgeon gave Bylaw 2024-13 Council Procedural Bylaw third and final reading.

CARRIED



Business Arising from Minutes (Old Business) continued

b) Bylaw 2024-12 Utilities Bylaw Rescinds bylaw 2024-08 Res#2024-282 Requesting Motions to Pass Bylaw

Res#2024-295 Mayor Ledoyen gave Bylaw 2024-12 Utilities Bylaw first reading. **CARRIED**

Deputy Mayor King gave Bylaw 2024-12 Utilities Bylaw second reading. Res#2024-296 **CARRIED**

Res#2024-297 Councillor Spurgeon made motion to take bylaw 2024-12 Utilities bylaw to third reading.

CARRIED UNAN

Res#2024-298 Councillor Snyder gave Bylaw 2024-12 Utilities Bylaw third and final reading. CARRIED

8. New Business

a) 2024 Emergency Management Plan and Bylaw Review

Res#2024-299

Deputy Mayor King made motion to approve the current Emergency Management Plan and Bylaw 2020-03 Emergency Management Bylaw as presented. **CARRIED**

b) Enforcement Concern

No motions

c) Fees and Schedules Bylaw 2024-03 Revision 5

Res#2024-300

Mayor Ledoyen made motion to table the revisions to animal licensing fees to the March 10, 2025 Regular Council Meeting. . 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#2024-301

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 7:57 pm.

Mayor, David Ledoyen	