



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON December 9, 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#2024-302

Deputy Mayor King made motion to approve the Agenda of the December 9, 2024 Regular Council Meeting as amended:

ADD 8e) 2025 Utility Rates for Consideration

8f) Public Works Attendance at Council Meetings (Mayor Ledoyen)

CARRIED

3. Adoption of the Previous Minutes

a) Minutes of the November 25, 2024 Regular Council Meeting

Res#2024-303

Councillor Wise made motion to adopt the minutes of the November 25, 2024 Regular Council Meeting as corrected.

CARRIED

4. Delegations

a) Jackie Seely, Municipal Relations Southern Alberta STARS Ambulance

Res#2024-304

Councillor Spurgeon made motion to table the issue of STARS Ambulance request for donation to the January 13, 2025 Regular Council Meeting.

CARRIED

5. Staff Reports

a) Fire Department – Verbal Report

b) Public Works – Water Reports to November 2024

b) CAO Report – Written Report

Res#2024-305

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

CARRIED

6. Financial Reports

a) Cheque Listing to December 05, 2024

b) Bank and Loan Report to October 31, 2024

Res#2024-306

Mayor Ledoyen made motion to approve the Cheque Listing to December 05, 2024 and the Bank and Loan Report to October 31, 2024 as presented.

CARRIED

7. Business Arising from Minutes (Old Business)

a) Enforcement Concern (From 8b) November 25, 2024 Regular Council Meeting)- Update

Res#2024-307

Councillor Wise made motion to accept the update regarding 8b) November 25, Regular Council Meeting – Enforcement Concern as information.

CARRIED



8. New Business

a) **RCMP Civilian Governance – Letter from Alberta Public Safety and Emergency Services Ministry and Administration Notes**

Res#2024-308

Mayor Ledoyen made motion to accept the Letter from Alberta Public Safety and Emergency Services Ministry and Administration notes regarding new Provincial Police Advisory Boards and Civilian Governance as information. CARRIED

b) **RCMP Q2 Report 2024**

Res#2024-309

Councillor Wise made motion to accept the RCMP Q2 Report 2024 as presented. CARRIED

c) **Beiseker Municipal Library – Board Re-appointment Sharon Mooney**

Res#2024-310

Councillor Spurgeon made motion to approve Sharon Mooney's re-appointment to the Beiseker Municipal Library Board as member for a three-year term. CARRIED

d) **2025 Interim Operating Budget**

Res#2024-311

Mayor Ledoyen made motion to adopt the 2024 Operating Budget as the 2025 Interim Operating Budget until the 2025 Operating budget is passed by Council. CARRIED

e) **2025 Utility Rates for Consideration**

Res#2024-312

Mayor Ledoyen made motion to increase water/wastewater rates for 2025 as follows:

Water Consumption to \$4.28 per cubic meter

Basic Rate to \$63.90 per billing account

and to have CAO Leslie provide notification to account holders in the December 2024 billing notices. CARRIED

f) **Public Works Attendance at Council Meetings**

No motions

9. Council Reports

a) **Mayor Ledoyen – Verbal Report**

b) **Deputy Chief King – Verbal Report**

c) **Councillor Wise – Verbal Report**

d) **Councillor Snyder – Verbal Report**

e) **Councillor Spurgeon – Written Report**

Res#2024-313

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 8:40 pm.

Mayor, David Ledoyen

CAO, Heather Leslie