



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON January 15, 2025
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor, David Ledoyen	Councillor Les Spurgeon	Sgt. Donna Taylor
Deputy Mayor, Nikki King (online with notice)	Councillor Trevor Snyder	Peace Officer Thomas
Councillor, Warren Wise	CAO, Heather Leslie	

1. Call to Order

Mayor Ledoyen called the meeting to order at 7:15 pm.

Treaty 7 Acknowledgement

2. Agenda

Res#2025-001

*Deputy Mayor King made motion to approve the Agenda of the January 13, 2025 Regular Council Meeting as amended:
ADD 5d) CAO Report
8e) EDTC Terms of Reference Amendment and Request for Maintenance Costs for Landing Page*
CARRIED

3. Adoption of the Previous Minutes

Res#2025-002

a) Minutes of the December 9, 2024 Regular Council Meeting
Councillor Spurgeon made motion to adopt the minutes of the December 9, 2024 Regular Council Meeting as presented.
CARRIED

4. Delegations

None

5. Staff Reports

Res#2025-003

a) Fire Department – Verbal Report
b) FCSS/Recreation 2024 Year End Report
c) Tri Community Enforcement Services – October to December 2024 Reports
d) CAO Report – Written Report
Councillor Spurgeon made motion to accept the staff reports as presented.
CARRIED

6. Financial Reports

Res#2025-004

a) Cheque Listing to January 9, 2025
Councillor Wise made motion to approve the Cheque Listing to January 9, 2025 as presented.
CARRIED

Res#2025-005

b) December 2024 Aqua 7 Report
Councillor Spurgeon made motion to approve the Aqua 7 to Billing Report to December 2024 as presented.
CARRIED

7. Business Arising from Minutes (Old Business)

Res#2025-006

**a) STARS AMBULANCE DONATION DISCUSSION – Tabled from December 9, 2024
RES#2024-304**
Deputy Mayor King made motion that the Village of Beiseker donate \$1500.00 to STARS Ambulance in 2025.
CARRIED



7. Old Business (continued)

b) Trevor Galley Complaint – Enforcement Services

No motions

8. New Business

a) Bylaw 2025-01 Borrowing Bylaw

- Res#2025-007** *Mayor Ledoyen gave Bylaw 2025-01 Borrowing Bylaw first reading.* CARRIED
Res#2025-008 *Councillor Wise gave Bylaw 2025-01 Borrowing Bylaw second reading.* CARRIED
ReS#2025-009 *Councillor Spurgeon made motion to take Bylaw 2025-01 Borrowing Bylaw to third reading.* CARRIED UNAN.
Res#2025-010 *Deputy Mayor King gave Bylaw 2025-01 Borrowing Bylaw third and final reading.* CARRIED

b) Bylaw 2025-02 Subdivision Authority Bylaw

- Res#2025-011** *Mayor Ledoyen gave Bylaw 2025-02 Subdivision Authority Bylaw first reading.* CARRIED
Res#2025-012 *Councillor Spurgeon gave Bylaw 2025-02 Subdivision Authority Bylaw second reading.* CARRIED
Res#2025-013 *Councillor Wise made motion to take Bylaw 2025-02 Subdivision Authority Bylaw to third and final reading.* CARRIED UNAN.
Res#2025-014 *Councillor Spurgeon gave Bylaw 2025-02 Subdivision Authority Bylaw third and final reading.* CARRIED

c) Strategic Planning Discussion – Councillor Wise

- Res#2025-015** *Councillor Wise made motion to have Council Members provide initial priorities/goals referencing a 2025 Strategic Plan to CAO Leslie prior to February 10, 2025 and that this item be tabled to February 10, 2025 when the first Strategic Planning meeting will be scheduled.* CARRIED

d) Rockyview Foundation – Request for Reserve Funds

- Res#2025-016** *Mayor Ledoyen made motion for the Village of Beiseker to contribute \$1140.82 to the Rockyview Foundation Reserve Fund for 2025 and that this line item be included in the Village of Beiseker Operating Budget going forward.* CARRIED

e) EDTC Terms of Reference Amendment and Request for Funding for Maintenance of the Beiseker Landing Page

- Res#2025-017** *Mayor Ledoyen made motion to approve the changes to the Economic Development and Tourism Committee Terms of Reference as presented.* CARRIED
Res#2025-018 *Councillor Spurgeon made motion to approve an additional \$100/month to the 2025 Operating Budget to pay for the maintenance of the Beiseker Landing Page and that the EDTC take responsibility for monitoring the activity on the page and future recommendations to continue the website.* CARRIED



9. Council Reports

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

Res#2025-219

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 8:49 pm.

Mayor, David Ledoyen

CAO, Heather Leslie