



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON February 10 2025
At 7:15 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor, David Ledoyen
Deputy Mayor, Nikki King (online with notice)
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#2025-032

Councillor Wise made motion to approve the Agenda of the February 10, 2025 Regular Council Meeting as amended:

Add: Item 8d) Rockyview Regional Handi Bus Society Request for Letter of Support for Funding Application.

CARRIED

3. Adoption of the Previous Minutes

a) Minutes of the January 27, 2025 Regular Council Meeting

Res#2025-033

Councillor Spurgeon made motion to adopt the minutes of the January 27, 2025 Regular Council Meeting as corrected.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

b) CAO Report – Written Report

Res#2025-034

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

CARRIED

6. Financial Reports

a) Cheque Listing to February 6, 2025

Res#2025-035

Mayor Ledoyen made motion to approve the Cheque Listing to February 6, 2025 as presented.

CARRIED

7. Business Arising from Minutes (Old Business)

a) Council Strategic Plan – From Jan 13 2025 Res#2025-015

Res#2025-036

Mayor Ledoyen made motion to have CAO Leslie request a meeting with the Mayor and CAO of the Village of Acme to discuss concepts regarding finance and development.

CARRIED

Res#2025-037

Mayor Ledoyen made motion to table Item 7a) Council Strategic Plan until after the 2025 Spring Community Engagement Event in order to include any input from the public.

CARRIED



8. New Business

- Res#2025-038** a) **Circular Materials Agreement – Depot Operations EPR Program**
Deputy Mayor King made motion to approve the Circular Materials Agreement for Depot Operations (Extended Producer Responsibility Program) as presented. CARRIED
- b) **2025 Community Engagement Event Planning**
- Res#2025-039** *Councillor Wise made motion to hold the 2025 Community Engagement Event on April 23, 2025 from 7:00 pm to 9:00 pm at the Beiseker Community Hall and that Councillor Snyder will request funding from the Chamber of Commerce to pay for food/drinks for the event.* CARRIED
- Res#2025-040** c) **Marigold Library Board Meeting Updates**
Deputy Mayor King made motion to accept the Marigold Library Board Meeting Update as information. CARRIED
- Res#2025-041** d) **Rockyview Regional Handi Bus Society Request for Letter of Support for Funding Application**
Councillor Spurgeon made motion that the Village of Beiseker write a letter of support for the Rockyview Regional Handi Bus Society’s application for funding for new busses. 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#2025-042** *Mayor Ledoyen made motion to approve the Council Reports as presented.* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:21 pm.

Mayor, David Ledoyen

CAO, Heather Leslie