



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
VILLAGE OF BEISEKER  
HELD ON January 27, 2025  
At 7:15 pm Online and 700 1<sup>st</sup> Avenue, Beiseker AB T0M 0G0**

**PRESENT**

Mayor, David Ledoyen	Councillor Les Spurgeon
Deputy Mayor, Nikki King (online with notice)	Councillor Trevor Snyder
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#2025-020** *Councillor Wise made motion to approve the Agenda of the January 27, 2025 Regular Council Meeting as presented.* CARRIED

**3. Adoption of the Previous Minutes**

**a) Minutes of the January 13, 2025 Regular Council Meeting**

**Res#2025-021** *Deputy Mayor King made motion to adopt the minutes of the January 13, 2025 Regular Council Meeting as presented.* CARRIED

**4. Delegations**

*None*

**5. Staff Reports**

**a) Fire Department – Verbal Report**

**b) CAO Report – Written Report**

**Res#2025-022** *Mayor Ledoyen made motion to accept the staff reports as presented.* CARRIED

**6. Financial Reports**

**a) Cheque Listing to January 22, 2025**

**Res#2025-023** *Mayor Ledoyen made motion to approve the Cheque Listing to January 22, 2025 as presented.* CARRIED

**7. Business Arising from Minutes (Old Business)**

**a) Village of Acme Water Allocation Sharing Request**

**Res#2025-024** *Deputy Mayor King made motion that the Village of Beiseker stay with their current allocation of water from the Aqua 7 Water Commission.* CARRIED

**8. New Business**

**a) Loan Renewal**

**Res#2025-025** *Councillor Spurgeon made motion to approve the Loan Renewal for Loan # 7231113070 2018 Operating Loan at the 2 year rate of 6.63%.* CARRIED

**b) Mailing Charge for Utility Bills**

**Res#2025-026** *Deputy Mayor King made a motion to table the decision to charge a fee for mailing utility bills to the March 24, 2025 Regular Council Meeting.* CARRIED



8. New Business (continued)

- c) Bylaw 2025-03 2025 Fees and Schedules Bylaw**
- Res#2025-027** Mayor Ledoyen gave Bylaw 2025-03 2025 Fees and Schedules Bylaw first reading. CARRIED
- Res#2025-028** Councillor Wise gave Bylaw 2025-03 2025 Fees and Schedules Bylaw second reading with amendments. CARRIED
- Res#2025-029** Deputy Mayor King made motion to take Bylaw 2025-03 2025 Fees and Schedules Bylaw to third reading. CARRIED UNAN.
- Res#2025-030** Mayor Ledoyen gave Bylaw 2025-03 2025 Fees and Schedules Bylaw third and final reading. CARRIED.

9. Council Reports

- a) **Mayor Ledoyen** – Written Report
- b) **Deputy Chief King** – No Report
- c) **Councillor Wise** – Written Report
- d) **Councillor Snyder** – Verbal Report
- e) **Councillor Spurgeon** – Written Report
- Res#2025-031** 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 8:46 pm.

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Mayor, David Ledoyen

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CAO, Heather Leslie