



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON March 10, 2025
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#2025-052

Mayor Ledoyen made motion to approve the amended and revised Agenda of the March 10, 2025 Regular Council Meeting:

- Remove 2024 from Title
- Add Information for Item 5b) CAO Report
- Add Item 6 c) Aqua 7 to Billing Report to February 2025
- Add Item 6 d) Bank and Loan Report to December 2024
- Change Item 7a) Animal License Fees (RES# 2024-300 November 25, 2024)
- Add Item 8e) Commercial Curbside Recycling – Alberta Government EPR Program
- Add Item 8f) Alberta Provincial Priorities Act – Letter from Minister McIver
- Add Item 8g) 2025 Property Assessments (Mayor Ledoyen)

CARRIED

3. Adoption of the Previous Minutes

a) Minutes of the February 24, 2025 Regular Council Meeting

Res#2025-053

Councillor Spurgeon made motion to adopt the minutes of the February 24, 2025 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department – Verbal Report

b) CAO Report – Written Report

Res#2025-054

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

CARRIED



6. Financial Reports

- a) **Cheque Listing to March 05, 2025**
- b) **Bank and Loan Report to November 2024**
- c) **Aqua 7 to Billing Report to February 2025**
- d) **Bank and Loan Report to December 2024**

Res#2025-055

Deputy Mayor King made motion to approve a) Cheque Listing to March 05, 2025, b) Bank and Loan Report to November, 2024, c) Aqua 7 to Billing Report to February 2025 and d) Bank and Loan Report to December 2024 as presented.

CARRIED

7. Business Arising from Minutes (Old Business)

- a) **Animal License Fees (RES# 2024-300 November 25 2025)**

Res#2025-056

Mayor Ledoyen made motion to retain the current fees for animal licensing until the Fees and Schedules bylaw is reviewed for January 2027.

CARRIED

8. New Business

- a) **Rockyview Foundation – Request for Letter of Support – Amend Board Composition**

Res#2025-057

Councillor Spurgeon made motion that the Village of Beiseker provide a letter of support to the Rockyview Foundation to amend the ministerial order to add an additional seat to the RVF Board for the City of Airdrie as requested.

CARRIED

- b) **Approval for Increase to Budget – Security/Fire Panels**

Res#2025-058

Deputy Mayor King made motion for CAO Leslie to provide up to three quotes for security/fire panel replacements before approval will be provided for the upgrade quoted by the current contractor.

CARRIED

- c) **Boil Water Advisory and Water Shut Off Emergency Procedures**

Res#2025-059

Mayor Ledoyen made motion to accept the Boil Water Advisory and Water Shut Off Emergency Procedures as information.

CARRIED

- d) **2025 ASFF Requisition School Taxes**

Res#2025-060

Mayor Ledoyen made motion to accept the notification that 2025 ASFF (Education Tax to be collected on property taxes) has increased by \$50,158.26 for the Village of Beiseker.

CARRIED

- e) **Commercial Curbside Recycling – Alberta Government EPR Program**

Res#2025-061

Mayor Ledoyen made motion that due to the onerous charges that would have to be imposed for commercial/industrial curbside recycling, that this service be cancelled as of April 1, 2025 when the Alberta Government's EPR program is regulated to start and that notifications to affected property owners be sent out as soon as possible.

CARRIED

- f) **Alberta Priorities Act – Letter from Minister McIver**

Res#2025-062

Councillor Snyder made motion to accept the letter from Minister McIver regarding the announcement of the Alberta Priorities Act as information.

CARRIED

- g) **2025 Tax Assessment**

Res#2025-063

Mayor Ledoyen made motion to have Administration post notifications that the 2025 Tax Assessment Roll is posted on the Village of Beiseker website.

CARRIED



9. Council Reports

- a) **Mayor Ledoyen** – *Written Report*
- b) **Deputy Chief King** – *Verbal Report*
- c) **Councillor Wise** – *Written Report*
- d) **Councillor Snyder** – *Verbal Report*
- e) **Councillor Spurgeon** – *Verbal Report*

Res#2025-064 *Deputy Mayor King Ledoyen made motion to accept the Council Reports as presented.* CARRIED

10. Closed Session

None

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:26 pm.

Mayor, David Ledoyen

CAO, Heather Leslie