



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON DECEMBER 8, 2025
At 7:00 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor David Ledoyen
Deputy Mayor David McKenzie
Councillor Nikki King
Public Works Foreman Brandon Martin

Councillor Austin Sheridan
Councillor Neil Young
Interim CAO Gail Peckham

1. Call to Order

Mayor Ledoyen called the meeting to order at 7:00 pm.

Treaty 7 Acknowledgement N/A

2. Agenda

Res#2025-304

Councillor King made motion to approve the Agenda for the December 8, 2025 Regular Council Meeting.

CARRIED

3. Adoption of the Previous Minutes

Res#2025-305

Councillor Young made motion to adopt the minutes of the November 24, 2025 Regular Council Meeting.

CARRIED

4. Delegation

5. Staff Reports

- a) Public Works - Written Report
- b) CAO – Written Report
- c) Fire Dept – Written Report
- d) Enforcement Dept – N/A
- e) CFO - Written Report

Res#2025-306

Councillor Young made motion to purchase an 8-foot snow pusher attachment for the skid steer for \$1,695.00 to increase snow removal efficiency.

CARRIED

Res#2025-307

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

CARRIED

6. Financial Reports

a) Cheque Listing to December 5, 2025

Res#2025-308

Mayor Ledoyen made motion to approve the Cheque Listing dated December 5, 2025 as presented.

CARRIED



2025 Capital Budget

- Res#2025-309** b) *Councillor Young made motion to adopt the 2025 Capital Budget as amended with a \$26,306 expenditure for 5 radios for the fire department to be funded from the restricted surplus.* CARRIED

2026 Interim Operating Budget

- Res#2025-310** c) Deputy Mayor McKenzie made motion to approved the 2026 Operating Budget. CARRIED

7. Business Arising from Minutes (Old Business)

a) Library Board Appointments – Request to amend motion #2025-295

- Res#2025-311** *Deputy Mayor McKenzie motioned to amend motion #2025-295, made November 24, 2025 for library appointments, to back date Amanda Lambert's term to begin November 24, 2025 and ending November 24, 2028, and to appoint Val Morris for a 3-year term beginning December 8, 2025 to December 8, 2028.* CARRIED

8. New Business

a) Police Review Commission

- Res#2025-312** *Councillor Young made motion to receive Police Commission Review as information.* CARRIED

b) Exploring Nuclear Energy in Alberta – Request for Information

- Res#2025-313** *Mayor Ledoyen made motion to receive Exploring Nuclear Energy in Alberta as information, and to respond to the request for information.* MOTION DEFEATED

c) National Police Federation Report

- Res#2025-314** *Councillor Young made motion to receive National Police Federation Report as information.* CARRIED

d) Palliser Regional Municipal Services Share Certificate and Articles of Association

- Res#2025-315** *Councillor Sheridan made motion to receive Palliser Regional Municipal Services Articles of Association as information, and to sign and return the Share Certificate to PRMS.* CARRIED

e) Council Appointments to Palliser Regional Municipal Services

- Res#2025-316** *Deputy Mayor McKenzie made motion to appoint Councillor Sheridan to Palliser Regional Municipal Services as the primary council representative and Deputy Mayor McKenzie as secondary representative.* CARRIED

f) New Signage Request

- Res#2025-317** *Councillor Sheridan made motion to have Administration and Public Works talk to Volker Stevin about obtaining quotes for additional service icons (Fire, EV Charging, Dog Park) on the highway signs on Highway 72 west/east, Highway 9 northbound, Highway 9 east/west.* CARRIED



9. Council Reports

- a) **Mayor Ledoyen** – *Written Report*
- b) **Deputy Mayor McKenzie** – *Written Report*
- c) **Councillor King** – *Written Report*
- d) **Councillor Sheridan** – *Written Report*
- e) **Councillor Young** – *Written Report*

Res#2025-318 *Councillor Young made motion to accept the Council Reports as presented.*

CARRIED

10. Closed Session

a) IT Support Proposals – ATIA Section 19

Res#2025-319 *Councillor King made motion to go into Closed Session to discuss IT Support Proposals at 8:00 pm.*

CARRIED

Res#2025-320 *Councillor King made motion to come out of Closed Session at 8:53 pm.*

CARRIED

11. Adjournment

Mayor Ledoyen adjourned the meeting at 8:54 pm.

Mayor, David Ledoyen

Interim CAO, Gail Peckham