



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Wednesday, January 14, 2026
AT 6:00 - 700, 1st Avenue Beiseker AB.**

PRESENT

Mayor David Ledoyen
Deputy Mayor David McKenzie
Councillor, Nikki King
Councillor, Austin Sheridan
Councillor, Neil Young

CAO Gail Peckham
Public Works Foreman Brandon Martin
CFO Lavinia Henderson
MPE Engineer Derek Veldman

1. Call to Order

Mayor Ledoyen called the meeting to order at 5:56 pm

Treaty 7 Acknowledgement

2. Adoption of the Agenda

Res# 2026-SP030

Councillor King made motion to adopt the Agenda as presented

CARRIED

3. MPE Engineer Discussion

MPE Engineer Derek Veldman attended the special meeting of Council to review the Village's water and wastewater infrastructure, population projections for the next 10 years, potable water storage, and lagoon capacities.

4. 2026-2029 Draft Strategic Plan Discussion

Council and staff reviewed the draft 2026–2029 Strategic Plan for the Village. The plan outlines key focus areas, specific objectives, implementation timelines, budget estimates, and assigned responsibilities.

5. 2026 Capital Budget

Council and staff reviewed the 2026 Capital Budget and the five-year Capital Plan.

6. Adjournment

Mayor Ledoyen adjourned the meeting at 9:00 pm.

Mayor, David Ledoyen

CAO, Gail Peckham