



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON JANUARY 12, 2026
At 7:00 pm Online and 700 1st Avenue, Beiseker AB T0M 0G0**

PRESENT

Mayor David Ledoyen
Deputy Mayor David McKenzie
Councillor Nikki King
MP David Bexte

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

2. Agenda

Res#2026-001

Councillor King made motion to approve the Agenda for the January 12, 2026 Regular Council Meeting with the addition of: Discover Beiseker Website

CARRIED

3. Adoption of the Previous Minutes

Res#2026-002

Councillor Young made motion to adopt the minutes of the December 8, 2025 Regular Council Meeting.

CARRIED

4. Delegation

MP David Bexte

MP David Bexte attended Council as a delegation. Mayor Ledoyen welcomed Mr. Bexte, after which Council asked questions. Mr. Bexte provided an update on current matters in Ottawa and discussed ongoing infrastructure challenges, noting that similar issues are being experienced across the country. Mr. Bexte departed the meeting at 7:35 p.m.

5. Staff Reports

- a) Public Works - Written Report
- b) CAO – Written Report
- c) Fire Dept – Written Report
- d) Enforcement Dept – Written Report

Res#2026-003

Councillor Sheridan made motion that Council discuss changing the commercial garbage pickup day for the hall, arena and businesses on the east side of the tracks.

Amendment: Councillor Sheridan amended the motion to table the discussion until the next Council meeting in order to obtain additional information from Public Works.

CARRIED

Res#2026-004

Mayor Ledoyen made motion to have Administration prepare an inventory list of all village owned vehicles and equipment for the Public Works, Fire, and Enforcement departments for the next Council meeting.

CARRIED

Res#2026-005

Councillor Sheridan made motion to increase the Fire Department 2026 budget by \$2000 under small equipment repair and maintenance for repairs to the cascade system.

CARRIED



- Res#2026-006** *Deputy Mayor McKenzie made motion to accept the staff reports as presented.* CARRIED
- 6. Financial Reports**
- a) Cheque Listing to January 8, 2026**
- Res#2026-007** *Councillor Young made motion to approve the Cheque Listing dated January 8, 2026 as presented.* CARRIED
- 7. Business Arising from Minutes (Old Business)**
- a) Emergency Communications System**
- Res#2026-008** *Councillor Young made motion to approve and move forward with using Telegram and Make.com to consolidate emergency notifications for the residents of the Village.* CARRIED
- 8. New Business**
- a) Bylaw 2026-01 Animal Control**
- Res#2026-009** *Mayor Ledoyen made motion to give Bylaw 2026-01 Animal Control 1st Reading.* CARRIED
- Res#2026-010** *Councillor Young made motion to give Bylaw 2026-01 Animal Control 2nd Reading.* CARRIED
- Res#2026-011** *Mayor Ledoyen made motion to table 3rd Reading of Bylaw 2026-01 Animal Control to the next Council meeting.* CARRIED
- b) Bylaw 2026-02 Beiseker Municipal Library**
- Res#2026-012** *Mayor Ledoyen made motion to give Bylaw 2026-02 Beiseker Municipal Library 1st Reading.* CARRIED
- Res#2026-013** *Councillor Young made motion to give Bylaw 2026-02 Beiseker Municipal Library 2nd Reading.* CARRIED
- Res#2026-014** *Councillor King made motion to take Bylaw 2026-02 Beiseker Municipal Library to 3rd Reading.* CARRIED
- Res#2026-015** *Deputy Mayor McKenzie made motion to give Bylaw 2026-02 Beiseker Municipal Library 3rd and Final reading.* CARRIED
- c) Meeting Invite from Municipal Affairs**
- Res#2026-016** *Mayor Ledoyen made motion to receive meeting invite from Municipal Affairs as information.* CARRIED
- d) Development Permit – Rocky View County**
- Res#2026-017** *Councillor Young made motion to have Administration send a letter to Rocky View County stating our support of the development located at the southwest corner of the junction of Highway 9 and Range Road 261.* CARRIED



e) Budget Committee – Public Member Appointments

Res#2026-018 *Mayor Ledoyen made motion for adoption of a formal public member selection process for the Budget Committee, as outlined in Bylaw #2025-09. The process will include a public call for applications, eligibility screening, and Council appointments by resolution. This ensures a transparent and fair approach while encouraging community involvement in municipal budgeting.*

CARRIED

f) Marigold Library Board Updates

Res#2026-019 *Deputy Mayor McKenzie made motion to receive Marigold Library Board Updates as information.*

CARRIED

g) Letter from AltaLink

Res#2026-020 *Councillor Young made motion to receive the letter from AltaLink as information.*

CARRIED

h) Letter from Honourable Ric McIver

Res#2026-021 *Councillor Sheridan made motion to receive the letter from Honourable Ric McIver as information.*

CARRIED

i) Letter from Rocky View Schools

Res#2026-022 *Councillor King made motion to receive the letter from Rocky View Schools as information.*

CARRIED

j) Development Permit Approved in Rocky View County

Res#2026-023 *Deputy Mayor McKenzie made motion to receive approved Development Permit PRDP20258004 as Information.*

CARRIED

k) Discover Beiseker Website

Res#2026-024 *Mayor Ledoyen made motion that the Discover Beiseker website be taken over by the Beiseker Chamber of Commerce for maintenance and ongoing management.*

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#2026-025 *Councillor Young made motion to accept the Council Reports as presented.*

CARRIED

10. Closed Session

- a) **IT Support Proposals – ATIA Section 19**
- b) **Animal Licensing Fines – ATIA Section 34**

Res#2026-026 *Councillor Young made motion to go into Closed Session to discuss IT Support Proposals and Animal Licensing Fines at 8:53 pm.*

CARRIED



- Res#2026-027** *Councillor King made motion to come out of Closed Session at 10:08 pm.* CARRIED
- Res#2026-028** *Mayor Ledoyen made motion to approve entering into a 3-year contract with Horizon Technology Services to provide IT support services for the Village of Beiseker.* CARRIED
- Res#2026-029** *Mayor Ledoyen made motion that Council direct the CAO to proceed as discussed in closed session regarding Animal Licensing fines, pursuant to Section 34 of the ATIA.* CARRIED

11. Adjournment

Mayor Ledoyen adjourned the meeting at 10:09 pm.

Mayor, David Ledoyen

Interim CAO, Gail Peckham