



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON APRIL 13, 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

Councillor Neil Young
CAO Gail Peckham
Councillor Austin Sheridan

1. Call to Order

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

Treaty 7 Acknowledgement

2. Declaration of Pecuniary or Indirect Pecuniary Interest

Mayor Ledoyen and Councillor King both verbally declared a pecuniary interest in item 9.f because they own property adjacent to or near the road patching that is proposed to be completed this year.

3. Agenda

Res#2026-228

Councillor Young made motion to approve the Agenda for the April 13, 2026 Regular Council Meeting.

CARRIED

4. Adoption of the Previous Minutes

Res#2026-229

a) Councillor Sheridan made motion to approve the minutes of the March 23, 2026 Regular Council Meeting.

CARRIED

5. Delegation – RCMP Inspector Lauren Weare & Sgt. Ian Patey

During their presentation, Sgt Patey and Inspector Weare spoke on the Beiseker Q3 quarterly statistics and reviewed the RCMP Community Policing Report, which provides a snapshot of crime statistics for the Village of Beiseker and surrounding area. Community priorities include crime reduction, community engagement and consultation, and road safety. Crime remains a primary concern. Discussion also included the Real-Time Operations Centre, expansion of the Emergency Response Team, and the Community Priorities Plan. Council thanked them for attending and for their presentation.

6. Staff Reports

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



Res#2026-230 Mayor Ledoyen made motion to enter into a four-year funding commitment to STARS at a fixed rate of \$1500.00 per year for years 2026-2029, and to include it in the upcoming budget.

CARRIED
VOTED AGAINST: COUNCILLOR SHERIDAN

Res#2026-231 Councillor Young made motion to accept the staff reports as presented. CARRIED

7. Financial Reports

a) Cheque Listing to April 13, 2026

Res#2026-232 Deputy Mayor McKenzie made motion to approve the Cheque Listing dated April 13, 2026 as presented.

CARRIED

8. Business Arising from Minutes (Old Business)

a) Municipality Accountability Program Response Plan

Res#2026-233 Councillor King made motion to accept as information.

CARRIED

9. New Business

a) Bylaw 2026-11 – Palliser Intermunicipal Subdivision & Development Appeal Board

Res#2026-234 Mayor Ledoyen made motion to give Bylaw 2026-11 Palliser Intermunicipal Subdivision & Development Appeal Board First Reading.

CARRIED

Res#2026-235 Councillor Young made motion to give Bylaw 2026-11 Second Reading. CARRIED

Res#2026-236 Deputy Mayor McKenzie made motion to take Bylaw 2026-11 to Third Reading. CARRIED

Res#2026-237 Councillor Sheridan made motion to give Bylaw 2026-11 Third and Final Reading. CARRIED

b) Palliser Intermunicipal Subdivision & Development Appeal Board Agreement

Res#2026-238 Mayor Ledoyen made motion to enter into the Palliser Intermunicipal Subdivision & Development Appeal Board Agreement. CARRIED

c) Bylaw 2026-12 Council Procedural Bylaw to Repeal Bylaw 2024-13

Res#2026-239 Councillor Young moved to give Bylaw 2026-12 Council Procedural Bylaw to Repeal Bylaw 2024-13 First Reading. CARRIED

Res#2026-240 Mayor Ledoyen motioned to table Bylaw 2026-12 until the next meeting to allow for amendments. CARRIED

d) Bylaw 2026-13 Collabria Mastercard Credit Card Borrowing

Res#2026-241 Councillor King moved to give Bylaw 2026-13 Collabria Mastercard Credit Card Borrowing First Reading. CARRIED

Res#2026-242 Councillor Young moved to give Bylaw 2026-13 Second Reading. CARRIED



Res#2026-243	Deputy Mayor McKenzie moved to take Bylaw 2026-13 to Third Reading.	CARRIED
Res#2026-244	Mayor Ledoyen moved to give Bylaw 2026-13 Third and Final Reading.	CARRIED
Res#2026-245	e) Bylaw 2026-14 To Establish A Tax Installment Payment Plan (TIPPS) Councillor Young moved to give Bylaw 2026-14 To Establish a Tax Installment Payment Plan (TIPPS) First Reading.	CARRIED
Res#2026-246	Councillor King moved to give Bylaw 2026-14 Second Reading.	CARRIED
Res#2026-247	Deputy Mayor McKenzie moved to take Bylaw 2026-14 to Third Reading.	CARRIED
Res#2026-248	Mayor Ledoyen moved to give Bylaw 2026-14 Third and Final Reading.	CARRIED
	f) Road Patching Quote – TTR Contracting Ltd. Mayor Ledoyen and Councillor King left the room and did not participate in the decision or vote on the matter because of their declaration of pecuniary interest.	
Res#2026-249	Councillor Young made motion to accept the quote from TTR Contracting Ltd. in the amount of \$57,796.00 for the excavation and asphalt paving at thirteen (13) road patching locations in the village, to be completed by this upcoming summer.	CARRIED
Res#2026-250	g) Beiseker Arena Lane Paving Quote – TTR Contracting Ltd. Councillor Young made motion to accept the quote from TTR Contracting Ltd. in the amount of \$19,712.00 for the excavation and asphalt paving of the lane that runs along the south side of the arena, to be completed this upcoming summer.	
Res#2026-251	h) Letter from Municipal Affairs – Assessment Model Review Councillor King made motion to accept as information.	CARRIED
Res#2026-252	i) Letter from Municipal Affairs – Bill 28 Councillor Sheridan made motion to accept as information.	CARRIED
Res#2026-253	j) Letter from Province of Alberta – Mitigation Funding Approval - 2018 Spring Flood Disaster Recovery Program Councillor Young made motion to accept as information.	CARRIED
Res#2026-254	k) Letter from Rocky View County – Regional Emergency Management Agreement – Notice of Non-Renewal Mayor Ledoyen made motion to accept as information.	CARRIED
Res#2026-255	l) Letter from CN – Vegetation Management Program Councillor Sheridan made motion to accept as information.	CARRIED
Res#2026-256	m) Community Futures Wild Rose Impact Report & Executive Summary Councillor Young made motion to accept as information.	CARRIED



10. Council Reports

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

- Res#2026-257** Councillor Young made a motion to direct the CAO to draft a compensation policy providing payment of \$25 per hour to on-call Fire Department members (excluding the Fire Chief and Deputy Fire Chief) for responding to both in-village and out-of-town medical and fire calls, and to provide statistics on the number of calls responded to within the past year. CARRIED
- Res#2026-258** Councillor Young made motion to accept the Council Reports as presented. CARRIED

11. Closed Session

- Res#2026-259** Councillor Sheridan made motion to go into Closed Session at 8:52pm. CARRIED
- Res#2026-260** Deputy Mayor McKenzie made motion to come out of Closed Session at 9:26 pm.

12. Adjournment

Mayor Ledoyen adjourned the meeting at 9:27 pm.

Mayor, David Ledoyen

CAO, Gail Peckham