



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON September 14, 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

STAFF :

CAO Gail Peckham
ACAO Norma Lang

REGRETS:

Councillor Austin Sheridan

1. Call to Order

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

2. Declaration of Pecuniary or Indirect Pecuniary Interest

N/A

3. Agenda

Res#2026-377

MOVED by Councillor Young to amend the agenda, adding New Business item Alberta Municipalities 2026 Resolutions Book and CAO requested item for closed session item called Councillor Correspondence.

CARRIED

4. Adoption of the Previous Minutes

Res#2026-378

MOVED by Councillor Young to approve the minutes of the August 10, 2026, Regular Council Meeting.

CARRIED

5. Delegation – N/A

6. Staff Reports

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

Res#2026-379

MOVED by Councillor Young to accept the staff reports as presented.

CARRIED



7. Financial Reports

a) Cheque Listing to September 11, 2026

Res#2026-380

MOVED by Mayor Ledoyen to approve the Cheque Listing to September 11, 2026, as presented.

CARRIED

8. Business Arising from Minutes (Old Business)

a) Policy FD-01 Paid-On-Call Firefighter Response Compensation

Res#2026-381

MOVED by Deputy Mayor McKenzie that Council adopt Fire Department Policy FD-01 Paid-On-Call Firefighter Response Compensation presented by Administration at the August 10, 2026 Village Council Meeting.

IN FAVOUR
Deputy Mayor
McKenzie
Councillor Young
Councillor King

OPPOSED
Mayor Ledoyen

9. New Business

a) RCMP QUARTERLY REPORT

Res#2026-382

MOVED by Councillor Young that Council accept the RCMP quarterly report.

CARRIED

b) Marigold Library System Board Updates

Res#2026-383

MOVED by Deputy Mayor McKenzie that Council accept the Marigold Library System Board updates.

CARRIED

c) Revised Signing Authority for the Village of Beiseker

Res#2026-384

MOVED by Councillor King that council approve the addition of Norma Lang, Assistant CAO, as a signing authority on all Village of Beiseker financial accounts.

CARRIED



- Res#2026-385** **d) Public Auction Reserve Bids**
MOVED by Deputy Mayor McKenzie that Council establish the reserve bids as presented for properties being offered for sale at the 2026 public auction.
CARRIED
- Res#2026-386** **e) Minimum Municipal Tax Administrative Report**
MOVED by Mayor Ledoyen that council rescind RESOLUTION # 2026-373.
CARRIED
- Res#2026-387** **MOVED by Deputy Mayor McKenzie** that Council direct Administration to bring forward annually a list of applicable farmland properties for Council's consideration for minimum municipal tax exemption.
CARRIED
- Res#2026-388** **f) Bylaw Enforcement**
MOVED by Councillor Young that Council direct Administration to continue discussions with the Village of Acme, the Town of Irricana, and other interested municipalities regarding the establishment of a shared contracted Bylaw Enforcement service, with the intent of developing a proposed agreement and cost-sharing model for Council's consideration, with a targeted implementation date of early 2027.
CARRIED
- Res#2026-389** **g) CAEP Beiseker Community Profile**
MOVED by Councillor King to accept the report from CAEP as information.
CARRIED
- Res#2026-390** **h) Alberta Municipalities 2026 Resolutions Book**
MOVED by Councillor Young that Village of Beiseker delegates at the AB MUNIS Convention vote on behalf of the Village of Beiseker on the 19 Advocacy Resolutions as per the direction provided by Council.
CARRIED
- 10. Council Reports**
- a) Mayor Ledoyen** – Written Report
 - b) Deputy Mayor McKenzie** – Verbal Report
 - c) Councillor King** – Written Report
 - d) Councillor Young** – Written Report
- Res#2026-391** **MOVED by Councillor Young** to accept the Council Reports as presented.
CARRIED
- 11. Closed Session**
- Res#2026-392** **MOVED by Councillor McKenzie** to go into Closed Session at 8.18 pm to discuss:



- a) ATIA s.19 Disclosure harmful to business interests of a third party -- CN Lands
- b) ATIA s.19 Disclosure harmful to business interests of a third party -- Campground Tender Administrative Report
- c) ATIA s.20 (4) Personnel matters -- Request by Fire Chief King
- d) ATIA s.20 (4) Personnel matters -- Councillor Correspondence

CARRIED

Res#2026-393 **MOVED** by Councillor King to come out of Closed Session at 9:22 pm.

CARRIED

Res#2026-394 **11.1 Campground Contract**

MOVED by Councillor Young that Council award the Beiseker Campground Management Contract for the 2027–2030 camping seasons to Merald and Lynda Hrynuik, and direct Administration to enter into a Campground Operating Agreement for May 2027 through October 2030, incorporating the terms and conditions outlined in the Request for Tender.

CARRIED

Mayor Ledoyen, on behalf of Council and Administration, acknowledged the resignation letter submitted by Austin Sheridan and thanked him for his contributions to the Village of Beiseker and his time serving on Council.

Councillors discussed temporary committee coverage for committee positions made vacant by Councillor Sheridan's resignation and directed Administration to bring information about committees requiring coverage to the next Council meeting. No motions were passed.

12. Adjournment

Res#2026-395 **MOVED** by Deputy Mayor McKenzie to adjourn the meeting at 9:24 pm.

CARRIED

Mayor, David Ledoyen

CAO, Gail Peckham