



REGULAR COUNCIL MEETING MINUTES VILLAGE OF BEISEKER

September 28, 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 (virtual attendance)

STAFF :

CAO Gail Peckham
ACAO Norma Lang

DELEGATION:

Tracy Woitenko, Palliser Regional Municipal Services

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#2026-396

MOVED by Councillor King to approve the agenda with the following amendments:

- remove reference to Councillor Sheridan under Council Reports
- amend the Council Procedural Bylaw numbering in Old Business from 2026-17 to 2026-20.

CARRIED

4. Adoption of the Previous Minutes

Res#2026-397

MOVED by Mayor Ledoyen to approve the minutes of the September 14, 2026, Regular Council Meeting with amendments as follows:

- fix misspelling of Deputy Mayor McKenzie's name
- edit concluding section with new wording about temporary committee coverage and include a reference that no motions were made.

CARRIED



- 5. Delegation – Proposed Subdivision, presented by Tracy Woitenko, Palliser Regional Municipal Services**
Palliser Regional Municipal Services (PRMS) shared to council a presentation outlining highlights from Subdivision Application File No. 56 / 005. The proposed development is in Beiseker at Skyland Road and is an industrial 5-acre parcel on vacant land, part of a 2008 Area Structure Plan. PRMS went through the application and outlined the requirements for the developer that form part of the administrative recommendation to approve the application with conditions.

MOVED by Councillor King that Council, acting as the Subdivision Authority, approve subdivision application 56/005 as presented, subject to the conditions of approval and advisements contained in the Subdivision Report dated September 28, 2026.

CARRIED

6. Staff Reports

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

Res#2026-398 **MOVED by Mayor Ledoyen** to accept the staff reports as presented.

CARRIED

7. Financial Reports

- a) Cheque Listing to September 24, 2026

Res#2026-399 **MOVED by Councillor King** to approve the Cheque Listing through September 24, 2026 as presented.

CARRIED

8. Business Arising from Minutes (Old Business)

Res#2026-400 a) Bylaw 2026-19 Redraft of Fire Services Bylaw 2020-05

MOVED by Mayor Ledoyen that council give Fire Services Bylaw 2026-19 first reading.

CARRIED

Res#2026-401 **MOVED by Mayor Ledoyen** to rescind Res#2026-400.

CARRIED

Res#2026-402 **MOVED by Deputy Mayor McKenzie** that Council accept Fire Services Bylaw 2026-19 for information and table to a future Council Meeting.

CARRIED



Res#2026-403

b) Bylaw 2026-2020 Council Procedural Bylaw to amend Bylaw 2026-17

MOVED by Mayor Ledoyen that Council direct the CAO to prepare an amending bylaw to the Council Procedural Bylaw for Council's consideration, to:

- (a) insert 'Disclosure of Pecuniary Interest and/or Conflict of Interest' as item
- (ii) in the agenda order under Section 8(e), with subsequent items renumbered accordingly;
- (b) delete Section 9(d) in its entirety, on the basis that quorum by electronic attendance is already deemed under Section 199 of the Municipal Government Act, and re-letter the subsequent subsections of Section 9 accordingly; and
- (c) delete Section 9(f) [to be re-lettered as (e) per item (b) above] and replace it with a requirement that the Minutes reflect when a Councillor attends the meeting virtually;
- (d) amend Section 6(d) to require that a special meeting requested by a majority of Council be held, rather than merely called, within fourteen (14) days of the date the written request is delivered to the Mayor, to align with Section 194(2) of the Municipal Government Act; and
- (e) amend Section 17 to cite Section 183 of the Municipal Government Act as the source of the requirement to vote, in addition to the existing citation to Section 174 as the disqualification consequence for failing to do so.

CARRIED

9. New Business

a) Council Discussion Item – Municipal By-Election

Res#2026-404

MOVED by Councillor King that council accept the By-Election report as information.

CARRIED

b) CAEP Three-Year Business Plan for Regional Economic Growth

Res#2026-405

MOVED by Councillor Young that council accept the CAEP business plan as information.

CARRIED

c) Council Committees

Res#2026-406

MOVED by Councillor King that council approve the council alternates to attend any meetings, as necessary, until the October 26, 2026, Organizational Meeting, when committee appointments can be reviewed and updated.

CARRIED

10. Council Reports

- a) Mayor Ledoyen – Written Report**
- b) Deputy Mayor McKenzie – N/A**
- c) Councillor King – Verbal**
- d) Councillor Young –Written Report**

Res#2026-407

MOVED by Councillor Young to accept the Council Reports as presented.



11. Closed Session

12. Adjournment

Res#2026-408 **MOVED by** Mayor Ledoyen to adjourn the meeting at 7:39 pm.

Mayor, David Ledoyen

CAO, Gail Peckham