REGULAR COUNCIL MEETING MINUTES
VILLAGE OF BEISEKER

October 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

STAFF:
ACAO Norma Lang

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1. **Call to Order**
   Mayor Ledoyen called the meeting to order at 7:00 pm.

2. **Declaration of Pecuniary or Indirect Pecuniary Interest**
   Mayor Ledoyen declared for transparency, that he is a member of the Beiseker Lions Club, the proponent of item 9(d). Under MGA section 170(2), nonprofit membership alone isn't a pecuniary interest. He declared he has none and will participate and vote.

3. **Agenda**

Res#2026-409 **MOVED by Deputy Mayor McKenzie** to approve the agenda as presented.

CARRIED

4. **Adoption of the Previous Minutes**

Res#2026-410 **MOVED by Councillor King** to approve the minutes of the September 28, 2026, Regular Council Meeting with an amendment to Resolution number 2026-402 as follows:
-replace "table to the October 13 Council Meeting" with: "table to a future 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#2026-411 **MOVED by Deputy Mayor McKenzie** to accept the staff reports as presented.

CARRIED

7. Financial Reports

a) **Cheque Listing to October 9, 2026**

Res#2026-412 **MOVED by Councillor King** to approve the Cheque Listing through October 9, 2026 as presented.

CARRIED

8. Business Arising from Minutes (Old Business) - N/A

9. New Business

a) **Alberta Municipalities Conference – Report from Councillor Young**

Res#2026-413 **MOVED by Councillor Young** that council receive the Alberta Municipalities Conference Report submitted by Councillor Young for information and direct Administration to consider the recommendations contained therein during the development and refinement of the 2026-2029 Strategic Plan and future work planning and report back to Council as appropriate.

CARRIED

Res#2026-414 **MOVED by** Deputy Mayor McKenzie to direct administration to bring an update on a Beiseker Stormwater Management Plan to the January 25, 2027, Council Meeting.

CARRIED

b) **2027 ATCO Gas Franchise Fee**

Res#2026-415 **MOVED by** Councillor Young that Council approve an increase in the Village of Beiseker's ATCO Gas franchise fee from 16% to 17%, effective January 1, 2027, subject to Alberta Utilities Commission approval; AND THAT Council direct Administration to complete the required public notice process and submit Council's resolution and all required supporting documentation to ATCO Gas by October 23, 2026, for submission to the Alberta Utilities Commission.

DEFEATED

c) **2027 Fortis Alberta Electricity Franchise Fee**

Res#2026-416 **MOVED by** Councillor Young that Council approve an increase in the Village of Beiseker's Fortis Alberta electricity franchise fee from 3.5% to 4.0%, effective January 1, 2027, subject to Alberta Utilities Commission approval; AND THAT Council direct Administration to complete the required public notice process and submit Council's resolution and all required supporting documentation to Fortis Alberta by November 13, 2026, for submission to the Alberta Utilities Commission.

DEFEATED

d) Beiseker Lions Club Proposed Remembrance Sidewalk Project

Res#2026-417 **MOVED by** Councillor King to grant approval for sidewalk space as requested for the Beiseker Lions Club Remembrance Sidewalk Project.

CARRIED

10. COUNCIL REPORTS

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

Res#2026-418 **MOVED by** Deputy Mayor McKenzie to accept the Council Reports as presented.

CARRIED

Res#2026-419 **MOVED by** Deputy Mayor McKenzie to appoint Janine Logel to the Library Board for a three-year term October 15, 2026 – October 15, 2029.

CARRIED

11. CORRESPONDENCE

a) Alberta Municipal Affairs – September 29, 2026, letter from Minister of Municipal Affairs regarding fire service training grants

12. CLOSED SESSION

Res#2026-420 **MOVED by** Councillor King that council enter closed session at 8:13 pm to discuss the following:
a) Housing (Pursuant to MGA Section 17 & ATIA s 19 - harmful to business interests)
b) Community Futures (Pursuant to MGA Section 17 & ATIA s 26 - harmful to intergovernmental relations)

CARRIED

Res#2026-421 **MOVED by** Deputy Mayor McKenzie that council leave closed session at 8:41 pm.

CARRIED

Res#2026-422 **MOVED by** Councillor Young that Council direct Administration to proceed in accordance with the direction provided by Council during Closed Session regarding Housing.

CARRIED

Res#2026-423 **MOVED by** Councillor Young that Council receive the Closed Session discussion regarding Community Futures for information.

CARRIED

13. Adjournment

Res#2026-424 **MOVED by** Mayor Ledoyen to adjourn the meeting at 8:42 pm.

Mayor, Neil Young

ACAO, Norma Lang