



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JANUARY 11, 2021 AT 7:00 PM
WALKER ROOM 1016-4TH AVE, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Gena Jones Councillor Cal Mosher Councillor Hugh Graw	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Terry Dueck Jeff Johnston, CAO
STAFF	Tina Letendre, Assistant CAO	Nichole Young, Executive Assistant

- 1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 00 PM**
- 2.0 **ADOPTION OF AGENDA**
#001-2021-01-11 Councillor Cyndi Corbett
CARRIED: That the agenda be accepted as presented.
- 3.0 **ADOPTION OF MINUTES**
3.1 December 14, 2020 Regular Council Meeting Minutes
#002-2021-01-11 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the minutes of the December 14, 2020 Regular Council meeting be accepted as presented.
- 4.0 **DELEGATIONS**
- 5.0 **OLD BUSINESS**
5.1 Covid-19 Vaccination Priority Request for Decision
#003-2021-01-11 Deputy Mayor Gena Jones
CARRIED: That Council decides to not proceed with writing a letter about vaccination priorities, specifically for seniors, based upon the additional information provided in this report.
- 6.0 **NEW BUSINESS**
6.1 Policy – Long Term Service Awards HR 2020-10-13
#004-2021-01-11 Councillor Hugh Graw
CARRIED: That Council approves this policy and further suggests that employees be allowed input on the type of jacket they would like.

6.2 ICF Listing Sheet

#005-2021-01-11 Councillor Cal Mosher

CARRIED: That Council accepts this document as a snapshot listing of all relevant Intermunicipal Collaboration Framework Agreements.

7.0 CORRESPONDENCE:

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#006-2021-01-11 Deputy Mayor Gena Jones

CARRIED: That Council accepts the Action Item List as presented for information.

8.2 Council Reports

#307-2020-12-14 Councillor Judy Kokotilo-Bekkerus


CARRIED: That Council accepts these written and verbal reports for information as presented.

9.0 CLOSED SESSION:

nil

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting.

7:45 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston