



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JANUARY 25, 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**

#009-2021-01-25 Councillor Cyndi Corbett

CARRIED: That the agenda be accepted with the following additions:

- New Business 6.9 – Water North Coalition Future
- Closed Session 9.1 – Personnel – FOIP Section 21

3.0 **ADOPTION OF MINUTES**

3.1 January 11, 2021 Regular Council Meeting Minutes

#010-2021-01-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the minutes of the January 11, 2021 Regular Council meeting be accepted with the following correction:

- 5.0 Old Business – Covid-19 Vaccination Priority Request for Decision - That the motion for this item will read “That Council decides not to proceed with writing a letter about vaccination priorities, specifically for seniors, based upon the additional information provided by the CAO”.

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Water Utility Bylaw #923-H Schedule A-9

#011-2021-01-25 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to Bylaw #923-H Schedule A-9.

#012-2021-01-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 2nd reading to Bylaw #923-H Schedule A-9.

#013-2021-01-25 Councillor Terry Dueck

CARRIED: That Council moves to a 3rd reading of Bylaw #923-H Schedule A-9.

#014-2021-01-25 Deputy Mayor Gena Jones

CARRIED: That Council gives a 3rd reading and thereby passes Bylaw #923-H Schedule A-9.

6.2 Regional Handibus Study

CAO Jeff Johnston will meet with the CAO's of the affected municipalities to explore the feasibility of this project.

6.3 Annual Budget Update

CAO Jeff Johnston relayed that the meetings have been set for March 9th & 10th and he intends to present the finalized budget to Council at the March 22, 2021 Council meeting.

6.4 CAO Priorities

#015-2021-01-25 Councillor Cal Mosher

CARRIED: That Council accepts the CAO Priorities Report for information.

6.5 4th Quarter / Year End Financials

#016-2021-01-25 Councillor Cyndi Corbett

CARRIED: That Council accepts this report for information.

6.6 GIS Assessment Agreement

#017-2021-01-26 Deputy Mayor Gena Jones

CARRIED: That Council accepts this agreement as presented.

6.7 Municipal Fire Protection Agreement

#018-2021-01-25 Councillor Hugh Graw

CARRIED: That Council accepts the one-year extension to this agreement as presented.

6.8 Protective Services Committee Recommendations – Jan 20, 2021

1. Change the Yield Signs to Stop signs on both sides of 7th Avenue where it crosses 10th Street.

#019-2021-01-25 Councillor Hugh Graw

CARRIED: That Council approves the changes to signs as per the Protective Services Committee's recommendation.

2. Fire Department Tool Upgrade Request to 2021 Council Budget Meetings.

#020-2021-01-25 Councillor Cyndi Corbett

CARRIED: That Council will take this request to the 2021 Budget Meetings for consideration.

6.9 Water North Coalition Future

#021-2021-01-25 Councillor Cyndi Corbett

CARRIED: That Council requests CAO and Councillor Cal Mosher investigate the options and bring this item back to Council with more information.

7.0 **CORRESPONDENCE:**

7.1 Peace Wapiti Public School Division Invitation

Council discussed and appreciated the invitation however they would like to wait until such a time as they can all meet in person to discuss. Admin will compose a letter respectfully declining the invite at this time in favor of meeting in person at a later date.

7.2 Protective Services Meeting Minutes – Feb 19, 2020

#022-2021-01-25 Councillor Hugh Graw

CARRIED: That Council accepts these minutes from the Protective Services Meeting for information.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#023-2021-01-25 Deputy Mayor Gena Jones

CARRIED: That Council accepts the Action Item List with the addition of the following:

- Erection of fencing surrounding the Water Treatment Reservoir.

8.2 Staff Reports

#024-2021-01-25 Councillor Hugh Graw

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

9.0 **CLOSED SESSION:**

#025-2021-01-25 Councillor Hugh Graw

8:35 PM

CARRIED: That Council moves into Closed Session for item 9.1 Personnel – FOIP Section 21.

#026-2021-01-25 Councillor Hugh Graw

8:58 PM

CARRIED: That Council moves out of Closed Session.

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

8:58 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston