



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY FEBRUARY 8, 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, Deputy CAO	Nichole Young, Executive Assistant (absent)

- 1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 00 PM**
- 2.0 **ADOPTION OF AGENDA**
#027-2021-02-08 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the agenda be accepted as presented.
- 3.0 **ADOPTION OF MINUTES**
3.1 January 25, 2021 Regular Council Meeting Minutes
#028-2021-02-08 Councillor Cyndi Corbett
CARRIED: That the minutes of the January 25, 2021 Regular Council meeting be accepted with the following correction:
- Tina Letendre's title should be listed as Deputy CAO.
- 4.0 **DELEGATIONS**
- 5.0 **OLD BUSINESS**
- 6.0 **NEW BUSINESS**
6.1 Growing the North 2021
#029-2021-02-08 Councillor Cal Mosher
CARRIED: That Council accepts the virtual conference schedule for information.

6.2 Beaverlodge Water Treatment Plant Upgrade Investigation Costs
#030-2021-02-08 Councillor Cyndi Corbett
CARRIED: That Council approves the request for \$100,000 for the investigation costs (preliminary work), towards the Water Treatment Plant Upgrade.
- 7.0 **CORRESPONDENCE:**
7.1 MD of Bonnyville – Western Canadian Municipal Advisor

#031-2021-02-08 Deputy Mayor Gena Jones
CARRIED: That Council accepts this letter for information.

7.2 Mackenzie County – Reopening Recreational & Business Services

#032-2021-02-08 Deputy Mayor Gena Jones

CARRIED: That Council accepts this letter for information.

7.3 Community Economic Development Committee Minutes – Nov 30, 2020

#033-2021-02-08 Councillor Terry Dueck

CARRIED: That Council accepts these minutes for information.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#034-2021-02-08 Deputy Mayor Gena Jones

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

8.2 Council Reports


#035-2021-02-08 Councillor Cyndi Corbett

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

9.0 CLOSED SESSION:

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting.

7:40 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston