



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY FEBRUARY 22, 2021 AT 7:00 PM
COUNCIL CHAMBERS 400 – 10 STREET, 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

- 1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. 7: 00 PM
- 2.0 **ADOPTION OF AGENDA**
#036-2021-02-22 Councillor Hugh Graw
CARRIED: That the agenda be accepted with the addition of the following:
- New Business – 6.5 RCMP
- New Business – 6.6 Rhapsody Awards Video Launch
- 3.0 **ADOPTION OF MINUTES**
3.1 February 8, 2021 Regular Council Meeting Minutes
#037-2021-02-22 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the minutes of the February 8, 2021 Regular Council meeting be accepted with the following change:
- **New Business** – 6.2 Beaverlodge Water Treatment Plant Upgrade Investigation Costs – Resolution # 030-2021-02-08 should read *“That Council approves the request for \$100,000 for the investigation costs (preliminary work), towards the Water Treatment Plant Upgrade.”*
- 4.0 **DELEGATIONS**
4.1 FCSS – Trudy Hodges, FCSS Coordinator & Amie Greene, FCSS Program Services Coordinator
#038-2021-02-22 Councillor Cyndi Corbett
CARRIED: That Council accepts their presentation for information.
- 5.0 **OLD BUSINESS**
- 6.0 **NEW BUSINESS**
6.1 2021 Municipal Election – Advance Voting
#039-2021-02-22 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council sets the days and hours for Advance Voting as Saturday October 9, 2021 from 10 AM – 4 PM and Wednesday October 13, 2021 from 4 PM – 8 PM.

6.2 Municipal Election – Institutional Voting Stations

#040-2021-02-22 Councillor Cyndi Corbett

CARRIED: That Council approves the set up of an Advanced Voting Station at Amisk Court on October 18, 2021 from 2 PM – 4 PM.

6.3 Town Website Update

#041-2021-02-22 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to proceed with updating the Town Website.

6.4 MDB Insight – Regional Economic Development Summit 2

#042-2021-02-22 Deputy Mayor Gena Jones

CARRIED: That Council accepts the MDB Insight report for information.

6.5 RCMP

#043-2021-02-22 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to write a letter espousing Council's support for the RCMP and their belief that it should remain in Alberta. The letter should also make mention that the problems with Alberta's judicial system need to be addressed in order to support the good work the RCMP does. This letter is to be addressed to Premier Jason Kenney, Minister of Justice and Solicitor General Kaycee Madu, MLA Travis Toews and AUMA President & Chair Barry Morishita and is to be circulated to other communities in the region.

6.6 Rhapsody Awards Video Launch

#044-2021-02-22 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts for information that the video launch of the Rhapsody Awards is Friday Feb 26 at 5:30 PM.

7.0 CORRESPONDENCE:

7.1 Telus – Universal Broadband Support Letter

#045-2021-02-22 Councillor Cyndi Corbett

CARRIED: That Council agrees to sign this letter of support for Universal Broadband.

7.2 Communities in Bloom – Registration & Webinars

#046-2021-02-22 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this letter from Communities in Bloom for information.

7.3 Tourism Ireland – Global Greening 2021

#047-2021-02-22 Councillor Cyndi Corbett

CARRIED: That Council agrees to participate again in the 12th annual Global Greening 2021 event with Tourism Ireland on March 17, 2021.

7.4 Beaverlodge Mural Foundation – Letter of Support

#048-2021-02-22 Councillor Terry Dueck

CARRIED: That Council directs Administration to confirm the not-for-profit status of the Beaverlodge Mural Foundation and upon confirmation of their status, write a letter of support for them to Alberta Culture Days 2021.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#049-2021-02-22 Deputy Mayor Gena Jones

DEFEATED: That Council proposes to change the speed limit on Highway 722, within the Town boundaries from 80 KMH to 60 KMH.

#050-2021-02-22 Councillor Hugh Graw

CARRIED: That Council accepts the Action List for information with the removal of Item 14 regarding the speed limit on Highway 722 within Town boundaries.

8.2 Manager Reports

#051-2021-02-22 Councillor Judy Kokotilo-Bekkerus

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

9.0 **CLOSED SESSION:**

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting.

8:44 PM



Mayor, Gary Rycroft

CAO, Jeff Johnston