

REGULAR COUNCIL MEETING MINUTES HELD MONDAY MARCH 8, 2021 AT 7:00 PM COUNCIL CHAMBERS 400 – 10 STREET, BEAVERLODGE, ALBERTA

COUNCIL

Mayor Gary Rycroft

Councillor Cyndi Corbett

Deputy Mayor Gena Jones

Councillor Judy Kokotilo-Bekkerus

Councillor Cal Mosher

Councillor Terry Dueck

Councillor Hugh Graw

Jeff Johnston, CAO

STAFF

Tina Letendre, Deputy CAO

Nichole Young, Legislative Services

1.0 <u>CALL TO ORDER</u> Mayor Gary Rycroft called the meeting to order.

7:00 PM

2.0 ADOPTION OF AGENDA

#052-2021-03-08

Councillor Hugh Graw

CARRIED: That the agenda be accepted with the addition of the following:

New Business – 6.6 Pool Update

3.0 ADOPTION OF MINUTES

3.1 February 22, 2021 Regular Council Meeting Minutes

#053-2021-03-08

Deputy Mayor Gena Jones

CARRIED: That the minutes of the February 22, 2021 Regular Council meeting be accepted as presented.

4.0 DELEGATIONS

5.0 OLD BUSINESS

6.0 NEW BUSINESS

6.1 P3 Capital Partners Inc - Contract Extension

#054-2021-03-08

Councillor Hugh Graw

CARRIED: That Council approves the contract extension with P3 Capital Partners Inc. as presented.

6.2 County of Grande Prairie No.1 – Request for Decision regarding a High-Performance Centre

#055-2021-03-08

Councillor Terry Dueck

CARRIED: That Council declines to endorse the concept and declines to enter into an agreement to contribute to either capital or operating expenses towards a Regional High-Performance Centre.

6.3 Beaver Trails - Walking Trails

#056-2021-03-08

Councillor Cal Mosher

CARRIED: That Council moves this item to the 2021 Council Budget meeting.

6.4 Royal Canadian Legion – Military Service Book Renewal

#057-2021-03-08 Deputy Mayor Gena Jones

CARRIED: That Council approves the \$285 renewal cost for the upcoming year.

6.5 Beaverlodge Mural Foundation – Sponsorship Request

#058-2021-03-08

Deputy Mayor Gena Jones

CARRIED: That Council agrees to sponsor 100 tiles for this mural project from the Mayor's Fund.

6.6 Pool Update

#059-2021-03-08

Deputy Mayor Gena Jones

CARRIED: That Council accepts this update for information.

7.0 CORRESPONDENCE:

7.1 Westlock County - AER directive 067

#060-2021-03-08

Deputy Mayor Gena Jones

CARRIED: That Council accepts this letter for information.

7.2 Community Economic Development Committee Minutes – Feb 4, 2021

#061-2021-03-08

Councillor Terry Dueck

CARRIED: That Council accepts and approves the minutes from the Feb 4, 2021 Community

Economic Development Committee meeting.

#062-2021-03-08

Councillor Hugh Graw

CARRIED: That Council accepts the motion from the Community Economic Development Committee

- #007-2021-02-04 Chopstick Factory – for information.

#063-2021-03-08

Deputy Mayor Gena Jones

CARRIED: That Council accepts the motion from the Community Economic Development Committee

- #008-2021-02-04 Spring Initiative – and directs the Committee to proceed with the event.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#064-2021-03-08

Councillor Cyndi Corbett

CARRIED: That Council accepts the Action List for information.

8.2 Council Reports

#065-2021-03-08

Councillor Hugh Graw

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

9.0 CLOSED SESSION:

#066-2021-03-08

Deputy Mayor Gena Jones

8:50 PM

CARRIED: That Council moves into Closed Session for item 9.1 Legal—Tax Recovery—FOIP Section 17.

#067-2021-03-08

Councillor Cyndi Corbett

8:56 PM

CARRIED: That Council moves out of Closed session.

#068-2021-03-08

Deputy Mayor Gena Jones

CARRIED: That Council accepts the Closed Session item for information.

10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:57 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston