



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY MARCH 22, 2021 AT 7:00 PM**  
**COUNCIL CHAMBERS 400 – 10 STREET, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	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
<b>STAFF</b>	Tina Letendre, Deputy CAO	Nichole Young, Legislative Services

**1.0** **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7:00 PM**

**2.0** **ADOPTION OF AGENDA**

**#069-2021-03-22** Councillor Judy Kokotilo-Bekkerus

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

- Closed Session Item 9.1 – Personnel – FOIP Section 21

**3.0** **ADOPTION OF MINUTES**

**3.1** March 8, 2021 Regular Council Meeting Minutes

**#070-2021-03-22** Councillor Cyndi Corbett

**CARRIED:** That the minutes of the March 8, 2021 Regular Council meeting be accepted as presented.

**#071-2021-03-22** Councillor Cyndi Corbett

**CARRIED:** That the minutes of the March 9, 2021 Council Budget Meeting be accepted as presented.

**4.0** **DELEGATIONS**

**5.0** **OLD BUSINESS**

**6.0** **NEW BUSINESS**

**6.1** Appointment of Development Officer as per Land Use Bylaw #860

**#072-2021-03-22** Councillor Cal Mosher

**CARRIED:** That Council appoints Tina Letendre, Deputy CAO, as the Development Officer for the Town of Beaverlodge.

6.2 Bylaw #996 – Appointment of Assessor

**#073-2021-03-22** Deputy Mayor Gena Jones

**CARRIED:** That Council gives a 1<sup>st</sup> reading of Bylaw #996 to Appoint an Assessor.

**#074-2021-03-22** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council gives a 2<sup>nd</sup> reading of Bylaw #996 to Appoint an Assessor.

**#075-2021-03-22** Deputy Mayor Gena Jones

**CARRIED:** That Council moves to a 3<sup>rd</sup> reading of Bylaw #996 to Appoint an Assessor.

**#076-2021-03-22** Councillor Terry Dueck

**CARRIED:** That Council gives a 3<sup>rd</sup> and final reading of Bylaw #996 to Appoint an Assessor.

6.3 2021 Budget Approval

**#077-2021-03-22** Councillor Cal Mosher

**CARRIED:** That Council accepts the 2021 Operating Budget for the Town of Beaverlodge as presented.

**#078-2021-03-22** Deputy Mayor Gena Jones

**CARRIED:** That Council accepts the 2021 Capital Budget for the Town of Beaverlodge as presented.

6.4 Interim Alberta Police Advisory Board Survey for Municipalities

**#079-2021-03-22** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council directs the Protective Services Committee Council members to complete this survey.

**7.0** **CORRESPONDENCE:**

7.1 FCSS Letter to MLA Travis Toews

**#080-2021-03-22** Deputy Mayor Gena Jones

**CARRIED:** That Council accepts this letter for information.

**8.0** **COMMITTEE AND STAFF REPORTS**

8.1 Action List

**#081-2021-03-22** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Action List for information with the following updates:

- Item 14 – Fencing at the Water Treatment Reservoir has been completed & will be removed from the list.

8.2 Staff Reports

**#082-2021-03-22** Councillor Cyndi Corbett

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

**9.0** **CLOSED SESSION:**

**#083-2021-03-22** Councillor Cyndi Corbett

**7:53 PM**

**CARRIED:** That Council moves into Closed Session for item 9.1.

**#084-2021-03-22** Councillor Judy Kokotilo-Bekkerus


**8:15 PM**

**CARRIED:** That Council moves out of Closed session.

**10.0** **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**8:16 PM**



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Mayor, Gary Rycroft

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CAO, Jeff Johnston