



**REGULAR COUNCIL MEETING MINUTES**

**HELD MONDAY APRIL 12, 2021 AT 7:00 PM**

**COUNCIL CHAMBERS 400 – 10 STREET, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	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
<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**

**#085-2021-04-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the agenda be accepted by Council as presented.

**3.0 ADOPTION OF MINUTES**

3.1 March 22, 2021 Regular Council Meeting Minutes

**#086-2021-04-12** Councillor Cyndi Corbett

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

**4.0 DELEGATIONS**

**5.0 OLD BUSINESS**

**6.0 NEW BUSINESS**

6.1 Seniors' Week Declaration

**#087-2021-04-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Declaration of Seniors' Week as June 7 – 13, 2021 in the Town of Beaverlodge.

6.2 Water Treatment Plant Upgrade

**#088-2021-04-12** Councillor Hugh Graw

**CARRIED:** That Council approves \$568,000 for the next phase of the Water Treatment Plant Upgrade.

**7.0**     **CORRESPONDENCE:**

7.1 March 4, 2021 Community Economic Development Minutes

**#089-2021-04-12**       Councillor Cyndi Corbett

**CARRIED:** That Council accepts the March 4, 2021 Community Economic Development Committee minutes for information.

7.2 Alberta Justice & Solicitor General Response Letter

**#090-2021-04-12**       Deputy Mayor Gena Jones

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

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

8.1 Action List

**#091-2021-04-12**       Councillor Hugh Graw

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

- Item 5 – Bulk water hose removal has been completed & will be removed from the list.

8.2 Council Reports

**#092-2021-04-12**       Councillor Judy Kokotilo-Bekkerus

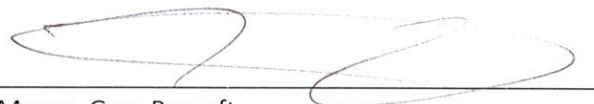
**CARRIED:** That Council accepts these reports for information as presented.

**9.0**     **CLOSED SESSION:**

**10.0**    **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**7:49 PM**

  
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Mayor, Gary Rycroft  
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CAO, Jeff Johnston