



**REGULAR COUNCIL MEETING MINUTES**

**HELD MONDAY APRIL 26, 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

*Prior to the start of the meeting Mayor Gary Rycroft requested a moment of silence for Steve Rawlyk, former Fire Chief and lifelong resident who is battling with severe Covid 19 in Edmonton.*

- 1.0 CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 00 PM**
- 2.0 ADOPTION OF AGENDA**  
**#093-2021-04-26** Councillor Cyndi Corbett  
CARRIED: That the agenda be accepted with the addition of Correspondence Item 7.6 Firehall Update.
- 3.0 ADOPTION OF MINUTES**  
3.1 April 12, 2021 Regular Council Meeting Minutes  
**#094-2021-04-26** Councillor Judy Kokotilo-Bekkerus  
CARRIED: That the minutes of the April 12, 2021 Regular Council meeting be accepted as presented.
- 4.0 DELEGATIONS**  
4.1 Roger Jewitt & Del Wiebe – 7<sup>th</sup> St West & 7<sup>th</sup> Ave West  
**#095-2021-04-26** Councillor Cal Mosher  
CARRIED: That Council accepts the information presented by this delegation.
- 4.2 Meyers Norris Penny Audit – Jenna Kemp  
**#096-2021-04-26** Councillor Cyndi Corbett  
CARRIED: That Council approves the 2020 Auditor’s report on the annual financial statements for the Town of Beaverlodge.
- #097-2021-04-26** Councillor Judy Kokotilo-Bekkerus  
CARRIED: That Council accepts the auditor’s report on the annual financial statements and financial information return for the Town of Beaverlodge.
- 5.0 OLD BUSINESS**

**6.0 NEW BUSINESS**

**6.1 Property Tax Arrears – Tax Sale Requirements**

**#098-2021-04-26** Councillor Cyndi Corbett

**CARRIED:** That Council establishes the date, time, and place for the public auction of tax arrears properties listed below as Friday, June 25, 2021 at 10:00 AM in the Walker Room, 1016 – 4<sup>th</sup> Avenue Beaverlodge Alberta.

**#099-2021-04-26** Deputy Mayor Gena Jones

**CARRIED:** That Council sets the reserve bids for the Property Tax Arrears Tax sale as follows:

Property Roll Number	Linc Number	Short/Long Legal	Title Number	Reserve Bid Amount
1060.0000	0019 949 262	PL 1190HW; Blk 3, Lot S 73' of 7	022 242 859	\$50,000
1047.0000	0020 692 687	PL 1190HW; Blk 2, Lot S 48' of 8	092 189 630	\$55,000
1235.0000	0014 100 838	PL 7720127; Blk 17, Lot 30	902 192 363	\$175,000
1563.0000	0032 395 890	SE-17-10-W6	072 265 945+2	\$240,000
1310.000	0011 950 375	PL 729EO; Blk 8, Lot S 20' of 28,29	072 161 681	\$75,000
1419.1000	0012 475 969	PL 7922920; Blk 15, Lot 8	062 495 923	\$60,000
1508.0000	0012 421 566	PL 7923235; Blk 15, Lot 2	062 399 202	\$185,000
2008.70000	0033 106 543	PL 822088; Blk 2, Lot 50	102 411 861	\$485,000
1000.0000	0019 020 593	PL 3560KS; Blk 1, Lot 19	142 022 006	\$85,000
1121.0000	0032 435 605	PL 724950; Blk 8, Lot 1A	072 721 123	\$70,000

**#100-2021-04-26** Councillor Terry Dueck

**CARRIED:** That Council sets the Conditions for Sale of the Property Tax Arrears Tax Sale as follows:

- GST will be added to all successful bids,
- A deposit of 10% of the successful bid payable in cash, certified cheque, bank draft or money order must be received upon acceptance of the bid at public auction,
- The balance payable in the same manner is due within 30 days of the date of the public auction,
- All properties are to be sold on an 'as is' basis and the Town of Beaverlodge gives no warranty whatsoever to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any use proposed by the Purchaser,
- No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel,
- No terms and conditions of sale will be considered other than those specified by the Town,
- All sales are subject to the reserve bid and any conditions and/or reservations on the existing title, and,
- Taxes to be adjusted as of December 31, 2021.

## 6.2 Election Sharing - GPRCSSD

**#101-2021-04-26** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves of the Election Resource Sharing and directs Administration to prepare the Election Resource Sharing Agreement for the Peace Wapiti Public School Division, Grande Prairie and District Catholic Schools and the Town of Beaverlodge.

## 6.3 Q1 Financials – Variance Report

**#102-2021-04-26** Deputy Mayor Gena Jones

**CARRIED:** That Council accepts the Q1 Variance Report for information as presented and requests that future variance reports contain a percentage column for reference.

## 7.0 CORRESPONDENCE:

### 7.1 Jan 20, 2021 Protective Services Committee Minutes

**#103-2021-04-26** Councillor Hugh Graw

**CARRIED:** That Council accepts the Jan 20, 2021 Protective Services Committee minutes for information.

### 7.2 Protective Services Committee Recommendation

**#104-2021-04-26** Councillor Hugh Graw

**CARRIED:** That Council agrees with the Protective Services Committees recommendation to not change the speed on 7<sup>th</sup> Ave West and 7<sup>th</sup> St West but instead to employ dust control, monitor the area for the next two months and then bring back to Council a report on speeds in this area.

### 7.3 Town of Wembley – Handibus Feasibility Study

**#105-2021-04-26** Councillor Terry Dueck

**CARRIED:** That Council respectfully declines to participate in any further discussion about the Regional Handibus Feasibility Study.

### 7.4 Athabasca County – Mandatory Entry Level Training

**#106-2021-04-26** Deputy Mayor Gena Jones

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

### 7.5 STARS Calendar Launch

**#107-2021-04-26** Deputy Mayor Gena Jones

**CARRIED:** That Council agrees and directs Administration to proceed with the sale of STARS Calendars at the Town Office.

### 7.6 Firehall

**#108-2021-04-26** Councillor Hugh Graw

**CARRIED:** That Council requests \$250,000 from the Fire Fighters Association, without conditions, towards construction of the new Firehall.

**8.0 COMMITTEE AND STAFF REPORTS**

8.1 Action List

**#109-2021-04-26** Councillor Hugh Graw

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

- Item 2 is completed,
- Item 4 – there were actually 4 hydrants out of service. Currently 2 have been repaired and, one will be replaced next week and the 4<sup>th</sup> will be repaired upon receipt of the parts.

8.2 Staff Reports

**#110-2021-04-26** Councillor Cal Mosher


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

**9.0 CLOSED SESSION:**

**10.0 ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**8:40 PM**

  
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Mayor, Gary Rycroft  
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CAO, Jeff Johnston