



REGULAR COUNCIL MEETING MINUTES

HELD MONDAY MAY 10, 2021 AT 7:00 PM

WALKER ROOM 1016 – 4TH AVENUE, BEAVERLODGE, ALBERTA

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| 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, Legislative Services |

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

2.0 **ADOPTION OF AGENDA**

#111-2021-05-10 Councillor Hugh Graw

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

- New Business Item 6.6 – John Wallace Park Update
- Closed Session Item 9.2 – Legal – Contract – FOIP Section 25

3.0 **ADOPTION OF MINUTES**

3.1 April 26, 2021 Regular Council Meeting Minutes

#112-2021-05-10 Deputy Mayor Gena Jones

CARRIED: That the minutes of the April 26, 2021 Regular Council meeting be accepted as presented.

4.0 **DELEGATIONS**

4.1 CLOSED SESSION – Legal – FOIP Section 16
Canadian Fiber Optics – Jodi Bloomer

#113-2021-05-10 Councillor Judy Kokotilo-Bekkerus **7:02 PM**

CARRIED: That Council goes into Closed Session for 4.1 Canadian Fibre Optics Presentation – Jodi Bloomer, Legal – FOIP Section 16

#114-2021-05-10 Councillor Judy Kokotilo-Bekkerus **7:29 PM**

CARRIED: That Council moves out of Closed Session.

#115-2021-05-10 Councillor Cal Mosher

CARRIED: That Council accepts the information presented by this delegation.

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Bylaw #998 – Municipal Borrowing Bylaw – Water Treatment Plant Upgrade

#116-2021-05-10 Deputy Mayor Gena Jones

CARRIED: That Council give Bylaw #998 – Municipal Borrowing Bylaw – Water Treatment Plant Upgrade, a 1st reading.

#117-2021-05-10 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council give Bylaw #998 – Municipal Borrowing Bylaw – Water Treatment Plant Upgrade a 2nd reading.

#118-2021-05-10 Councillor Cyndi Corbett

CARRIED: That Council moves to a 3rd reading for Bylaw #998 – Municipal Borrowing Bylaw – Water Treatment Plant Upgrade.

#119-2021-05-10 Councillor Terry Dueck

CARRIED: That Council gives a final reading and passes Bylaw #998 – Municipal Borrowing Bylaw – Water Treatment Plant Upgrade.

6.2 Bylaw #999 – Municipal Borrowing Bylaw - Firehall

#120-2021-05-10 Councillor Hugh Graw

CARRIED: That Council give Bylaw #999 – Municipal Borrowing Bylaw – New Firehall, a 1st reading.

#121-2021-05-10 Councillor Cal Mosher

CARRIED: That Council give Bylaw #999 – Municipal Borrowing Bylaw – New Firehall, a 2nd reading.

#122-2021-05-10 Councillor Cyndi Corbett

CARRIED: That Council moves to a 3rd reading for Bylaw #999 – Municipal Borrowing Bylaw – New Firehall.

#123-2021-05-10 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a final reading and passes Bylaw #999 – Municipal Borrowing Bylaw – New Firehall.

6.3 Beaverlodge Mural Foundation – Alberta Culture Days Mural Unveiling

#124-2021-05-10 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this for information and agrees that as many as can attend, will attend.

6.4 Bylaw #1001 – Procedure of Council

#125-2021-05-10 Councillor Cyndi Corbett

CARRIED: That Council gives Bylaw #1001 – Procedure of Council a 1st reading.

#126-2021-05-10 Deputy Mayor Gena Jones

CARRIED: That Council gives Bylaw #1001 – Procedure of Council a 2nd reading.

#127-2021-05-10 Councillor Cal Mosher

CARRIED: That Council moves to a 3rd reading for Bylaw #1001 – Procedure of Council.

#128-2021-05-10 Deputy Mayor Gena Jones

CARRIED: That Council gives a final reading and passes Bylaw #1001 – Procedure of Council.

6.5 Appointment of 2021 Weed Inspectors

#129-2021-05-10 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to review the related ICF agreement for the reporting requirements to the Town of Beaverlodge by the weed inspectors.

#130-2021-05-10 Deputy Mayor Gena Jones

CARRIED: That Council appoints Kennedy Langlois, Tracelle Hinze and Tiffany Petkau as the weed inspectors for the Town of Beaverlodge, expiring December 31, 2021.

6.6 John Wallace Park Update

#131-2021-05-10 Councillor Cyndi Corbett

CARRIED: That Council accepts the update that there will be a gravel walkway as well as John Wallace Saskatoon bushes added to the park for 2021.

7.0 CORRESPONDENCE:

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#132-2021-05-10 Councillor Hugh Graw

CARRIED: That Council accepts the Action List for information as presented.

8.2 Council Reports

#133-2021-05-10 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts these reports, both written and verbal, for information as presented.

9.0 CLOSED SESSION:

#134-2021-05-10 Councillor Judy Kokotilo-Bekkerus

8:10 PM

CARRIED: That Council moves into Closed Session for the following:

9.1 Legal – Health Complex – FOIP Section 27

9.2 Legal – Contract – FOIP Section 25

#135-2021-05-10 Deputy Mayor Gena Jones
CARRIED: That Council moves out of Closed Session.

9:14 PM

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting.

9:14 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston