



REGULAR COUNCIL MEETING MINUTES

HELD TUESDAY MAY 25, 2021 AT 7:00 PM

WALKER ROOM 1016 – 4TH AVENUE, BEAVERLODGE, ALBERTA

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
#136-2021-05-25 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council accepts the agenda as presented.

3.0 ADOPTION OF MINUTES
3.1 May 10, 2021 Regular Council Meeting Minutes
#137-2021-05-25 Councillor Cyndi Corbett
CARRIED: That Council accepts the minutes of the May 10, 2021 Regular Council meeting as presented.

3.2 April 28, 2021 Special Council Meeting Minutes
#138-2021-05-25 Councillor Cyndi Corbett
CARRIED: That Council accepts the minutes of the April 28, 2021 Special Council meeting as presented.

3.3 May 10, 2021 Special Council Meeting Minutes
#139-2021-05-25 Councillor Cyndi Corbett
CARRIED: That council accepts the minutes of the May 10, 2021 Special Council meeting as presented.

4.0 DELEGATIONS
4.1 Tony Ray – 310-7th Street West – Utility Connection
#140-2021-05-25 Deputy Mayor Gena Jones
CARRIED: That Council accepts the presentation from this delegation for information.

4.2 Quentin Schmidt – 1014-3rd Avenue – Residential Utility Account Request

#141-2021-05-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the presentation from this delegation for information.

#142-2021-05-25 Councillor Hugh Graw

CARRIED: That Council directs the CAO, Jeff Johnston, to contact Mr. Ray and offer a payment plan.

#143-2021-05-25 Councillor Hugh Graw

CARRIED: That Council directs the CAO, Jeff Johnston, to contact Mr. Schmidt and offer a 50% discount on his account with the condition that Mr. Schmidt sign our form allowing the Town of Beaverlodge to shut the water off at the curb for this address.

5.0 OLD BUSINESS

6.0 NEW BUSINESS

6.1 Bylaw #997 – 2021 Property Tax Rate Bylaw

#144-2021-05-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council give Bylaw #997 – 2021 Property Tax Rate Bylaw, a 1st reading.

#145-2021-05-25 Deputy Mayor Gena Jones

CARRIED: That Council give Bylaw #997 – 2021 Property Tax Rate Bylaw a 2nd reading.

#146-2021-05-25 Councillor Cyndi Corbett

CARRIED: That Council moves to a 3rd reading for Bylaw #997 – 2021 Property Tax Rate Bylaw.

#147-2021-05-25 Councillor Hugh Graw

CARRIED: That Council gives a final reading and passes Bylaw #997 – 2021 Property Tax Rate Bylaw.

6.2 Bylaw #1000 – Land Use Bylaw Amendment – Re-zoning

#148-2021-05-25 Deputy Mayor Gena Jones

CARRIED: That Council gives a 1st reading to the amendment to the Land Use Bylaw #860 and establish June 14, 2021 as the date for Public Hearing.

6.3 2021 Property Tax Payment Deferral

#149-2021-05-25 Councillor Terry Dueck

CARRIED: That Council recognizes the economic difficulties faced by residents and business owners and therefore directs Administration to implement a 3-month deferral on property tax payments, with payment due in full by October 31, 2021. Deferral will be granted upon request and the completion of the Application for Property Tax Payment Deferral.

6.4 Proclamation – June is Recreation & Parks Month

#150-2021-05-25 Mayor Gary Rycroft

CARRIED: That Council supports the Proclamation that June is Recreation and Parks Month.

6.5 Proclamation – May 24-28 2021, Alberta Rural Health Week

#151-2021-05-25 Mayor Gary Rycroft

CARRIED: That Council supports the Proclamation that May 24-28, 2021 is Alberta Rural Health Week.

7.0 **CORRESPONDENCE:**

7.1 TNC Publications – Business & Community Profile

#152-2021-05-25 Deputy Mayor Gena Jones

CARRIED: That Council accepts this letter for information.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#153-2021-05-25 Councillor Cyndi Corbett

CARRIED: That Council accepts the updated Action Item List for information with the removal of the following completed items:

- **Item 3** - All fire hydrants are now operational.
- **Item 8** – Town Limit signs have been installed.

8.2 Staff Reports

#154-2021-05-25 Councillor Hugh Graw

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

9.0 **CLOSED SESSION:**

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

8:22 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston