



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY JUNE 14, 2021 AT 7:00 PM**  
**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft Deputy Mayor Cal Mosher Councillor Gena Jones 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**

**#155-2021-06-14**    Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the agenda with the following additions and changes:

- Add New Business Item 6.10- GPRTA Rumble Alberta 2021
- Add New Business Item 6.11 - WASP Update on AGM
- Add New Business Item 6.12 - 2021 High School Grad March
- Add New Business Item 6.13 – 11<sup>th</sup> Street Sidewalks
- Change New Business Item 6.9 – Intermunicipal Government Meeting from Councillor Judy Kokotilo-Bekkerus to Councillor Terry Dueck.

**3.0**    **ADOPTION OF MINUTES**

3.1 May 25, 2021 Regular Council Meeting Minutes

**#156-2021-06-14**    Councillor Gena Jones

CARRIED: That Council accepts the minutes of the May 25, 2021 Regular Council meeting with the following changes:

- Council Motion **#142-2021-05-25** should have the name of the delegate as Mr. Ray.

**4.0**    **DELEGATIONS**

**5.0**    **OLD BUSINESS**

5.1 **PUBLIC HEARING:** Land Use Bylaw Amendment – Bylaw 1000 regarding 111-6<sup>th</sup> Street, application to rezone property from Low Density Residential (R2) to Highway Commercial (C2).

**#157-2021-06-14**    Councillor Cyndi Corbett

**7:05 PM**

CARRIED: That Council moves out of the Regular Council Meeting and into the scheduled Public Hearing.

**#158-2021-06-14** Councillor Hugh Graw

**7:11 PM**

CARRIED: That Council closes the Public Hearing and move back into the Regular Council Meeting.

5.2 Land Use Bylaw #1000 – Amendment to Land Use Bylaw #860

**#159-2021-06-14** Councillor Gena Jones

CARRIED: That Council give a 2<sup>nd</sup> reading to Land Use Bylaw Amendment – Bylaw 1000 regarding 111-6<sup>th</sup> Street, to rezone property from Low Density Residential (R2) to Highway Commercial (C2).

**#160-2021-06-14** Councillor Cyndi Corbett

CARRIED: That Council give a 3<sup>rd</sup> and final reading to pass Land Use Bylaw Amendment – Bylaw 1000 regarding 111-6<sup>th</sup> Street, application to rezone property from Low Density Residential (R2) to Highway Commercial (C2).

5.3 Property Tax Auction Update

**#161-2021-06-14** Councillor Cyndi Corbett

CARRIED: That Council accepts this update for information.

## **6.0** **NEW BUSINESS**

6.1 Bylaw #1002 – Establish the CAO as a Designated Officer to Revise and Consolidate Bylaws

**#162-2021-06-14** Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council give Bylaw #1002 – Establish the CAO as a Designated Officer to Revise and Consolidate Bylaws a 1<sup>st</sup> reading.

**#163-2021-06-14** Councillor Terry Dueck

CARRIED: That Council give Bylaw #1002 – Establish the CAO as a Designated Officer to Revise and Consolidate Bylaws a 2<sup>nd</sup> reading.

**#164-2021-06-14** Deputy Mayor Cal Mosher

CARRIED: That Council move to a 3<sup>rd</sup> reading for Bylaw #1002 – Establish the CAO as a Designated Officer to Revise and Consolidate Bylaws.

**#165-2021-06-14** Councillor Hugh Graw

CARRIED: That Council give a final reading and pass Bylaw #1002 – Establish the CAO as a Designated Officer to Revise and Consolidate Bylaws.

6.2 Bylaw #1003 – Town of Beaverlodge Fire Department Bylaw

**#166-2021-06-14** Councillor Gena Jones

CARRIED: That Council give a 1<sup>st</sup> reading Bylaw #1003 – Town of Beaverlodge Fire Department Bylaw.

**#167-2021-06-14** Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council give Bylaw #1003 – Town of Beaverlodge Fire Department Bylaw a 2<sup>nd</sup> reading.

**#168-2021-06-14** Deputy Mayor Cal Mosher

CARRIED: That Council move to a 3<sup>rd</sup> reading for Bylaw #1003 – Town of Beaverlodge Fire Department Bylaw.

**#169-2021-06-14** Councillor Cyndi Corbett

CARRIED: That Council give a final reading and pass Bylaw #1003 – Town of Beaverlodge Fire Department Bylaw

#### 6.3 Assignment of Deputy Mayor

**#170-2021-06-14** Councillor Hugh Graw

CARRIED: That Council appoints Councillor Cal Mosher to act as Deputy Mayor, effective June 1, 2021.

#### 6.4 Budget Request – Paving & Patching

**#171-2021-06-14** Councillor Cyndi Corbett

**CARRIED:** That Council direct Administration to proceed with the paving in the identified High Priority areas, borrowing funds from the Capital Reserves, not to exceed \$140,000.

*Councillor Terry Dueck requested a moment of silence be held for Constable Shelby Patton, Indian Head Saskatchewan RCMP, who died in service on June 12, 2021.*

#### 6.5 RCMP Support Letter

**#172-2021-06-14** Councillor Terry Dueck

**CARRIED:** That Council directs Administration to re-issue Council's support letter dated Feb 25, 2021, to all municipalities in the province of Alberta.

#### 6.6 Walking Trails

**#173-2021-06-14** Deputy Mayor Cal Mosher

CARRIED: That Council agrees, in principle, to support walkability within the Town.

#### 6.7 Service Connection Process

**#174-2021-06-14** Councillor Cyndi Corbett

CARRIED: That Council accepts the Process for Service Connection as presented.

#### 6.8 Appointment of Firehall Build Committee

**#175-2021-06-14** Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to form a Firehall Build Committee composed of the following 7 members: Town of Beaverlodge Fire Chief (1), Town of Beaverlodge CAO (1), Member of the Beaverlodge Firefighters Association (1), County of Grande Prairie Representative (1),

Municipal Council Members who sit on the Protective Services Committee (2), and Municipal Councillor Terry Dueck.

6.9 Intermunicipal Government Meeting

**#176-2021-06-14** Councillor Terry Dueck

CARRIED: That Council accepts this item for information.

6.10 GPRTA Rumble Alberta 2021 – June – October 2021

Mayor Rycroft, Deputy Mayor Cal Mosher, Councillor Cyndi Corbett, Councillor Hugh Graw and Councillor Terry Dueck all agree to participate if called.

6.11 WASP (Wapiti Area Synergy Partnership) Annual General Meeting – August 10, 2021

Councillor Cyndi Corbett will forward the invitation to all members.

6.12 2021 High School Graduate March – June 25 at 4:30 PM

**#177-2021-06-14** Councillor Gena Jones

CARRIED: That Council accepts this for information.

6.13 11<sup>th</sup> Street Sidewalks

**#178-2021-06-01** Councillor Cyndi Corbett

CARRIED: That Council directs Administration to look into the feasibility of sidewalks on 11<sup>th</sup> Street.

**7.0** **CORRESPONDENCE:**

7.1 Peace Library System 2020 Annual Report & Financial Statements

**#179-2021-06-14** Councillor Gena Jones

CARRIED: That Council accepts this letter for information.

7.2 Shannon Stubbs, MP Lakeland – Bill C-21

**#180-2021-06-14** Councillor Gena Jones

CARRIED: That Council accepts this letter for information.

7.3 Walk to Breathe – Mayor Doug MacPherson, Claresholm

**#181-2021-06-14** Councillor Hugh Graw

CARRIED: That Council accepts this letter for information.

7.4 Pat Fraser – Letter to Mayor & Council

**#182-2021-06-14** Deputy Mayor Cal Mosher

CARRIED: That Council accepts this letter for information.

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

8.1 Action List

**#183-2021-06-14** Councillor Gena Jones

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

8.2 Council Reports

**#184-2021-06-14** Councillor Cyndi Corbett


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

9.0 **CLOSED SESSION:**

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

9:32 PM

  
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Mayor, Gary Rycroft

  
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CAO, Jeff Johnston