



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JUNE 28, 2021 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	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
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**
#185-2021-06-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council accepts the agenda with the addition of New Business Item 6.7 – Cooling Center.

3.0 **ADOPTION OF MINUTES**
3.1 June 14, 2021 Regular Council Meeting Minutes
#186-2021-06-28 Councillor Gena Jones
CARRIED: That Council accepts the minutes of the June 14, 2021 Regular Council meeting as presented.

4.0 **DELEGATIONS**
4.1 Pat Wearmouth – Beaverlodge Research Station Access
#187-2021-06-28 Deputy Mayor Cal Mosher
CARRIED: That Council accepts this delegation’s presentation for information.

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Land Use Bylaw #1004 – Draft Review
#188-2021-06-28 Councillor Cyndi Corbett
CARRIED: That Council accepts the Draft copy of the Land Use Bylaw #1004 and sets the date for the Open House as July 12, 2021 from 4 pm – 6 pm in the Walker Room at the Recreation Centre and the date for Public Hearing as August 9, 2021 at the Regular Council meeting.

6.2 Municipal Development Plan – Draft Review

#189-2021-06-28 Councillor Hugh Graw

CARRIED: That Council accepts the Municipal Development Plan Draft for information and sets the date for the Open House as July 12, 2021 from 4 pm – 6 pm in the Walker Room at the Recreation Centre and the date for Public Hearing as August 9, 2021 at the Regular Council meeting.

6.3 Utility Rate Schedule A-10

#190-2021-06-28 Councillor Gena Jones

CARRIED: That Council approves the updated Utility Rate Schedule A-10 which now includes the rate for 310-7th Street West.

6.4 Greater Metro Hockey League West Jr. A Hockey

#191-2021-06-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council direct Administration to contact the GMHL group to gather more information and bring back to Council.

6.5 Custom Keychains

#192-2021-06-28 Councillor Cyndi Corbett

CARRIED: That Council accepts this for information.

6.6 Walking Paths / Research Station Area

#193-2021-06-28 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to contact the Manager of the research station and start a dialogue about this issue.

6.7 Cooling Center

#194-2021-06-28 Deputy Mayor Cal Mosher

CARRIED: That Council directs Administration to proceed with this initiative for a Cooling Center at the Community Centre for June 29th & 30th, hours and details to be determined by Administration.

#195-2021-06-28 Councillor Terry Dueck

CARRIED: That Council directs Administration to create a procedure/process about opening Cooling Centers during heat waves for the future.

7.0 CORRESPONDENCE:

7.1 Community Economic Development Minutes – May 13, 2021

#196-2021-06-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts these minutes for information.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#197-2021-06-28 Councillor Cyndi Corbett

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

8.2 Staff Reports

#198-2021-06-28 Councillor Judy Kokotilo-Bekkerus

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

9.0 CLOSED SESSION:

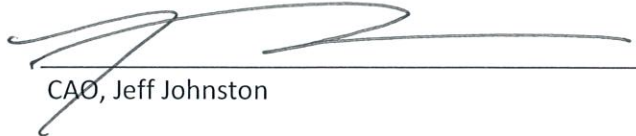
10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:29 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston