



REGULAR COUNCIL MEETING MINUTES

HELD MONDAY JULY 12, 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**

#199-2021-07-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the agenda with the following additions to New Business:

- 6.9 AUMA Convention
- 6.10 Beaverlodge Cemetery

3.0 **ADOPTION OF MINUTES**

3.1 June 28, 2021 Regular Council Meeting Minutes

#200-2021-07-12 Councillor Gena Jones

CARRIED: That Council accepts the minutes of the June 28, 2021 Regular Council meeting as presented.

4.0 **DELEGATIONS**

4.1 John Simpson – Land Use Bylaw Update

#201-2021-07-12 Councillor Cyndi Corbett

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

#202-2021-07-12 Councillor Gena Jones

CARRIED: That Council give Bylaw #1004 – Land Use Bylaw a 1st reading.

6.2 Land Use Bylaw – Date for Public Hearing

#203-2021-07-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council sets the date for Public Hearing as August 9, 2021 at the Regular Council meeting.

6.3 Lift Station Project Funding/Award

#204-2021-07-12 Deputy Mayor Cal Mosher

CARRIED: That Council approves \$60,000 to be taken from reserves to complete the Lift Station Upgrade Project.

6.4 St. Mary's School Property

CAO Jeff Johnston informed Council that the land for the St. Mary's School has not yet been transferred from the Town of Beaverlodge to the Grande Prairie Roman Catholic School Board and that he will complete the process as per the 2016 agreement between both parties.

6.5 June 30, 2021 YTD Financials

#205-2021-07-12 Councillor Terry Dueck

CARRIED: That Council accepts the June 30, 2021 Year-to-date Financials for information.

6.6 Beaverlodge Firehall Building Committee – County Request

#206-2021-07-12 Councillor Hugh Graw

CARRIED: That Council directs Administration to change the composition of the above-mentioned committee to contain 2 Council Members, 1 Town of Beaverlodge Fire Chief, 1 member of the Beaverlodge Firefighters Association, 1 Town of Beaverlodge CAO and 2 members from the County of Grande Prairie – one elected official and one administrative member.

6.7 Canadian Fiber Optics

#207-2021-07-12 Councillor Gena Jones

CARRIED: That Council direct Administration to contact Canadian Fiber Optics and work towards the next step in the process of bringing Fiber Optics to Beaverlodge.

6.8 Grande Spirit Foundation – Councillor Terry Dueck

Councillor Dueck requested that Council contact the Grande Spirit Foundation to inquire about making sure all of Amisk Court Lodge has sufficient air conditioning. Councillor Judy Kokotilo-Bekkerus spoke to this and clarified that the Amisk Court Building is owned by the Provincial Government and Grande Spirit Foundation manages it. She suggested that Councillor Dueck make the request to the Grande Spirit Foundation and ask them to discuss it during their budget process.

6.9 AUMA Convention 2021

The annual AUMA convention is November 17-19 and attendees can request a meeting with the Minister of Municipal Affairs, Honourable Ric McIver. This will be after the 2021 Municipal Election however this Council expressed that no matter the outcome of the Election, Administration should go ahead and request a meeting.

6.10 Beaverlodge Cemetery

There is extensive repair work required for the Beaverlodge Cemetery and despite it not being in the Town, it was suggested that the Town look into how it could contribute. Mayor Gary Rycroft will contact them and advise them to send a request letter to the Town of Beaverlodge which outlines the repairs, associated costs and any funding they are receiving for the project. This information will be brought back to council for discussion. It was noted that there are 3 local cemeteries that do not reside within the municipality and that must be part of the consideration.

7.0 CORRESPONDENCE:

7.1 Community Economic Development Survey Results

#208-2021-07-12 Councillor Gena Jones

CARRIED: That Council accepts the survey results for information.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#209-2021-07-12 Councillor Judy Kokotilo-Bekkerus

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

- **Item 3** – Helix Engineering will be out to survey this area in the next 2 weeks and will send a report of their findings which will be brought back to Council.
- **Item 4** – Painting of road lines and angle parking lines is underway.
- **Item 6** – Road Patching has been completed.
- **Item 7** – The old wood from the outdoor rink has been removed and will be replaced as well as the addition of puck board.

Councillor Cyndi Corbett inquired about Wheelchair Accessible Parking as well as Disabled Parking within the Town and Administration will look into what the Town has and if it is sufficient.

8.2 Council & Staff Reports

#210-2021-07-12 Mayor Gary Rycroft

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

9.0 CLOSED SESSION:

10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:35 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston