



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY AUGUST 9, 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**

#211-2021-08-09 Councillor Judy Kokotilo-Bekkerus

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

- 5.3 Beaverlodge Cemetery
- 5.4 Broadband Discussion

As well as the following additions to Closed Session:

- 9.1 Legal - Health Complex - FOIP Section 16
- 9.2 Personnel – Council Participation – FOIP Section 17

3.0 **ADOPTION OF MINUTES**

3.1 July 12, 2021 Regular Council Meeting Minutes

#212-2021-08-09 Councillor Cyndi Corbett

**CARRIED:** That Council accepts the minutes of the July 12, 2021 Regular Council meeting as presented.

4.0 **DELEGATIONS**

4.1 Derek Prue – Greater Metro Hockey League West

Mr. Prue spoke about the league, their expansion into the West and their interest in having Beaverlodge be a part of it starting with the 2022-23 season.

#213-2021-08-09 Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts this delegation's presentation for information and directs Administration to pursue an agreement and bring it back to Council for approval by September 24, 2021.

4.2 Cody Moulds – Hockey Tournament – item withdrawn

5.0 **OLD BUSINESS**

**5.1 Public Hearing for Land Use Bylaw #1004**

**#214-2021-08-09** Councillor Gena Jones **7:30 PM**

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

*There were no comments or objections received.*

**#215-2021-08-09** Councillor Cyndi Corbet **7:31 PM**

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

**5.2 Land Use Bylaw #1004**

**#216-2021-08-09** Councillor Cyndi Corbett

**CARRIED:** That Council gives a 2<sup>nd</sup> reading to Land Use Bylaw #1004.

**#217-2021-08-09** Councillor Terry Dueck

**CARRIED:** That Council gives a 3<sup>rd</sup> and final reading to pass Land Use Bylaw #1004.

**5.3 Beaverlodge Cemetery – Funding Request for Restoration Project**

**#218-2021-08-09** Councillor Terry Dueck

**CARRIED:** That Council accepts the letter for information and declines the direct contribution of funds and instead directs Administration to convey Council's willingness to contribute via partnership in a fundraising event.

**5.4 Broadband Discussion – Councillor Judy Kokotilo-Bekkerus spoke about the newly announced government funding of \$150 Million towards rural, remote and indigenous communities' connectivity.**

**6.0 NEW BUSINESS**

**6.1 Borrowing Bylaw # 1005 – Water Treatment Plant**

**#219-2021-08-09** Councillor Gena Jones

**CARRIED:** That Council give Borrowing Bylaw #1005 – Water Treatment Plant – a 1<sup>st</sup> reading.

**6.2 Borrowing Bylaw # 1006 – New Firehall Construction**

**#220-2021-08-09** Councillor Hugh Graw

**CARRIED:** That Council give Borrowing Bylaw #1006 – New Firehall Construction – a 1<sup>st</sup> reading.

**6.3 Assessor Bylaw #1007**

**#221-2021-08-09** Councillor Gena Jones

**CARRIED:** That Council give a 1<sup>st</sup> reading to Bylaw #1007 – Assessor Bylaw.

**#222-2021-08-09** Councillor Cyndi Corbett

**CARRIED:** That Council give a 2<sup>nd</sup> reading to Bylaw #1007 – Assessor Bylaw.

**#223-2021-08-09** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council moves to the 3<sup>rd</sup> reading of Bylaw #1007 – Assessor Bylaw.

**#224-2021-08-09** Councillor Cyndi Corbett

**CARRIED:** That Council give a 3<sup>rd</sup> and final reading to pass Bylaw #1007 – Assessor Bylaw.

6.4 Borrowing Bylaw # 1008 – Annual Renewal of Revolving Line of Credit and Mastercard Account.

**#225-2021-08-09** Councillor Gena Jones

**CARRIED:** That Council give a 1<sup>st</sup> reading to Borrowing Bylaw #1008 – Annual Renewal of Revolving Loan and Mastercard Account.

**#226-2021-08-09** Councillor Cyndi Corbett

**CARRIED:** That Council give a 2<sup>nd</sup> reading to Borrowing Bylaw #1008 – Annual Renewal of Revolving Loan and Mastercard Account.

**#227-2021-08-09** Deputy Mayor Cal Mosher

**CARRIED:** That Council moves to a 3<sup>rd</sup> reading of Borrowing Bylaw #1008 – Annual Renewal of Revolving Loan and Mastercard Account.

**#228-2021-08-09** Councillor Hugh Graw

**CARRIED:** That Council gives a 3<sup>rd</sup> and final reading to pass Borrowing Bylaw #1008 – Annual Renewal of Revolving Loan and Mastercard Account.

6.5 Beaverlodge Elks – Request for a 50% Lease Reduction

**#229-2021-08-09** Councillor Terry Dueck

**CARRIED:** That Council agrees to a Lease Reduction of 50% for 2021.

## **7.0** **CORRESPONDENCE:**

7.1 Alberta Police Interim Advisory Board (APIAB) & RCMP Provincial Policing Report

**#230-2021-08-09** Councillor Cyndi Corbett

**CARRIED:** That Council accepts this report for information.

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

8.1 Action List

**#231-2021-08-09** Councillor Cyndi Corbett

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

- **Item 3** – Helix Engineering has been out to survey this area and a report of their findings will be brought back to Council.
- **Item 4** – Painting of road lines and angle parking lines will be completed in the next week.
- **Item 7** – Repairs to the Outdoor Rink have been mostly completed, chain link fencing is still in progress.
- **Add GMHL West** – Pursue an agreement to bring back to Council by September 24, 2021.
- **Add Canadian Fiber Optics** – Work to establish the next steps in obtaining Fiber Optic Infrastructure for Beaverlodge.

8.2 Council & Staff Reports

**#232-2021-08-09** Mayor Gary Rycroft



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

**9.0** **CLOSED SESSION:**

**#233-2021-08-09** Councillor Judy Kokotilo-Bekkerus **8:19 PM**

**CARRIED:** That Council moves into Closed Session for item 9.1 Legal – Health Complex – FOIP Section 16 and item 9.2 Personnel – Council Participation – FOIP Section 17.

**#234-2021-08-09** Councillor Terry Dueck **8:42 PM**

**CARRIED:** That Council moves out of Closed Session.

**#235-2021-08-09** Councillor Terry Dueck

**CARRIED:** That Council direct Administration to proceed with item 9.1 Legal – Health Complex – FOIP Section 17, as discussed.

**10.0** **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**8:43 PM**

  
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Mayor, Gary Rycroft

  
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CAO, Jeff Johnston