



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY SEPTEMBER 13, 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**

#236-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the agenda with the following addition to Closed Session:

- 9.4 Personnel – Legal – FOIP Section 29

3.0 **ADOPTION OF MINUTES**

3.1 August 9, 2021 Regular Council Meeting Minutes

#237-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the August 9, 2021 Regular Council meeting as presented.

4.0 **DELEGATIONS**

4.1 GP Networks – Kobus De Jager & Brian Peterson

#238-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation from Kobus De Jager and Brian Peterson from GP Networks for information.

5.0 **OLD BUSINESS**

5.1 Speed & Dust Review – Elevator Road & 7 St West

#239-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts this Enforcement Services report for information.

6.0 **NEW BUSINESS**

6.1 Borrowing Bylaw # 1005 – Water Treatment Plant

#240-2021-09-13 Councillor Gena Jones

CARRIED: That Council give Borrowing Bylaw #1005 – Water Treatment Plant – a 2nd reading.

#241-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council give Borrowing Bylaw #1005 – Water Treatment Plant – a 3rd and final reading to pass.

6.2 Borrowing Bylaw # 1006 – New Firehall Construction

#242-2021-09-13 Recorded Vote requested by Councillor Terry Dueck

- **For** - C. Corbett, C. Mosher, G. Rycroft, G. Jones, J. Kokotilo-Bekkerus, H. Graw
- **Against** - T. Dueck

CARRIED: That Council give Borrowing Bylaw #1006 – New Firehall Construction – a 2nd reading.

6.2 Borrowing Bylaw # 1006 – New Firehall Construction

#243-2021-09-13 Recorded Vote requested by Councillor Terry Dueck

- **For** - C. Corbett, C. Mosher, G. Rycroft, G. Jones, J. Kokotilo-Bekkerus, H. Graw
- **Against** - T. Dueck

CARRIED: That Council give Borrowing Bylaw #1006 – New Firehall Construction – a 3rd and final reading to pass.

6.3 ATCO Electric Franchise Fee 2022

#244-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration not to increase the ATCO Electric franchise fee for 2022.

6.4 Fee Reduction Request – South Peace Centennial Farmer’s Market

#245-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves this request and directs Administration to offer a 50% fee reduction to the South Peace Centennial Farmer’s Market for one indoor season (June 2022).

6.5 Financial – Surplus Transfers

#246-2021-09-13 Councillor Gena Jones

CARRIED: That Council approves the allocation of \$524,610.00 of the 2020 excess revenue over expenses, to the Reserve Account.

6.6 September 30 – National Day for Truth & Reconciliation Stat. Holiday

#247-2021-09-13 Councillor Gena Jones

CARRIED: That Council approves making September 30, National Day for Truth and Reconciliation, a Statutory Holiday for the Town of Beaverlodge.

6.7 Grande Prairie Regional Recreation Committee – Ice Allocation & Cancellation Framework Implementation

#248-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this Ice Allocation and Cancellation Framework Report and the subsequent implementation of it.

7.0 CORRESPONDENCE:

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#249-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the action item list for information.

8.2 Council Reports

#250-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts these written and verbal Council reports for information as presented.

9.0 CLOSED SESSION:

#251-2021-09-13 Councillor Judy Kokotilo-Bekkerus **9:02 PM**

CARRIED: That Council moves into Closed Session for items 9.1 Legal – Federal Project (CTI 588) – FOIP Section 21, 9.2 Contract – Canadian Fiber Optics – FOIP Section 16, 9.3 Personnel – Evaluation – CAO – FOIP Section 17 and 9.4 Personnel – Legal – FOIP Section 29.

#252-2021-09-13 Councillor Hugh Graw **10:27 PM**

CARRIED: That Council moves out of Closed Session.

#253-2021-09-13 Deputy Mayor Cal Mosher


CARRIED: That Council direct Administration to deal with the Fiber Optic Companies as per Closed Session discussion.

#254-2021-09-13 Recorded Vote requested by Councillor Cyndi Corbett


- **For** – T. Dueck, C. Mosher, H. Graw, G, Jones
- **Against** – J. Kokotilo-Bekkerus, G. Rycroft, C. Corbett

CARRIED: That Council approves the mandatory vaccination against Covid 19 for all Town Employees and Town Council Members within two months (November 13, 2021).

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting. **10:33 PM**



Mayor, Gary Rycroft



CAO, Jeff Johnston