



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY SEPTEMBER 27, 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**

#255-2021-09-27 Councillor Gena Jones

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

6.6 – Bouquets & Turkeys – Councillor Gena Jones

6.7 – Economic Development Committee Update on Frequent Shopper Program –
 Councillor Terry Dueck

6.8 – GPREP (Grande Prairie Regional Emergency Partnership) Agreement – Mayor Gary
 Rycroft

3.0 **ADOPTION OF MINUTES**

3.1 September 13, 2021 Regular Council Meeting Minutes

#256-2021-09-27 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the September 13, 2021 Regular Council meeting as presented.

3.2 September 15, 2021 Special Council Meeting Minutes

#257-2021-09-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the September 15, 2021 Special Council meeting as presented.

4.0 **DELEGATIONS**

4.1 Nick Kebalo – Public Works Presentation

#258-2021-09-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation from Public Works Manager, Nick Kebalo, for information.

5.0 **OLD BUSINESS**

nil

6.0 **NEW BUSINESS**

6.1 Recreation Centre – Senior Rate Review (Councillor Terry Dueck)

#259-2021-09-27 Councillor Terry Dueck

CARRIED: That Council directs Administration to do a complete review of the Recreation Centre's rates by January 2022.

6.2 Short Film & Sponsorship Request – Grady MacTavish

#260-2021-09-27 Councillor Gena Jones

CARRIED: That Council directs Administration to look into this project and if acceptable, authorizes a sponsorship of up to \$2000.

6.3 Beaverlodge Firehall Building committee – Terms of Reference

#261-2021-09-27 Councillor Cyndi Corbett

CARRIED: That Council approves the Firehall Building Committee's Terms of Reference with an amendment to remove any individual names in the Terms of Reference.

6.4 Protective Services – Terms of Reference

#262-2021-09-27 Councillor Gena Jones

CARRIED: That Council accepts the Protective Services Committee's Terms of Reference as presented.

6.5 Protective Services Meeting Minutes

#263-2021-09-27 Deputy Mayor Cal Mosher

CARRIED: That Council accepts the minutes of the June 25, 2021 Protective Services Committee meeting, for information, as presented.

6.6 Bouquets & Turkeys – Staff Appreciation

#264-2021-09-27 Councillor Hugh Graw

CARRIED: That Council approves the Staff Appreciation Thanksgiving Day gesture of either a bouquet of flowers or a grocery gift card for each full-time staff member in recognition of their hard work.

6.7 Community Economic Development Committee Frequent Shopper Update

#265-2021-09-27 Councillor Gena Jones

CARRIED: That Council accepts this update for information.

6.8 GPREP Agreement

#266-2021-09-27 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to execute the Grande Prairie Regional Emergency Partnership Agreement as presented.

7.0 **CORRESPONDENCE:**

nil

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#267-2021-09-27 Councillor Hugh Graw

CARRIED: That Council accepts the action item list for information with the following additions and deletions:

- Remove Repairs to Outdoor Rink, as it is completed.
- Add Recreation Centre Rate Review with a January 2022 deadline.
- Add Light Repair at the front of the Town Office building.

8.2 Staff Reports

#268-2021-09-27 Councillor Hugh Graw

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

9.0 CLOSED SESSION:

#269-2021-09-27 Deputy Mayor Cal Mosher **8:47 PM**

CARRIED: That Council moves into Closed Session for items 9.1 Contract – Mount View Health Complex – FOIP Section 27.

#270-2021-09-27 Councillor Cyndi Corbett **9:05 PM**

CARRIED: That Council moves out of Closed Session.

#271-2021-09-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to proceed as per Closed Session discussion.

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting. **9:05 PM**



Mayor, Gary Rycroft



CAO, Jeff Johnston