



REGULAR COUNCIL MEETING MINUTES
HELD TUESDAY OCTOBER 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**

#272-2021-10-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the agenda with the addition, by Councillor Terry Dueck, of New Business Item 6.5 Frequent Shopper Program Update.

3.0 **ADOPTION OF MINUTES**

3.1 September 27, 2021 Regular Council Meeting Minutes

#273-2021-10-12 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the September 27, 2021 Regular Council meeting as presented.

4.0 **DELEGATIONS**

4.1 Lloyd Sherk – 10A Street – Hospital Road

#274-2021-10-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

5.0 **OLD BUSINESS**

nil

6.0 **NEW BUSINESS**

6.1 September 30, 2021 Financials

#275-2021-10-12 Councillor Hugh Graw

CARRIED: That Council accepts this report for information.

6.2 June 16, 2021 Community Economic Development Committee Minutes

#276-2021-10-12 Councillor Gena Jones

CARRIED: That Council accepts these minutes for information.

6.3 Library Board Applications

#277-2021-10-12 Councillor Hugh Graw

CARRIED: That Council will table this item, to be brought back on October 25, 2021.

6.4 10A Street – Hospital Road

#278-2021-10-12 Councillor Gena Jones

CARRIED: That Council directs Administration to write a letter to our MLA and Minister of Finance, Travis Toews, the Minister of Health Jason Copping, the Minister of Infrastructure Prasad Panda as well as Alberta Health Services that presents Council's request to have repairs done to the hospital road located at 10A Street. Council directs Administration to include photographs of the road condition and further directs Administration to add this to the Action Item List.

6.5 Frequent Shopper Program Update

#279-2021-10-12 Councillor Hugh Graw

CARRIED: That Council accepts this update for information.

7.0 **CORRESPONDENCE:**

nil

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#280-2021-10-12 Deputy Mayor Cal Mosher

CARRIED: That Council accepts this list for information.

8.2 Council Reports

#281-2021-10-12 Councillor Hugh Graw

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

9.0 **CLOSED SESSION:**

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

8:28 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston