



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY OCTOBER 25, 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 Cody Moulds
STAFF	Jeff Johnston, CAO 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**

#282-2021-10-25 Deputy Mayor Cal Mosher

CARRIED: That Council accepts the agenda with the following additions:

- Delegations 4.1 - Micki Olsenberg – Handibus Fee Reduction Request
- Delegations 4.2 - John Simpson – Municipal Development Plan
- New Business 6.3 - Handibus Fee Reduction Request
- New Business 6.4 - AUMA Conference

3.0 **ADOPTION OF MINUTES**

3.1 October 12, 2021 Regular Council Meeting Minutes

#283-2021-10-25 Councillor Judy Kokotilo-Bekkerus

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

4.0 **DELEGATIONS**

4.1 Micki Olsenberg – Seniors GPLT Group

#284-2021-10-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

4.2 John Simpson – Municipal Development Plan

#285-2021-10-25 Councillor Hugh Graw

CARRIED: That Council accepts this presentation for information.

5.0 **OLD BUSINESS**

5.1 Library Board Applications – CAO spoke with the Board Chair David McGregor and he will issue a request regarding the pending applications, which will be brought back to Council.

6.0 NEW BUSINESS

6.1 Bylaw #1009 – Municipal Development Plan

#286-2021-10-25 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to Bylaw #1009 – Municipal Development Plan.

6.2 Bylaw #1010 – Traffic Bylaw

#287-2021-10-25 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to Bylaw #1010 – Traffic Bylaw.

#288-2021-10-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 2nd reading to Bylaw #1010 – Traffic Bylaw.

#289-2021-10-25 Councillor Hugh Graw

CARRIED: That Council moves to a 3rd reading of Bylaw #1010 – Traffic Bylaw.

#290-2021-10-25 Councillor Cody Moulds

CARRIED: That Council gives a 3rd reading and passes Bylaw #1010 – Traffic Bylaw.

6.3 Fee Reduction/Waiver – Seniors GPLT Group

#291-2021-10-25 Councillor Hugh Graw

CARRIED: That Council approves the fee reduction request for the Seniors GPLT Group for one trip per month for the next six months at a rate of \$10 per person.

6.4 AUMA Convention – Councillor Cyndi Corbett wanted to ensure that all members have signed up for the convention this year from November 17th – 19th in Edmonton.

7.0 CORRESPONDENCE:

Nil

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#292-2021-10-25 Mayor Gary Rycroft

CARRIED: That Council accepts this list with the removal of:

- Item 7 – Town Office Lights as it is completed
- Item 1 - regarding the Bylaws & Terms of Reference to form a Recreation Committee and a Public Works Committee

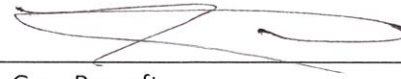
8.2 Staff Reports

#293-2021-10-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts these Staff reports for information.

9.0 CLOSED SESSION:
Nil

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting. 8:19 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston