



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY NOVEMBER 8, 2021 AT 7:00 PM**  
**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft Deputy Mayor Gena Jones Councillor Cal Mosher Councillor Hugh Graw	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
<b>STAFF</b>	Jeff Johnston, CAO Tina Letendre, Deputy CAO	Nichole Young, Legislative Services - absent

**1.0**    **CALL TO ORDER**    Mayor Gary Rycroft called the meeting to order. **7: 00 PM**

**2.0**    **ADOPTION OF AGENDA**  
#294-2021-11-08        Mayor Gena Jones  
**CARRIED:** That Council adopts the agenda with the addition of 6.6 Letter from Lindsey Hole.

**3.0**    **ADOPTION OF MINUTES**  
3.1 October 25, 2021 Organizational Meeting Minutes  
#295-2021-11-08        Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That Council accepts the minutes of the October 25, 2021 Organizational Meeting with the amendment of removing "Alternate" from Gena Jones name.  
3.2 October 25, 2021 Regular Council Meeting Minutes  
#296-2021-11-08        Councillor Cyndi Corbett  
**CARRIED:** That Council accepts the minutes of the October 25, 2021 Regular Council Meeting.

**4.0**    **DELEGATIONS**

**5.0**    **OLD BUSINESS**  
5.1 Library Board Applications  
#297-2021-11-08        Councillor Cody Moulds  
**CARRIED:** That council appoints Brian Arberry to the Library Board for a 3-year term.  
#298-2021-11-08        Deputy Mayor Gena Jones  
**CARRIED:** That council appoints Iris Arberry to the Library Board for a 3-year term.

## 6.0 NEW BUSINESS

### 6.1 St. Mary's Kitchen Steering Committee

**#299-2021-11-08** Councillor Calvin Mosher

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

**#300-2021-11-08** Councillor Cyndi Corbett

**CARRIED:** That Council makes motion to add committee to organization meeting chart.

### 6.2 Highway Logo Signage

**#301-2021-11-08** Deputy Mayor Gena Jones

**CARRIED:** That Council makes motion to select Option #2 "Removal of the old CBS and allow Alberta Traffic Supply to administer & supply new Logo signs as per their contract with Alberta Transportation.

### 6.3 SPARKED (South Peace Area Rural Kids Early Development) – Proclamation of November 20 as National Child Day

**#302-2021-11-08** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council acclaims November 20<sup>th</sup> as National Child Day.

### 6.4 Long Term Service Awards Policy Update

**#303-2021-11-08** Councillor Hugh Graw

**CARRIED:** That Council accepts the changing of Jacket to Beaverlodge Logo'd clothing and the change from "gift cards" to "cash".

### 6.5 Joint Assessment Review Board Appointments

**#304-2021-11-08** Councillor Hugh Graw

**CARRIED:** That Council agrees with the appointment of Karen Rosvold as the Chair to the LARB (Local Assessment Review Board) and the CARB (Composite Assessment review Board) as well as the appointment of Carol Gabriel, Mary Kukulski, Megan Beson and Tatiana Catana as Clerks to the Board.

### 6.6 Letter from Lindsey Hole regarding Broadcasting of public meetings.

**#305-2021-11-08** Deputy Mayor Gena Jones

**CARRIED:** That Council directs administration to further investigate the pros, cons and technology required to broadcast public meetings and bring back to Council at a later date in the new year.

## 7.0 CORRESPONDENCE:

### 7.1 Beaverlodge Mural Foundation – Thank You

**#306-2021-11-08** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts as information.

### 7.2 County of Grande Prairie Committee Assignment – Mountview Health Complex

**#307-2021-11-08** Councillor Calvin Mosher

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

7.3 County of Grande Prairie Committee Assignment – Beaverlodge Firehall Building Committee

**#308-2021-11-08** Councillor Calvin Mosher

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

7.4 County of Grande Prairie Committee Assignment – Beaverlodge FCSS Advisory Committee

**#309-2021-11-08** Deputy Mayor Gena Jones

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

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

8.1 Action List

**#310-2021-11-08** Councillor Judy Kokotilo-Bekkerus

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

8.2 Council Reports

**#311-2021-11-08** Councillor Cyndi Corbett

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

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

**#312-2021-11-08** Councillor Judy Kokotilo-Bekkerus

**8:15 PM**

**CARRIED:** That Council moves into closed session.

9.1 Contract – Legal – FOIP Section 16

9.2 Personnel – Evaluation – FOIP Section 17

**#313-2021-11-08** Councillor Hugh Graw

**CARRIED:** That Council moves out of closed session.

**8:46 PM**

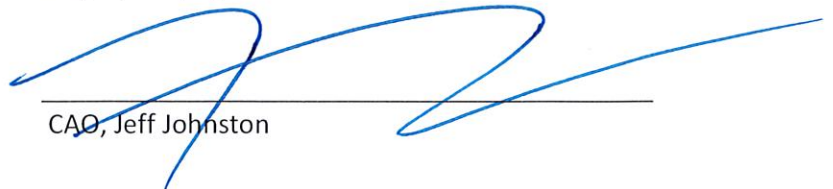
**10.0** **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**8:47 PM**



Mayor, Gary Rycroft



CAO, Jeff Johnston