



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY NOVEMBER 22, 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

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

**2.0**    **ADOPTION OF AGENDA**

**#314-2021-11-22**    Deputy Mayor Gena Jones

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

- 6.3 – Bylaw 1010 Traffic Bylaw – Councillor Moulds
- 6.4 – Newspaper Article – Councillor Moulds
- 6.5 – Trackless Information – Jeff Johnston

**3.0**    **ADOPTION OF MINUTES**

3.1 November 8, 2021 Regular Council Meeting Minutes

**#315-2021-11-22**    Councillor Cyndi Corbett

**CARRIED:** That Council accepts the minutes of the November 8, 2021 Regular Council Meeting.

**4.0**    **DELEGATIONS**

4.1 **PUBLIC HEARING** for Municipal Development Plan #1009

**#316-2021-11-22**    Councillor Judy Kokotilo-Bekkerus **7:03 PM**

**CARRIED:** That Council moves out of the Regular Council Meeting and into the scheduled Public Hearing.

**#317-2021-11-22**    Councillor Cyndi Corbett **7:33 PM**

**CARRIED:** That Council closes the Public Hearing and moves back into the Regular Council Meeting.

*There were no comments or objections received.*

4.2 Jodi Bloomer – Canadian Fiber Optics - **RESCHEDULED**

**5.0 OLD BUSINESS**

5.1 Municipal Development Plan Bylaw #1009

**#318-2021-11-22** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the proposed amendment regarding annexation as presented and its incorporation into the Municipal Development Plan Bylaw 1009.

**#319-2021-11-22** Councillor Cyndi Corbett

**CARRIED:** That Council gives a 2<sup>nd</sup> reading of the Municipal Development Plan Bylaw 1009 as amended.

**#320-2021-11-22** Deputy Mayor Gena Jones

**CARRIED:** That Council gives the 3rd reading and passes the Municipal Development Plan Bylaw 1009 as amended.

**6.0 NEW BUSINESS**

6.1 Bylaw # 967 – Code of Conduct for Members of Council - Review

**#321-2021-11-22** Councillor Cal Mosher

**CARRIED:** That Council tables the review of Bylaw 967 – Code of Conduct for Members of Council, to be brought back at the December 13, 2021 Council meeting.

6.2 Christmas Craze 2021

**#322-2021-11-22** Councillor Judy Kokotilo-Bekkerus

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

6.3 Traffic Bylaw #1010

**#323-2021-11-22** Councillor Cal Mosher

**CARRIED:** That Council directs Administration to bring Bylaw #1010 Traffic Bylaw back for a review in September 2022.

6.4 Newspaper Ad Space

*Councillor Cody Moulds expressed interest in providing prospective from a Councillors point of view to be placed in our bi-weekly newspaper ad space.*

6.5 Trackless Equipment Request

**#324-2021-11-22** Councillor Hugh Graw

**CARRIED:** That Council approves the purchase of this trackless equipment and attachments with the requested funds to come from reserves.

**7.0 CORRESPONDENCE:**

7.1 Municipal Elected Officials Course – Alberta Emergency Management Association, Dec 14, 2021.

**#325-2021-11-22** Councillor Judy Kokotilo-Bekkerus

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

7.2 Post-Election 2021 Orientation & Training for Councils – Dec 16 & 17

#326-2021-11-22 Deputy Mayor Gena Jones

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

7.3 Community Economic Development Committee Minutes – Oct 5, 2021

#327-2021-11-22 Councillor Cyndi Corbett

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

## 8.0 COMMITTEE AND STAFF REPORTS

### 8.1 Action List

#328-2021-11-22 Councillor Hugh Graw

**CARRIED:** That Council approves the removal of Item 5 – Canadian Fiber Optics as completed.

#329-2021-11-22 Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council directs Administration to add an item to the Action List to explore a Joint Agreement with Peace Wapiti School Board.

#330-2021-11-22 Deputy Mayor Gena Jones

**CARRIED:** That Council accepts the Action List for information.

### 8.2 Staff Reports

#331-2021-11-22 Councillor Cyndi Corbett

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

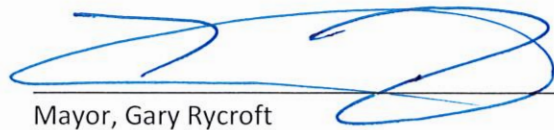
## 9.0 CLOSED SESSION:

*nil*

## 10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

9:21 PM

  
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Mayor, Gary Rycroft

  
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CAO, Jeff Johnston