



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY DECEMBER 13, 2021 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Gena Jones Councillor Cal Mosher 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**

#332-2021-12-13 Councillor Judy Kokotilo-Bekkerus

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

- 6.12 – Firehall Building Committee Minutes Dec.1, 2021
- 6.13 - Water Treatment Plant Upgrade Update

3.0 **ADOPTION OF MINUTES**

3.1 November 22, 2021 Regular Council Meeting Minutes

#333-2021-12-13 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the November 22, 2021 Regular Council Meeting with the following change:

- 6.3 Traffic Bylaw #1010 Resolution # **323-2021-11-22** should read *“That Council directs Administration to bring Bylaw #1010 Traffic Bylaw back for a review in September of 2022.”*

4.0 **DELEGATIONS**

4.1 George Dominey – Water Meter – unable to attend

4.2 Glenda Farnden – STARS Donation Update

#334-2021-12-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

5.0 **OLD BUSINESS**

5.1 Review Bylaw #967 – Code of Conduct for Council Members

#335-2021-12-13 Deputy Mayor Gena Jones

CARRIED: That Council directs Administration to make the discussed changes to Section 12.1.b and add the term “illegal” as well as to rewrite Section 20.1 with the intent that the review is done annually. Administration is to bring back to Council at the January 10 Regular Council meeting for completion of the review.

5.2 Review Bylaw # 1001 – Procedure of Council Meetings and Conduct of Council

#336-2021-12-13 Councillor Cyndi Corbett

CARRIED: That Council has completed their review and accepts this bylaw as presented.

6.0 NEW BUSINESS

6.1 George Dominey – Water Meter – unable to attend

6.2 STARS Donation

#337-2021-12-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to bring this request forward to the 2022 Budget Meetings.

6.3 David Lord – Requesting Letter of Support

#338-2021-12-13 Deputy Mayor Gena Jones

CARRIED: That Council directs Administration to write a Letter of Support, as requested, which Mayor Rycroft will sign.

6.4 Quality Management Plan

#339-2021-12-13 Councillor Cal Mosher

CARRIED: That Council approves the Quality Management Plan as presented and requests Administration to mark it for annual review.

6.5 Interim Budget Request

#340-2021-12-13 Councillor Hugh Graw

CARRIED: That Council approves the 2022 Interim Operating Budget based on 50% of the Approved 2021 Operating Budget.

6.6 2021 Tax Recovery Update

#341-2021-12-13 Councillor Hugh Graw

CARRIED: That Council accepts this for information as presented.

6.7 Adding Amounts Owing to Tax Roll

#342-2021-12-13 Deputy Mayor Gena Jones

CARRIED: That Council approves Administration to add \$4,354.77 to Tax Roll #20087000 for costs incurred due to the recovery of taxes.

6.8 Council Renumeration Policy 100

#343-2021-12-13 Councillor Cyndi Corbett

CARRIED: That Council approves Policy 100 – Council Renumeration Policy, as presented.

6.9 Signing Authority Policy C-9

#344-2021-12-13 Councillor Cyndi Corbett

CARRIED: That Council approves Policy C-9 – Signing Authority Policy as presented.

6.10 Year-to-Date Financials

#345-2021-12-13 Deputy Mayor Gena Jones

CARRIED: That Council accepts the Year-to-Date financial information as presented.

6.11 Naming of Town Streets

#346-2021-12-13 Deputy Mayor Gena Jones

CARRIED: That Council approves the honorary naming of 4th Avenue from 11th Street to 5th Avenue, as “*Geoff Walker Way*”, in recognition for representing Canada at the 2022 Beijing Winter Olympic Games.

6.12 Firehall Building Committee Minutes – Dec 1, 2021

#347-2021-12-13 Councillor Hugh Graw

CARRIED: That Council accepts for information, the minutes from the December 1, 2021 Firehall Building Committee meeting as presented.

6.13 Water Treatment Plant Upgrade Update

#348-2021-12-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts for information, the update on the Water Treatment Plant Upgrade as presented.

7.0 **CORRESPONDENCE:**

7.1 Royal Alberta Museum Thank You

#349-2021-12-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this information as presented.

7.2 Opioid Exhibit Committee Invitation

#350-2021-12-13 Deputy Mayor Gena Jones

CARRIED: That Council accepts this information as presented.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#351-2021-12-13 Councillor Cyndi Corbett

CARRIED: That Council accepts the action list as presented.

8.2 Council & Staff Reports

#352-2021-12-13 Councillor Cyndi Corbett

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

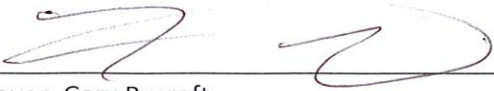
9.0 **CLOSED SESSION:**

nil

10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:21 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston