



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JANUARY 10, 2022 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**
#001-2022-01-10 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council adopts the agenda as presented.
- 3.0 **ADOPTION OF MINUTES**
3.1 December 13, 2021 Regular Council Meeting Minutes
#002-2022-01-10 Councillor Cyndi Corbett
CARRIED: That Council accepts the minutes of the December 13, 2021 Regular Council Meeting as presented.
- 4.0 **DELEGATIONS**
4.1 George Dominey – Water Meter – *unavailable to attend*
- 5.0 **OLD BUSINESS**
5.1 Revised Bylaw #967-1 – Code of Conduct for Council Members
#003-2022-01-10 Councillor Cyndi Corbett
CARRIED: That Council does a 1st reading of the Revised Bylaw 967-1 Code of Conduct for Council Members.
#004-2022-01-10 Deputy Mayor Gena Jones
CARRIED: That Council does a 2nd reading of the Revised Bylaw 967-1 Code of Conduct for Council Members.
#005-2022-01-10 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council proceeds to the 3rd reading of the Revised Bylaw 967-1 Code of Conduct for Council Members.

#006-2022-01-10 Deputy Mayor Gena Jones

CARRIED: That Council does a 3rd reading and passes the Revised Bylaw 967-1 Code of Conduct for Council Members.

6.0 **NEW BUSINESS**

6.1 George Dominey – Water Meter – *unable to attend*

6.2 Engagement Invitation for Alberta Provincial Police Service Transition Study

#007-2022-01-10 Deputy Mayor Gena Jones

CARRIED: That Council accepts this item for information.

6.3 Crosslink Multiplex Addition

#008-2022-01-10 Councillor Cyndi Corbett

CARRIED: That Council accepts this item for information.

6.4 Committee of the Whole

#009-2022-01-10 Deputy Mayor Gena Jones

CARRIED: That Council will have Committee of the Whole meetings, starting Feb 14, 2022 at 5:30 pm prior to Regular Council at 7pm.

6.5 Walking Trails

#010-2022-01-10 Councillor Cal Mosher

CARRIED: That Council accepts this item for information.

6.6 Land Use Bylaw Amendment #1011 - Rezoning

#011-2022-01-10 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to the Land Use Bylaw Amendment #1011.

#012-2022-01-10 Councillor Hugh Graw

CARRIED: That Council sets January 24, 2022 as the date for the Public Hearing of Land Use Bylaw Amendment #1011.

7.0 **CORRESPONDENCE:**

7.1 Firehall Building Committee Minutes – December 1, 2021

#013-2022-01-10 Councillor Cyndi Corbett

CARRIED: That Council accepts this information as presented.

7.2 Firehall Building Committee Minutes – December 9, 2021

#014-2022-01-10 Councillor Cal Mosher

CARRIED: That Council accepts this information as presented.

7.3 Peace Library System 2022 Budget

#015-2022-01-10 Deputy Mayor Gena Jones

CARRIED: That Council accepts this information as presented.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#016-2022-01-10 Councillor Cyndi Corbett

CARRIED: That Council accepts the action list as presented.

8.2 Council Reports

#017-2022-01-10 Councillor Judy Kokotilo-Bekkerus

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

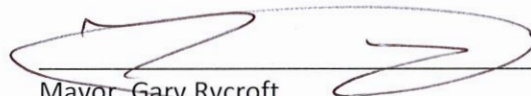
9.0 CLOSED SESSION:

nil

10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:19 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston