



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JANUARY 24, 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**
#018-2022-01-24 Councillor Hugh Graw
CARRIED: That Council adopts the agenda as it is presented.

3.0 **ADOPTION OF MINUTES**
3.1 January 10, 2022 Regular Council Meeting Minutes
#019-2022-01-24 Councillor Cyndi Corbett
CARRIED: That Council accepts the minutes of the January 10, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**
4.1 Louisa Robison – Peace Library System
#020-2022-01-24 Deputy Mayor Gena Jones
CARRIED: That Council accepts this presentation for information.

4.2 Holly Sorgen – Community Futures Grande Prairie & Region Update
#021-2022-01-24 Councillor Cody Moulds
CARRIED: That Council accepts this presentation for information.

5.0 **OLD BUSINESS**

5.1 **PUBLIC HEARING** for Land Use Bylaw Amendment #1011
#022-2022-01-24 Councillor Judy Kokotilo-Bekkerus **7:39 PM**
CARRIED: That Council moves out of the Regular Council Meeting and into the scheduled Public Hearing.

#023-2022-01-24 Councillor Judy Kokotilo-Bekkerus

7:53 PM

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

Council acknowledges the letter of concern sent by resident Bethany Quinn.

Resident & developer Kevin Dupuis was present and answered Council queries regarding parking and alley access.

5.2 Land Use Bylaw Amendment #1011.

#024-2022-01-24 Councillor Cal Mosher

CARRIED: That Council does a 2nd reading of Land Use Bylaw Amendment #1011.

#025-2022-01-24 Deputy Mayor Gena Jones

CARRIED: That Council does a 3rd reading and passes the Land Use Bylaw Amendment #1011.

6.0 **NEW BUSINESS**

6.1 2021 Year End Financials

#026-2022-01-24 Councillor Cyndi Corbett

CARRIED: That Council accepts the 2021 Year End Financial reporting for information as presented.

6.2 Annual Borrowing Bylaw #1012 – Revolving Loan and Mastercard

#027-2022-01-24 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to the Annual Borrowing Bylaw #1012 – Revolving Loan and Mastercard.

#028-2022-01-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 2nd reading to Annual Borrowing Bylaw #1012 – Revolving Loan and Mastercard.

#029-2022-01-24 Councillor Cal Mosher

CARRIED: That Council moves to a 3rd reading of Annual Borrowing Bylaw #1012 – Revolving Loan and Mastercard

#030-2022-01-24 Deputy Mayor Gena Jones

CARRIED: That Council gives a 3rd and final reading to pass the Annual Borrowing Bylaw #1012 – Revolving Loan and Mastercard.

6.3 Crosslink Multiplex Expansion – Request for Decision

#031-2022-01-24 Councillor Cody Moulds

CARRIED: That Council accept the Crosslink County Sportsplex Expansion report as presented and support the project in principle with no financial commitment at this time and refer the project back to GPRRC for further evaluation.

6.4 Appointment of 2021 Auditors

#032-2022-01-24 Deputy Mayor Gena Jones

CARRIED: That Council appoints MNP LLP to be the Auditors for the Town of Beaverlodge for 2021.

6.5 Fee Waiver Request – Beaverlodge Municipal Hospital

#033-2022-01-24 Councillor Cal Mosher

CARRIED: That Council approves the complete waiver of fees for the rental of the Multi-Purpose Room to the Beaverlodge Municipal Hospital for training on March 23 & 24 2022.

6.6 Green Jobs Funding Support Letter

#034-2022-01-24 Councillor Hugh Graw

CARRIED: That Council approves of this Letter of Support for the Green Jobs Initiative and directs Administration to send it on behalf of Mayor Rycroft.

6.7 Repealing Bylaw #1013 to Repeal Bylaw #870 – Economic Development Bylaw

#035-2022-01-24 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to Repealing Bylaw #1013 to Repeal Bylaw #870 – Economic Development Bylaw.

#036-2022-01-24 Councillor Cody Moulds

CARRIED: That Council gives a 2nd reading to Repealing Bylaw #1013 to Repeal Bylaw #870 – Economic Development Bylaw.

#037-2022-01-24 Deputy Mayor Gena Jones

CARRIED (5-2): That Council tables the 3rd reading of Repealing Bylaw #1013 to Repeal Bylaw #870 – Economic Development Bylaw until the next Council meeting on February 14, 2022.

6.8 Committee of the Whole

#038-2022-01-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts these Terms of Reference and sample agenda for information.

6.9 Water Treatment Plant Update – CAO

#039-2022-01-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the CAO update on the Water Treatment Plant Upgrade for information.

7.0 CORRESPONDENCE:

7.1 nil

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#040-2022-01-24 Deputy Mayor Gena Jones

CARRIED: That Council accepts the action list as presented.

8.2 Staff Reports

#041-2022-01-24 Councillor Cody Moulds

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.

9:06 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston