



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING  
TO BE HELD MONDAY FEBRUARY 14, 2022 AT 7:00 PM  
IN COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE, AB

1.0	<b><u>CALL TO ORDER:</u></b>	
2.0	<b><u>ADOPTION OF AGENDA:</u></b>	
3.0	<b><u>ADOPTION OF MINUTES:</u></b> 3.1 January 24, 2022 - Regular Council Meeting Minutes	PP 2-5
4.0	<b><u>DELEGATIONS:</u></b> 4.1	
5.0	<b><u>OLD BUSINESS:</u></b>  5.1 Bylaw #1013 to Repeal Bylaw #870 – Community Economic Development Bylaw – 3 <sup>rd</sup> reading required	PP 6
6.0	<b><u>NEW BUSINESS:</u></b>  6.1 MSI Amending Memorandum of Agreement	PP 7,8
7.0	<b><u>CORRESPONDENCE:</u></b>  7.1 Firehall Building Committee Minutes – Jan 27, 2022  7.2 Economic Development Committee Minutes – Nov 15, 2021  7.3 Committee of the Whole Minutes – Feb 3, 2022	PP 9  PP 10,11  PP 12,13
8.0	<b><u>COMMITTEE AND STAFF REPORTS:</u></b>  8.1 Action List  8.2 Council Reports	PP 14  PP 15-17
9.0	<b><u>CLOSED SESSION:</u></b> 9.1	
10.0	<b><u>ADJOURNMENT:</u></b>	



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY JANUARY 24, 2022 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**  
#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 2<sup>nd</sup> reading of Land Use Bylaw Amendment #1011.

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

**CARRIED:** That Council does a 3<sup>rd</sup> 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 1<sup>st</sup> reading to the Annual Borrowing Bylaw #1012 – Revolving Loan and Mastercard.

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

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

**#029-2022-01-24** Councillor Cal Mosher

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

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

**CARRIED:** That Council gives a 3<sup>rd</sup> 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 1<sup>st</sup> reading to Repealing Bylaw #1013 to Repeal Bylaw #870 – Economic Development Bylaw.

**#036-2022-01-24** Councillor Cody Moulds

**CARRIED:** That Council gives a 2<sup>nd</sup> 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 3<sup>rd</sup> 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**

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Mayor, Gary Rycroft

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CAO, Jeff Johnston

**TOWN OF BEAVERLODGE  
BY-LAW #1013**

A Bylaw for the Town of Beaverlodge in the province of Alberta for the purpose of repealing Bylaw #870- Economic Development Committee Bylaw.

WHEREAS, under the provisions of the Municipal Government Act, being the Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, the Council has been granted the authority to pass bylaws for municipal purposes; and

WHEREAS a bylaw has become irrelevant in nature; and

WHEREAS this bylaw has not been rescinded;

NOW THEREFORE the Council of the Town of Beaverlodge in the Province of Alberta deems it advisable to repeal bylaw #870.

READ for the first time this 24th day of January, 2022.

READ for the second time this 24th day of January, 2022.

READ for the third time in Council and finally passed, \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Mayor, Gary Rycroft

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CAO, Jeff Johnston

## **Municipal Sustainability Initiative**

### **AMENDING MEMORANDUM OF AGREEMENT**

**BETWEEN: HER MAJESTY THE QUEEN**, in right of the Province of Alberta, as represented by the Minister of Municipal Affairs

(hereinafter called "the Minister")

and

the **Town of Beaverlodge**, in the Province of Alberta

(hereinafter called "the Municipality")

(hereinafter called "the Parties")

**WHEREAS** the Parties entered into a Municipal Sustainability Initiative Memorandum of Agreement (hereinafter called the "Original Agreement") dated October 14, 2007;

**AND WHEREAS** the Parties have, by written agreement, amended the Original Agreement on June 09, 2009, October 08, 2014, September 25, 2017, and March 25, 2019;

**AND WHEREAS** the Parties wish to further amend the Original Agreement;

**THEREFORE** the Parties agree as follows:

1. The Original Agreement, as previously amended, is amended by:
  - a. Deleting "a fourteen-year funding commitment" in the preamble and replacing it with "a sixteen-year funding commitment".
  - b. Deleting "fourteen-year term" in section 4 and replacing it with "sixteen-year term", and by deleting "in accordance with section 5" in section 4 and replacing it with "in accordance with the Program Guidelines".
  - c. Deleting the words "for Component A and 2014-2015 levels for Component B" in section 4.(i).
  - d. Deleting section 5.
  - e. Deleting "2021-22" in section 15 and replacing it with "2023-2024", and by deleting "March 31, 2027" in section 15 and replacing it with "March 31, 2029".
  - f. Deleting "March 31, 2022" in section 15.1 and replacing it with "March 31, 2024".

2. Except as amended herein, all other provisions of the Original Agreement as amended remain in full force and effect.
3. This Amending Memorandum of Agreement shall be effective as at April 1, 2022 following signing by the Parties' authorized representatives.

The parties have therefore executed this Agreement, each by its duly authorized representative(s), on the respective dates shown below.

**HER MAJESTY THE QUEEN**  
in Right of the Province of  
Alberta as Represented by  
the Minister of Municipal Affairs

Per:   
**MINISTER, MUNICIPAL AFFAIRS**

Date: JAN 29 2022

**Town of Beaverlodge**

\_\_\_\_\_  
Witness

Per: \_\_\_\_\_  
**CHIEF ELECTED OFFICIAL**

Date: \_\_\_\_\_

\_\_\_\_\_  
Witness

Per: \_\_\_\_\_  
**DULY AUTHORIZED SIGNING OFFICER**

Date: \_\_\_\_\_



Firehall Building Committee Meeting Minutes

Thursday, January 27, 2022 @ 5:30 PM

Council Chambers 400-10 ST, Beaverlodge, Alberta

**Members:** Hugh Graw, Chairman  
Peter Harris, County of GP  
Krista Lucas, Firefighters Association  
**Staff:** Stan Metcalfe, Fire Chief  
Nichole Young, Recording Secretary

Cal Mosher, Town of Beaverlodge  
Bob Marshall, County of GP  
Jeff Johnston, CAO

**1.0 CALL TO ORDER** Chairman Hugh Graw called the meeting to order.

5:32 PM

**2.0 ADOPTION OF AGENDA**

#011-2022-01-27 Member Peter Harris

**CARRIED:** That Agenda is adopted as presented.

**3.0 ADOPTION OF MINUTES**

#012-2022-01-27 Member Cal Mosher

**CARRIED:** That the minutes of the December 21, 2021 meeting are accepted.

**4.0 NEW BUSINESS**

Beairsto & Associates – discussion and finalization of the details for the Site Plan Review and explanation of the Tender Process were topics.

**4.0 ROUNDTABLE** – general discussion about the proposed changes.

**5.0 NEXT MEETING DATE** – February 9, 2022 @5:30 PM.

**6.0 ADJOURNMENT**

Chairman Hugh Graw adjourned the meeting

7:05 PM

Hugh Graw, Chairman

Jeff Johnston, CAO

Minutes for the Town of Beaverlodge Economic Development Committee Meeting

Monday November 15, 2021 at 9:00AM

Chair – Cyndi Corbett

**ATTENDANCE:**

Cyndi Corbett – Chair

Cody Moulds - Councillor

Tracy Ferguson – Member, Absent

Jeff Johnston - CAO

Tracy Brekkaas – Member

Wael Ammar – member

Recording Secretary - Nichole Young

**1.0 CALL TO ORDER:**

- The meeting commenced at 9:09 AM.

**2.0 ADOPTION OF AGENDA:**

#026-2021-11-15 Councillor Cody Moulds

*CARRIED: That the agenda be accepted as presented.*

**3.0 ADOPTION OF MINUTES:**

#027-2021-11-15 Member Tracy Brekkaas

*CARRIED: That the minutes of the October 5, 2021 meeting be accepted as presented.*

**4.0 OLD BUSINESS: nil**

**5.0 NEW BUSINESS:**

**5.1 Christmas Craze 2021**

Chair Cyndi Corbett inquired what the Chamber of Commerce needs from this committee for the Dec 3 Christmas Craze. The items that the Chamber needs are as follows:

- Christmas Tree – where will it be? This year there will be no gathering at the Firehall where traditionally kids go to sit on Santa's knee and get treats (provided by IGA). Due to the pandemic, it was decided that this would be safer to do outside at the Christmas Tree location. As Level 420 now has a sign and the usual purveyor of the Christmas Tree is unable to do so this year. I said I would speak with CAO Johnston and get back to the committee.
- Beaver Mascot at the Tree
- Book the Handi-bus for the light judging
- 12 prizes for the winners of the Light Up
- Request Gena Jones be a judge again this year
- Require 2 people (in the past this has been Mayor Rycroft and Councillor Graw) to help at the Horse Ride location
- If they decide to do the Horse rides in the campground it was asked if we could put up some lights and or decorations? They may choose to do the rides in the High School field across from the campground, in which case we would have no access or ability to provide power for lights or to prep the area.
- Candy canes to hand out to the kids who decorate the tree – a schedule for decorating will be forthcoming.

- Wael offered to assist with the hot water for the Hot Chocolate handout sponsored by Tirecraft since it will be very near his store.
- Share advertising from the Chamber about Christmas Craze
- No streets will need to be blocked off this year
- Book another meeting prior to Dec 3 to circle back for this information.

5.2 Halloween wrap up – About 100 kids came down and got treats, likely will not run this event next year.

**5 ROUND TABLE:**

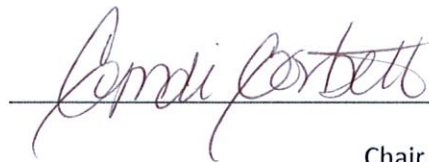
- Ideas for arena usage for next summer
- Will book a January meeting where we will discuss our bylaw # 870 and how to match it with our Terms of Reference. Nichole will send out both documents so members can review prior to the Jan meeting.
- Nov 29 is the annual Fire fighter's food drive.

Next meeting:

- Nov 29, 2021 @ 9:15 AM

**6 ADJOURNMENT:**

The meeting was adjourned at 10:09 AM.

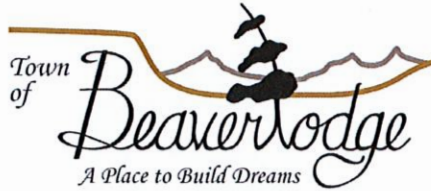


Chair, Cyndi Corbett



Councillor Cody Moulds





## **STRATEGIC PLANNING SESSION - COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 12:00 P.M. FEBRUARY 3, 2022**

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

**1.0**     **CALL TO ORDER**     Mayor Gary Rycroft called meeting to order. **12:27 PM**

**2.0**     **ADOPTION OF AGENDA**  
#001-2022-02-03     Councillor Cyndi Corbett  
**CARRIED:** That Council accepts the agenda as presented.

- 4.0**     **NEW BUSINESS**
- a. CAO Introduction to the Process
  - b. Councillor's lists of things to achieve this term
  - c. Council discussion and agreement on 8-10 items
  - d. Break
  - e. Environmental Scan (S.W.O.T.)
  - f. Break
  - g. Walkthrough of current 2020-2040 Strategic Plan:
    - i. Confirm Vision Statement,
    - ii. Confirm Core Values,
    - iii. Priority Focus Areas
    - iv. Confirm Goal Statement for Priority Focus Areas,
    - v. Confirm objectives to support the Priority Focus Area/Goal Statement



#002-2022-02-03 Councillor Cal Mosher

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

6.0 **ADJOURNMENT** Mayor Rycroft adjourned the meeting.

4:07 PM

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Mayor Gary Rycroft

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Deputy Mayor Gena Jones

## Council Action Items

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2022 capital plan	In progress	8/1/2022
2	PWSD land	14-Sep-20	Admin	CAO will meet with Superintendent on Feb 15, 2022 for informal discussion prior to setting a meeting with Council.	In progress	Winter 2022
3	Recreation Centre Rate Review	27-Sep-21	CAO/Admin	Review all the Recreation Centre Rates	On Hold	2/28/2022
4	Grande Prairie & District Catholic School Board	26-Oct-20	Admin	Met with Superintendent and Principal. Requested a meeting between the Board and Council.	In progress	Winter 2022
5	PWSB Joint Agreement	22-Nov-21	CAO	Explore a Joint Agreement with Peace Wapiti School Board	In Progress	Spring 2022
6	GMHL WEST	9-Aug-21	CAO	Pursue an agreement with GMHL and bring back to Council - currently reviewing sample Ice Use Agreement	In progress	Winter 2021/2022

Current as of: Monday, February 14, 2022

## Council Activity Report

Period: January, 2022

Council Name: Judy Kokotilo-Bekkerus		
Date	Committee/Meeting Title	Comments/Purpose
Jan 07_2022	Grande Spirit Foundation	Meeting with GPPE in person
Jan 10_2022	Town Council	Regular Council Meeting
Jan 13_2022	Grande Spirit Foundation	Labor Management Committee Meeting virtual
Jan 19_2022	Other	Alberta Municipalities Virtual Meeting - AB Prov. Police Service
Jan 20_2022	Grande Spirit Foundation	ASCHA Nominating Committee Virtual Meeting
Jan 20_2022	Other	Rural Homelessness Community Engagement at Community Center
Jan 22_2022	Other	Video Shoutout for Curling Team Canada
Jan 24_2022	Town Council	Regular Council Meeting
Jan 27_2022	South Peace Physician Attraction and Retention	Quarterly Scheduled Meeting Beaverlodge host
Jan 28_2022	Grande Spirit Foundation	Management Committee Meeting in person
Jan 31_2022	Grande Spirit Foundation	Update on Stronger Foundations - Teams Meeting



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

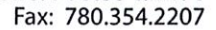
Fax: 780.354.2207

## Council Activity Report

Period: January 2022

Council Name: Cyndi Corbett		
Jan 10	Town Council Meeting	Regular Council Meeting
Jan 13	Grande Prairie Regional Tourism	Re Brand Reveal
Jan 19	Other	Provincial Police Information
Jan 20	Other	Rural Housing
Jan 22	Other	Team Gushue GOOD LUCK
Jan 24	Town Council Meeting	Regular Council Meeting
Jan 26	Grande Prairie Regional Tourism	Board meeting



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