



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY FEBRUARY 14, 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**

#042-2022-02-14 Councillor Cal Mosher

CARRIED: That Council adopts the agenda with the addition of two items to New Business, 6.2 Fire Hall Building Update and 6.3 Water North Coalition Meeting.

3.0 **ADOPTION OF MINUTES**

3.1 January 24, 2022 Regular Council Meeting Minutes

#043-2022-02-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the January 24, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

5.1 Bylaw #1013 to Repeal Bylaw #870 – Community Economic Development Bylaw – 3rd reading required.

#044-2022-02-14 Deputy Mayor Gena Jones

CARRIED: That Council gives a 3rd and passes Bylaw #1013 to Repeal Bylaw #870 – Economic Development Committee Bylaw.

6.0 **NEW BUSINESS**

6.1 MSI Amending Memorandum of Agreement

#045-2022-02-14 Councillor Cyndi Corbett

CARRIED: That Council accepts this agreement and directs Mayor Rycroft to sign on behalf of the Town.

6.2 Firehall Building Committee Update – CAO Jeff Johnston

#046-2022-02-14 Councillor

CARRIED: That Council accepts this verbal update for information.

6.3 Water North Coalition Meeting

#047-2022-02-14 Councillor Cal Mosher

CARRIED: That Council agrees to host the spring meeting of the Water North Coalition.

7.0 CORRESPONDENCE:

7.1 Firehall Building Committee Minutes - Jan 27, 2022

#048-2022-02-14 Councillor Hugh Graw

CARRIED: That Council accepts these minutes from the Firehall Building Committee for information.

7.2 Economic Development Committee Minutes – Nov 15, 2021

#049-2022-02-14 Councillor Cyndi Corbett

CARRIED: That Council accepts these minutes from the Economic Development Committee for information.

7.3 Committee of the Whole Minutes – Feb 3, 2022

#050-2022-02-14 Deputy Mayor Gena Jones

CARRIED: That Council accepts these minutes from the Committee of the Whole for information.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#051-2022-02-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the action list as presented.

8.2 Council Reports

#052-2022-02-14 Councillor Hugh Graw

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.

7:40 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston