



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY FEBRUARY 28, 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: 02 PM**

2.0 ADOPTION OF AGENDA

#053-2022-02-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the agenda with the addition of New Business Item 6.6 Committee of the Whole Terms of Reference and Closed Session Item 9.1 Legal – Contracts – FOIP Section 16.

3.0 ADOPTION OF MINUTES

3.1 February 14, 2022 Regular Council Meeting Minutes

#054-2022-02-28 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the February 14, 2022 Regular Council Meeting as they are presented.

4.0 DELEGATIONS

4.1 Grande Spirit Foundation – Steve Madden, CAO & Scott McFadyen, Project Manager

#055-2022-02-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

5.0 OLD BUSINESS

5.1

6.0 NEW BUSINESS

6.1 Declaration of Economic Development Week May 9-13, 2022.

#056-2022-02-28 Councillor Cyndi Corbett

CARRIED: That Council declares May 9-13, 2022 as Economic Development Week.

6.2 Farm Safety Centre Donation Request

#057-2022-02-28 Councillor Hugh Graw

CARRIED: That Council approves a donation of \$500.00 to the Alberta Farm Safety Centre in order to assist with delivery of their Safety Smarts program in rural elementary schools - in Beaverlodge; namely the Beaverlodge Elementary School and St. Mary's Separate School.

6.3 2024 Alberta Summer Games & Winter Games

#058-2022-02-28 Deputy Mayor Gena Jones

CARRIED: That Council accepts the letter for information.

6.4 Beaverlodge & District Chamber of Commerce Request

#059-2022-02-28 Councillor Cyndi Corbett

CARRIED: That Council refers this item to Budget.

6.5 Grande Spirit Foundation Request

#060-2022-02-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council supports the request in principle, with the increase in budget.

6.6 Committee of the Whole Terms of Reference

#061-2022-02-28 Deputy Mayor Gena Jones

CARRIED: That Council approves the Terms of Reference for the Committee of the Whole with the removal of Delegation from the Committee Mandate.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – Feb 14, 2022

#062-2022-02-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts these minutes with the addition of the names of the Councillors who made the motions for New Business items 5.4, 5.6 and 5.8.

7.3 Alberta – Northwest Territories – The Royal Canadian Legion Military Service Recognition Book

#063-2022-02-28 Councillor Cyndi Corbett

CARRIED: That Council accepts the Administrations renewal of this item for information.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#064-2022-02-28 Councillor Cyndi Corbett

CARRIED: That Council accepts the action list as presented.

8.2 Staff Reports

#065-2022-02-28 Councillor Cyndi Corbett

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

9.0 **CLOSED SESSION:**

#066-2022-02-28 Councillor Hugh Graw

7:33 PM

CARRIED: That Council moves into Closed Session for Item 9.1 Legal – Contracts – FOIP Section 16.

#067-2022-02-28 Councillor Judy Kokotilo-Bekkerus

7:42 PM

CARRIED: That Council moves out of Closed Session.

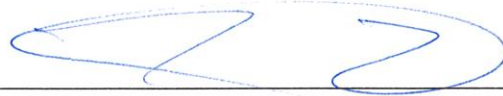
#068-2022-02-28 Deputy Mayor Gena Jones

CARRIED: That Council directs Administration to pursue and execute the contract as discussed in Closed Session.


10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

7:44 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston