



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY MARCH 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**

#069-2022-03-14 Councillor Cal Mosher

CARRIED: That Council adopts the agenda with the addition of New Business Item 6.6 Beaverlodge Mural Foundation Request and 6.7 Municipal Fire Protection Agreement.

3.0 **ADOPTION OF MINUTES**

3.1 February 28, 2022 Regular Council Meeting Minutes

#070-2022-03-14 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the February 28, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**

4.1 NWJHL – Ed Widdifield, General Manager & Tim Warner, Vice President NWJHL

#071-2022-03-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

4.2 Rebecca Dika – Town & Country News Marketing Proposal

#072-2022-03-14 Deputy Mayor Gena Jones

CARRIED: That Council accepts this presentation for information.

5.0 **OLD BUSINESS**

5.1

6.0 **NEW BUSINESS**

6.1 Beaverlodge and Area Minor Soccer Request

Councillor Cyndi Corbett declared a conflict of interest with this item, 6.1, and left the meeting at 7:24 PM.

#073-2022-03-14 Deputy Mayor Gena Jones

CARRIED: That Council approves the Beaverlodge and Area Minor Soccer request to use this area.

Councillor Cyndi Corbett returned to the meeting at 7:27 PM.

6.2 Beaver Sign in Jasper

#074-2022-03-14 Councillor Cyndi Corbett

CARRIED: That Council tables this item until an update is available.

6.3 Beaverlodge Firehall Tender – CAO Jeff Johnston explained that the cost of the new Firehall is over the previously approved budget of \$2 million and comes in at \$2.9 million, leaving a \$900,000 shortfall.

#075-2022-03-14 Councillor Cal Mosher

CARRIED: That Council directs Administration to write a letter to the County of Grande Prairie as well as the Beaverlodge Firefighters Association requesting additional funds for this project.

6.4 North West Junior Hockey League

#076-2022-03-14 Councillor Cody Moulds

CARRIED: That Council directs Administration to cease their efforts with the Greater Metro Hockey League and instead pursue the opportunity presented by the NWJHL to have the Beaverlodge Blades return to our community.

6.5 Marketing Proposal – Rebecca Dika, Town & Country News

#077-2022-03-14 Deputy Mayor Gena Jones

DEFEATED: That Council proceeds with the proposal as presented.

1 in favor, 6 opposed

#078-2022-03-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to include a hard copy of the monthly newsletter, Beaver Tails E-News, inside each utility bill sent out.

6.6 Beaverlodge Mural Foundation Request

#079-2022-03-14 Deputy Mayor Gena Jones

CARRIED: That Council approves the request for a \$1000 donation for the Beaverlodge Mural Foundation.

6.7 Municipal Fire Protection Agreement

#080-2022-03-14 Deputy Mayor Gena Jones

CARRIED: That Council accepts the Agreement as presented and directs Administration to sign and return the agreement as discussed.

7.0 CORRESPONDENCE:

7.1 Committee of the Whole Minutes – Feb 28, 2022

#081-2022-03-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts these minutes for information.

7.2 Community Economic Development Committee Minutes – Feb 10, 2022

#082-2022-03-14 Councillor Cyndi Corbett

CARRIED: That Council accepts these minutes for information.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#083-2022-03-14 Councillor Hugh Graw

CARRIED: That Council accepts the action list as presented with the addition of One-sided Parking.

8.2 Council Reports

#084-2022-03-14 Councillor Hugh Graw

CARRIED: That Council accepts these written and verbal Council Reports for information as presented.

9.0 **CLOSED SESSION:**

nil

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

8:46 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston