



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY MARCH 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, absent Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
STAFF	Jeff Johnston, CAO, absent 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**

#085-2022-03-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the agenda with the addition of Correspondence item 7.4 Beaverlodge Fire Fighters Association letter.

3.0 **ADOPTION OF MINUTES**

3.1 March 14, 2022 Regular Council Meeting Minutes

#086-2022-03-28 Councillor Hugh Graw

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

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Beaverlodge Curling Club Request

#087-2022-03-28 Councillor Hugh Graw

CARRIED: That Council defers this item to the April 11, 2022 Council meeting.

6.2 Economic Development Committee Terms of Reference

#088-2022-03-28 Councillor Cody Moulds

CARRIED: That Council approves the Economic Development Committee Terms of Reference as presented.

6.3 Fee Waiver Request – McNaught Homestead Preservation Society

#089-2022-03-28 Deputy Mayor Gena Jones
CARRIED: That Council approves the Fee Reduction request of 50% (\$400) for the McNaught Homestead Preservation Society Annual Fundraising Gala on April 9, 2022.

#090-2022-03-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council directs Administration to provide an annual accounting of all Fee Waiver and Reduction amounts, after Year-End.

6.4 2022 Budget Approval – C.O.W, March 16, 2022

#091-2022-03-28 Deputy Mayor Gena Jones
CARRIED: That Council approves the amended Operating Budget as presented at the Committee of the Whole meeting on March 28, 2022.

#092-2022-03-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council approves the 2022 Capital Budget as presented at the March 16, 2022 Committee of the Whole Budget meeting.

6.5 2024 Winter Games – Letter of Support for bid

#093-2022-03-28 Councillor Cody Moulds
CARRIED: That Council directs Administration to write a letter of support from the Town of Beaverlodge to the City of Grande Prairie in their bid for the 2024 Alberta Winter Games.

6.6 Employee Memberships at the Recreation Centre – C.O.W. March 14, 2022

#094-2022-03-28 Deputy Mayor Gena Jones
CARRIED: That Council approves offering employees free membership at the Recreation Centre to support employee wellness.

6.7 Strategic Plan Approval – C.O.W. March 14, 2022

#095-2022-03-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council approves the Strategic Plan as presented at the Committee of the Whole meeting on March 14, 2022.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – March 14, 2022

#096-2022-03-28 Deputy Mayor Gena Jones
CARRIED: That Council approves the minutes from the March 14, 2022 Committee of the Whole meeting.

7.2 Committee of the Whole Minutes – March 16, 2022

#097-2022-03-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council approves the minutes from the March 16, 2022 Committee of the Whole Budget meeting.

7.3 Economic Development Committee Minutes – March 3, 2022

#098-2022-03-28 Councillor Cody Moulds

CARRIED: That Council accepts the minutes from the March 3, 2022 Economic Development Committee for information.

7.4 Beaverlodge Fire Fighters Association Letter dated March 28, 2022

#099-2022-03-28 Councillor Hugh Graw

CARRIED: That Council accepts this letter for information.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#100-2022-03-28 Deputy Mayor Gena Jones

CARRIED: That Council directs Administration to remove the item concerning GMHL West from the Action Item List.

#101-2022-03-28 Councillor Hugh Graw

CARRIED: That Council accepts the Action Item list with the removal of GMHL West.

8.2 Staff Reports

#102-2022-03-28 Councillor Judy Kokotilo-Bekkerus

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

9.0 **CLOSED SESSION:**

#103-2022-03-28 Mayor Gary Rycroft

7:20 PM

CARRIED: That Council moves into closed session for item 9.1 Personnel – Evaluation – CAO – FOIP Section 17.

9.1 Personnel – Evaluation – CAO – FOIP Section 17

#104-2022-03-28 Mayor Gary Rycroft

7:38 PM

CARRIED: That Council moves out of closed session.

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

7:39 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston