



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY APRIL 11, 2022 AT 7:00 PM**  
**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

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

**1.0     CALL TO ORDER**    Mayor Gary Rycroft called the meeting to order. **7: 00 PM**

**2.0     ADOPTION OF AGENDA**

**#105-2022-04-11**            Deputy Mayor Gena Jones

**CARRIED:** That Council adopts the agenda with the addition of New Business Item 6.3 National Police Federation – Join the Call to Action.

**3.0     ADOPTION OF MINUTES**

3.1 March 28, 2022 Regular Council Meeting Minutes

**#106-2022-04-11**            Deputy Mayor Gena Jones

**CARRIED:** That Council accepts the minutes of the March 28, 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

**#107-2022-04-11**            Councillor Cal Mosher

**CARRIED:** That Council accepts this for information and will revisit once the total cost is known.

6.2 National Public Works Week May 15-21, 2022

**#108-2022-04-11**            Councillor Cyndi Corbett

**CARRIED:** That Council does proclaim May 15-21, 2022 as Public Works Week.

6.3 National Police Federation – Join the Call to Action

**#109-2022-04-11**            Councillor Hugh Graw

**CARRIED:** That Council directs Administration to write the letter to join the Call to Action.

**7.0     CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – March 28, 2022

**#110-2022-04-11**           Deputy Mayor Gena Jones

**CARRIED:** That Council approves the minutes from the March 28, 2022 Committee of the Whole meeting.

7.2 Letter RE: Increasing Utility Fees – Town of Fox Creek

**#111-2022-04-11**           Councillor Cyndi Corbett

**CARRIED:** That Council directs Administration to write a letter to our MLA and Minister of Energy Sonya Savage.

**8.0     COMMITTEE AND STAFF REPORTS**

8.1 Action List

**#112-2022-04-11**           Deputy Mayor Gena Jones

**CARRIED:** That Council accepts the Action Item list as presented.

8.2 Council Reports

**#113-2022-04-11**           Councillor Cal Mosher

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

**9.0     CLOSED SESSION:**

**#114-2022-04-11**           Councillor Cyndi Corbett **7:37 PM**

**CARRIED:** That Council moves into Closed Session for item 9.1 Legal – Mountview Health Complex Committee – FOIP Section 16.

9.1 Legal – Mountview Health Complex Committee – FOIP Section 16.

**#115-2022-04-11**           Councillor Cyndi Corbett **7:40 PM**

**CARRIED:** That Council moves out of Closed Session.

**10.0    ADJOURNMENT**           Mayor Gary Rycroft adjourned the meeting. **7:41 PM**

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Mayor, Gary Rycroft

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CAO, Jeff Johnston