



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
TO BE HELD MONDAY MAY 9, 2022 AT 7:00 PM
IN COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE, AB

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>ADOPTION OF AGENDA:</u>	
3.0	<u>ADOPTION OF MINUTES:</u> 3.1 April 25, 2022 - Regular Council Meeting Minutes	PP 2,3
4.0	<u>DELEGATIONS:</u>	
5.0	<u>OLD BUSINESS:</u>	
6.0	<u>NEW BUSINESS:</u> 6.1 2022 Mill Rate Bylaw #1015	PP 4,5
7.0	<u>CORRESPONDENCE:</u> 7.1 Committee of the Whole Minutes – April 25, 2022 7.2 Protective Services Committee Minutes – Sept 23, 2021	PP 6,7 PP 8-10
8.0	<u>COMMITTEE AND STAFF REPORTS:</u> 8.1 Action List 8.2 Council Reports	PP 11 PP 12
9.0	<u>CLOSED SESSION:</u>	
10.0	<u>ADJOURNMENT:</u>	



REGULAR COUNCIL MEETING MINUTES

HELD MONDAY APRIL 25, 2022 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft	Councillor Cyndi Corbett, absent
	Deputy Mayor Gena Jones	Councillor Judy Kokotilo-Bekkerus
	Councillor Cal Mosher	Councillor Cody Moulds
	Councillor Hugh Graw	
STAFF	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**
#116-2022-04-25 Deputy Mayor Gena Jones
CARRIED: That Council adopts the agenda with the addition of Closed Session Item 9.1 Personnel – Evaluation – FOIP Section 17 and Closed Session Item 9.2 Legal – Mountview Health Complex Committee – FOIP Section 16.
- 3.0 **ADOPTION OF MINUTES**
3.1 April 11, 2022 Regular Council Meeting Minutes
#117-2022-04-25 Councillor Hugh Graw
CARRIED: That Council accepts the minutes of the April 11, 2022 Regular Council Meeting as they are presented.
- 4.0 **DELEGATIONS**
4.1 Laura LaValley – Community Foundation of Northwestern Alberta
#118-2022-04-25 Councillor Cal Mosher
CARRIED: That Council accepts this presentation for information.
- 5.0 **OLD BUSINESS**
- 6.0 **NEW BUSINESS**
6.1 Community Enhancement Committee
#119-2022-04-25 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council accepts the Terms of Reference for the Community Enhancement Committee as presented.

#120-2022-04-25 Mayor Gary Rycroft

CARRIED: That Council directs Administration to amend the Committees of Council chart to reflect the members of the Community Enhancement Committee as Chairperson Councillor Judy Kokotilo-Bekkerus and Council Members Cody Moulds and Gena Jones.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – April 11, 2022

#121-2022-04-25 Deputy Mayor Gena Jones

CARRIED: That Council approves the minutes from the April 11, 2022 Committee of the Whole meeting with direction to Administration to have Topics for Next Agenda Item 5.0 Public Works Week May 15-21, 2022 on the May 9, 2022 Committee of the Whole Agenda.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#122-2022-04-25 Councillor Cody Moulds

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

8.2 Staff Reports

#123-2022-04-25 Councillor Hugh Graw

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

9.0 **CLOSED SESSION:**

#124-2022-04-25 Councillor Judy Kokotilo-Bekkerus

7:40 PM

CARRIED: That Council moves into Closed Session for item 9.1 Personnel – Evaluation – FOIP Section 17 and Closed Session Item 9.2 Legal – Mountview Health Complex Committee – FOIP Section 16.

9.1 Personnel – Evaluation – FOIP Section 17

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

#125-2022-04-25 Mayor Gary Rycroft

7:55 PM

CARRIED: That Council moves out of Closed Session.

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

7:56 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. April 25, 2022

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

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:00 PM**

2.0 **ADOPTION OF AGENDA:**

#032-2022-04-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts the agenda as presented.

3.0 **OLD BUSINESS:**

nil

4.0 **NEW BUSINESS:**

4.1 Grande Spirit Foundation – Letter of Support

#033-2022-04-25 Deputy Mayor Gena Jones

CARRIED: That the Committee of the Whole recommends Council approve sending a letter requesting support for being part of the regional needs assessment at the Regular Council meeting May 9, 2022.

4.2 Treaty 8 Land Proclamation

#034-2022-04-25 Deputy Mayor Gena Jones

CARRIED: That the Committee of the Whole recommends that we move forward with a Treaty 8 Land Proclamation and directs Administration to bring forward options at the May 9, 2022 Committee of the Whole meeting for consideration.

4.3 Art Walk June 10, 2022

#035-2022-04-25 Councillor Hugh Graw

CARRIED: That the Committee of the Whole accepts this item for information.

4.4 SPAARC Celebration – to take place during the Art Walk June 10 as well as during Rural Health Matters Week May 30-June 3, 2022.

#036-2022-04-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts this for information.

4.5 Volunteer Appreciation – April 27, 2022

#037-2022-04-25 Councillor Cody Moulds

CARRIED: That the Committee of the Whole accepts this for information.

5.0 TOPICS FOR NEXT AGENDA:

- *Treaty 8 Land Proclamation*

- *Public Works week – May 15-21, 2022*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:30 PM

Mayor Gary Rycroft

Deputy Mayor Gena Jones

Minutes for the Town of Beaverlodge Protective Services Meeting

Thursday September 23, 2021 at 5:00 PM

Council Chambers, 400-10 Street, Beaverlodge, AB

ATTENDANCE:

Hugh Graw - Chair

Cal Mosher – Councillor

Jeff Johnston – Chief Administrative Officer

Mark Morrical – Bylaw Enforcement

Kris Kyle – RCMP

Stan Metcalfe – Fire Chief

Recording Secretary – Nichole Young, Legislative Services

1.0 Call to Order

- The meeting was called to order at 5:00 PM.

2.0 Adoption of Agenda

#018-2021-09-23 Councillor Cal Mosher

CARRIED: That the agenda be accepted with the addition of item 6.4 Numbers on Buildings.

3.0 Adoption of Minutes

#019-2021-09-23 Councillor Cal Mosher

CARRIED: That the minutes from the June 25, 2021 Protective Services Committee Meeting be accepted as presented.

4.0 Delegations

- None

5.0 Old Business

- None

6.0 New Business

6.1 Protective Services Committee Term of Reference

- Jeff Johnston went over the changes made to the Terms of Reference which include the addition of 2 Members-at-large who would be voting members, along with the two members of Council on the Committee and would provide insight from members outside the current composition.

#020-2021-09-23 Councillor Cal Mosher

CARRIED: That the Protective Services Committee accepts these changes and recommends that Council approves the updated Terms of Reference.

6.2 Final Report regarding speed & dust on 7th Ave West & 7th Street West

- Bylaw Officer Mark Morrical has patrolled the area twice a week for the last 2 months and has observed 162 vehicles with a low speed of 13 km/hr and a high speed of 53 km/hr. The Committee sees no reason to reduce the speed limit in this area and supports the application of calcium as dust control.

#021-2021-09-23 Councillor Cal Mosher

CARRIED: That the Protective Services Committee accepts this report for information.

6.3 Change Yield signs on 2nd and 3rd Avenue between 10th and 7th Street

- Mark and several members spoke about this issue and agreed that changing these to STOP signs would be a step forward.

#022-2021-09-23 Councillor Cal Mosher

CARRIED: That the Protective Services Committee accepts this for information.

6.4 Numbers on Buildings

- Cal Mosher spoke about the importance of houses and buildings in town having their number clearly visible for emergency services. Jeff Johnston will look into previous efforts made on this topic.

#023-2021-09-23 Councillor Cal Mosher

CARRIED: That the Protective Services Committee accepts this for information.

7.0 Staff Reports

7.1 Enforcement Report/Update

- Mark went through his report.

7.2 Fire Report/Update

- Stan spoke about the amount and types of calls they have been dealing with. Stan also spoke about a Fee for Service by which residents with alarm systems that repeatedly go off could be charged a fee for the Fire Department having to respond to false alarms.

7.3 RCMP Report/Update

- Kris introduced himself and spoke about the expansion of the Beaverlodge detachment in both officers and administrative personnel. Kris also talked about the detachment looking to hire guards so that they could house offenders in the cells instead of having to transport each one to Grande Prairie. He also mentioned an information blitz to educate citizens about Motor Vehicle Theft.

#024-2021-09-23 Councillor Cal Mosher

CARRIED: That the Committee accepts all these reports for information.

8.0 Adjournment - Chair Hugh Graw adjourned the meeting at 5:40 PM.

9.0 Next Meeting – December 9 @ 5pm.

Chair, Hugh Graw

CAO, Jeff Johnston

Council Action Items

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2022 capital plan	In progress	8/1/2022
2	PWSD land	14-Sep-20	Admin	CAO met with Superintendent on Feb 15, 2022.	In progress	Winter 2022
3	Recreation Centre Rate Review	27-Sep-21	CAO/Admin	CAO has received the rates and will review and bring to next Council meeting.	In progress	5/25/2022
4	Grande Prairie & District Catholic School Board	26-Oct-20	Admin	Met with SuperIntendent and Principal. Requested a meeting between the Board and Council.	In progress	Winter 2022
5	PWSB Joint Agreement	22-Nov-21	CAO	Explore a Joint Agreement with Peace Wapiti School Board	In progress	Spring 2022
6	Residential Parking	14-Mar-22	CAO	CAO to look at road parking and possible one-sided parking.	In progress	

Current as of: **Monday, May 9, 2022**

Council Activity Report

Period: April, 2022

Council Name: Judy Kokotilo-Bekkerus		
Date	Committee/Meeting Title	Comments/Purpose
April 04_2022	Other	Newsletter fold and stuff water bill envelopes
April 05_2022	Other	MHC Steering Committee Meeting
April 05_2022	Grande Spirit Foundation	White Boarding Meeting NWPT, Covenant, City and GSF
April 06_2022	Grande Spirit Foundation	Management Committee Meeting Agenda Review
April 07_2022	Grande Spirit Foundation	Travel to Conference
April 10-13_2022	Grande Spirit Foundation	ASCHA Conference
April 14_2022	Grande Spirit Foundation	Travel from Conference
April 19_2022	Town Council	Community Engagement AHS Virtual Meeting
April 20_2022	Town Council	Coffee with Council
April 21_2022	South Peace Physician Attraction and Retention	Quarterly Scheduled Meeting in Wembley
April 22_2022	Grande Spirit Foundation	Management Committee Meeting
April 25_2022	Town Council	Committee of the Whole and Regular Council Meeting
April 26_2022	Grande Spirit Foundation	Meeting with Saddle Hills Council
April 26_2022	Town Council	Geoff Walker Olympian Celebration
April 27_2022	Town Council	Volunteer Appreciation Awards Dinner
April 29_2022	Grande Spirit Foundation	Meeting with City of GP CAO