



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY MAY 9, 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, 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**
#126-2022-05-09 Deputy Mayor Gena Jones
CARRIED: That Council adopts the agenda with the addition of Closed Session Item 9.1 Personnel – CAO Evaluation – FOIP Section 17.

3.0 **ADOPTION OF MINUTES**
3.1 April 25, 2022 Regular Council Meeting Minutes
#127-2022-05-09 Councillor Cody Moulds
CARRIED: That Council accepts the minutes of the April 25, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 2022 Mill Rate Bylaw # 1015
#128-2022-05-09 Deputy Mayor Gena Jones
CARRIED: That Council gives the 2022 Property Tax Bylaw #1015 a 1st reading.

#129-2022-05-09 Councillor Cyndi Corbett
CARRIED: That Council gives the 2022 Property Tax Bylaw #1015 a 2nd reading.

#130-2022-05-09 Councillor Hugh Graw
CARRIED: That Council will table the 2022 Property Tax Bylaw #1015, to be brought back to Council at the May 24, 2022 Council meeting for the 3rd and final reading.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – April 25, 2022

#131-2022-05-09 Deputy Mayor Gena Jones

CARRIED: That Council approves the minutes from the April 25, 2022 Committee of the Whole meeting.

7.2 Protective Services Committee Minutes – Sept 23, 2021

#132-2022-05-09 Councillor Cal Mosher

CARRIED: That Council accepts the minutes from the September 23, 2021 Protective Services Committee meeting for information.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#133-2022-05-09 Councillor Judy Kokotilo-Bekkerus

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

8.2 Council Reports

#134-2022-05-09 Councillor Judy Kokotilo-Bekkerus

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

9.0 **CLOSED SESSION:**

#135-2022-05-09 Councillor Cyndi Corbett **7:23 PM**

CARRIED: That Council moves into Closed Session for item 9.1 Personnel – Evaluation – FOIP Section 17.

9.1 Personnel – Evaluation – FOIP Section 17

#136-2022-05-09 Councillor Judy Kokotilo-Bekkerus **7:48 PM**

CARRIED: That Council moves out of Closed Session.

10.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **7:48 PM**

Mayor, Gary Rycroft

CAO, Jeff Johnston