



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