



REGULAR COUNCIL MEETING MINUTES
HELD TUESDAY MAY 24, 2022 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

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|----------------|--|---|
| COUNCIL | Mayor Gary Rycroft Deputy Mayor Gena Jones Councillor Cal Mosher Councillor Hugh Graw, absent | Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds |
| STAFF | Jeff Johnston, CAO 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**

#137-2022-05-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the agenda with the addition of the following:

- Closed Session 9.1 Personnel – CAO Evaluation – FOIP Section 19
- Closed Session 9.2 Legal – Partnership Contract – FOIP Section 16
- New Business 6.8 Lodgeview Subdivision Extension

3.0 **ADOPTION OF MINUTES**

3.1 May 9, 2022 Regular Council Meeting Minutes

#138-2022-05-24 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the May 9, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**

4.1 Jen England – The Great Canadian Playwright

#139-2022-05-24 Deputy Mayor Gena Jones

CARRIED: That Council accepts this presentation for information.

5.0 **OLD BUSINESS**

5.1 Streaming of Council Meetings

#140-2022-05-24 Councillor Cal Mosher

CARRIED: That Council accepts the update provided by the CAO for information.

5.2 2022 Mill Rate Bylaw # 1015

#141-2022-05-24 Councillor Cyndi Corbett

CARRIED: That Council passes the 2022 Property Tax Bylaw #1015 with a 3rd and final reading.

6.0 **NEW BUSINESS**

6.1 Facility & Fee Waiver – GP Synquatics

#142-2022-05-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the application for a Facility Fee Reduction and directs Administration to apply a 25% reduction to the fees for the GP Synquatics synchronized swim camp.

6.2 Protective Services Committee – Terms of Reference

#143-2022-05-24 Councillor Cal Mosher

CARRIED: That Council approves the amended Terms of Reference for the Protective Services Committee.

6.3 2022 Alberta Rural Health Week Proclamation

#144-2022-05-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council proclaims May 30-June 3, 2022 as Alberta Rural Health Week.

6.4 Capital Plan Changes:

(a) Road Rehabilitation – reschedule to future Council meeting

(b) Manhole Lining – CAO

#145-2022-05-24 Councillor Cal Mosher

CARRIED: That Council approves the use of an additional \$60,000 from Capital Reserves to complete the Manhole Lining project in 2022.

6.5 Treaty 8 Land Acknowledgement

#146-2022-05-24 Deputy Mayor Gena Jones

CARRIED: That Council accepts the proposed Treaty 8 Land Acknowledgement statement and directs Administration to bring back a process for the next steps including consultation from Indigenous communities.

6.6 Road Rehabilitation Contract Award – CAO Update

#147-2022-05-24 Deputy Mayor Gena Jones

CARRIED: That Council accepts the awarding of the 2022 Road Rehabilitation Program contract to Wapiti Gravel Suppliers a Division of N.P.A. Ltd in the amount \$1,035,425.40 as per CAO recommendation.

6.7 Jen England – The Great Canadian Playwright – Letter of Support

#148-2022-05-24 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to write a letter of support, on behalf of Council, to Jen England for the Great Canadian Playwright Project.

6.8 Lodgeview Subdivision Extension

#149-2022-05-24 Deputy Mayor Gena Jones

CARRIED: That Council approves the extension for the Lodgeview Subdivision until December 31, 2024.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – May 9, 2022

#150-2022-05-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the minutes from the May 9, 2022 Committee of the Whole meeting.

7.2 Special Council Meeting Minutes – May 4, 2022

#151-2022-05-24 Deputy Mayor Gena Jones

CARRIED: That Council approves the minutes from the May 4, 2022 Special Council Meeting.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#152-2022-05-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item list for information with the amending of the completion date for Item 5 to Fall 2022.

8.2 Staff Reports

#153-2022-05-24 Councillor Cyndi Corbett

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

9.0 **CLOSED SESSION:**

#154-2022-05-24 Councillor Cyndi Corbett

8:17 PM

CARRIED: That Council moves into Closed Session for items

-9.1 Personnel – CAO Evaluation – FOIP Section 19

- 9.2 Legal – Partnership Contract – FOIP Section 16

#155-2022-05-24 Councillor Judy Kokotilo-Bekkerus


8:42 PM

CARRIED: That Council moves out of Closed Session.

10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

8:42 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston