



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JUNE 27, 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, absent
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: 02 PM**

2.0 ADOPTION OF AGENDA

#164-2022-06-27 Deputy Mayor Gena Jones

CARRIED: That Council adopts the agenda with the following changes:

- Addition of New Business Item 6.8 – September Town Hall
- Addition of New Business Item 6.9- Noah Grant Memorial Baseball Tournament
- Addition of New Business Item 6.10 – Surplus Transfer – 2021
- Addition of Closed Session Item 9.1 – Legal – SPAARC – FOIP Section 17
- Addition of Closed Session Item 9.2 – Legal – Health Complex – FOIP Section 16
- Removal of 4.1 Delegation – Maurissa Heitland, Beaverlodge Art & Cultural Center Administrator – presented at Committee of the Whole June 27, 2022.

3.0 ADOPTION OF MINUTES

3.1 June 13, 2022 Regular Council Meeting Minutes

#165-2022-06-27 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the June 13, 2022 Regular Council Meeting as they are presented.

4.0 DELEGATIONS

4.1 Beaverlodge Art & Cultural Center – Maurissa Heitland, Administrator
Moved to June 27, 2022 Committee of the Whole Agenda.

5.0 OLD BUSINESS

-nil

6.0 **NEW BUSINESS**

6.1 Alarm Upgrade – Arena & Curling Rink

#166-2022-06-27 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to continue with the project and make accommodations for the Beaverlodge Curling Club to pay back the loan.

#167-2022-06-27 Deputy Mayor Gena Jones

CARRIED: That Council approves amending the Capital Plan from \$60,000 to \$85,000 to allow for the Arena & Curling Rink Fire Alarm Upgrade.

6.2 Capital Plan Amendment – Valve Repair/Replacement Program

#168-2022-06-27 Councillor Cyndi Corbett

CARRIED: That Council approves the increase to the Valve Replacement Program Capital budget by \$100,000.

6.3 Community Economic Development Committee – #025-2022-06-16 *“That the Committee recommends that Council approve the installation of a Selfie Stand at the Beaver Statue.”*

#169-2022-06-27 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to look into the cost of installing a Selfie Stand at the Beaver Statue.

6.4 Community Economic Development Committee - #033-2022-06-16 *“That the Committee recommends to Council that they approve the Member-at-large application of Donna Haight.”*

#170-2022-06-27 Councillor Cyndi Corbett

CARRIED: That Council approves the application of Donna Haight as a Member-at-large for the Community Economic Development Committee.

6.5 Community Enhancement Committee – *“Committee recommends that Council approve the three applicants for Member-at-large.”*

#171-2022-06-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the applications of Christy Martin, Megan Hauger and Margie Weiss as Members-at-large for the Community Enhancement Committee.

6.6 Hugh Graw – Deputy Mayor as of July 1, 2022

#172-2022-06-27 Mayor Gary Rycroft

CARRIED: That Council appoints Councillor Hugh Graw as the Deputy Mayor starting July 1, 2022.

6.7 Highway 40X Connector Letter of Support Request

#173-2022-06-27 Deputy Mayor Gena Jones

CARRIED: That Council directs Administration to send the letter of support for the Highway 40X Connector including a copy for the County of Grande Prairie’s Council and MLA Travis Toews.

6.8 September Town Hall – Community Enhancement Committee

#174-2022-06-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to plan a Town Hall for September and bring back to Council on August 8, 2022.

6.9 Noah Grant Memorial Baseball Tournament – Sponsor 3 Trophies

#175-2022-06-27 Deputy Mayor Gena Jones

CARRIED: That Council approves the support and sponsorship of the 3 (three) trophies for the Noah Grant Memorial Baseball Tournament from the Mayor's Fund.

6.10 Surplus Transfer 2021

#176-2022-06-27 Councillor Hugh Graw

CARRIED: That the Town of Beaverlodge Council approves the allocation of \$750,000 of the 2021 surplus to the Reserves Account.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – June 13, 2022

#177-2022-06-27 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the June 13, 2022 Committee of the Whole meeting as presented.

7.2 West Grande Prairie Solid Waste Authority Meeting Minutes – March 22, 2022

#178-2022-06-27 Councillor Cal Mosher

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

7.3 Peace Library System – Annual Financial Statements

#179-2022-06-27 Deputy Mayor Gena Jones

CARRIED: That Council accepts these annual financial statements from the Peace Library System for information as presented.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#180-2022-06-27 Councillor Hugh Graw

CARRIED: That Council accepts the Action Item list for information.

8.2 Staff Reports

#181-2022-06-27 Councillor Cyndi Corbett

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

9.0 **CLOSED SESSION:**

#182-2022-06-27 Councillor Judy Kokotilo-Bekkerus

7:56 PM

CARRIED: That Council moves into Closed Session for Item 9.1 Legal – SPAARC – FOIP Section 17 and Item 9.2 Legal – Health Complex – FOIP Section 16.

9.1 Legal – SPAARC – FOIP Section 17

9.2 Legal – Health Complex – FOIP Section 16

#183-2022-06-27 Mayor Gary Rycroft

8:21 PM

CARRIED: That Council moves out of Closed Session.

10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:21 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston