



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JUNE 13, 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: 02 PM**

2.0 **ADOPTION OF AGENDA**

#154-2022-06-13 Deputy Mayor Gena Jones

CARRIED: That Council adopts the agenda with the following additions to New Business, from the Committee of the Whole meeting June 13, 2022:

- 6.4 Municipal Intern Co-op Student
- 6.5 Meeting with Minister McIver

3.0 **ADOPTION OF MINUTES**

3.1 May 24, 2022 Regular Council Meeting Minutes

#155-2022-06-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the May 24, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Appointment of 2022 Weed Inspectors

#156-2022-06-13 Councillor Cyndi Corbett

CARRIED: That Council appoints Tracelle Hinze and Carson Foshaug as weed inspectors for the Town of Beaverlodge, expiring on December 31, 2022.

6.2 Grande Prairie Regional Recreation Committee – Administrative Coordinator 2023 Contract Renewal

#157-2022-06-13 Councillor Cody Moulds

CARRIED: That Council supports renewing the GPRRC coordinator position at 0.75 FTE for a one-year term in 2023 within the operating budget of \$76,795 pending approval by all Municipal partners.

6.3 Elevator Road, CN Property – *C.O.W. May 24, 2022 recommends that Council directs Administration to seek out more information and bring back to Council.*

#158-2022-06-13 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to seek out more information and bring back to Council.

6.4 Municipal Intern Co-op Student

#159-2022-06-13 Councillor Judy Kokotilo- Bekkerus

CARRIED: That Council directs Administration to pursue more information about a municipal intern and bring back to council for a decision.

6.5 Meeting with Minister Mclver

#160-2022-06-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to book a time with Minister Mclver with the subject, for now, of MSI Funding Changes (LGFF) at the Fall AM Convention.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – May 24, 2022

#161-2022-06-13 Deputy Mayor Gena Jones

CARRIED: That Council approves the minutes from the May 24, 2022 Committee of the Whole meeting as presented.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#162-2022-06-13 Deputy Mayor Gena Jones

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

8.2 Council Reports

#163-2022-06-13 Councillor Judy Kokotilo-Bekkerus

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

9.0 **CLOSED SESSION:**


10.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

7:34 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston