



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY JULY 11, 2022 AT 7:00 PM**  
**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft, absent Deputy Mayor Hugh Graw Councillor Cal Mosher Councillor Gena Jones	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
<b>STAFF</b>	Jeff Johnston, CAO	Tina Letendre, Deputy CAO Nichole Young, Legislative Services

1.0 **CALL TO ORDER** Deputy Mayor Hugh Graw called the meeting to order. **7: 01 PM**

2.0 **ADOPTION OF AGENDA**

**#184-2022-07-11** Councillor Cal Mosher

**CARRIED:** That Council adopts the agenda with the following additions to New Business:

- 6.5 Electric Vehicle Charging Station
- 6.5 Tour Group with Belt Drive Betty Media (from C.O.W. July 11, 2022)

3.0 **ADOPTION OF MINUTES**

3.1 June 27, 2022 Regular Council Meeting Minutes

**#185-2022-07-11** Councillor Gena Jones

**CARRIED:** That Council accepts the minutes of the June 27, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Garbage & Recycling Bylaw # 1014

**#186-2022-07-11** Councillor Cyndi Corbett

**CARRIED:** That Council does a 1<sup>st</sup> reading of the Garbage & Recycling Bylaw #1014.

**#187-2022-07-11** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council does a 2<sup>nd</sup> reading of the Garbage & Utility Bylaw #1014.

**#188-2022-07-11** Councillor Gena Jones  
**CARRIED:** That Council postpones the 3<sup>rd</sup> reading of the Garbage & Recycling Bylaw #1014 to the August 8, 2022 Council meeting.

6.2 Regional Handi-Bus – from June 27, 2022 Committee of the Whole

**#189-2022-07-11** Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That Council directs Administration to participate in the Intermunicipal Committee established to look at a Regional Handi-Bus.

6.3 Fee Reduction Application – South Peace Centennial Farmers Market

**#190-2022-07-11** Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That Council approves a rental fee reduction for the South Peace Centennial Farmers Market of 50% for each Thursday from 4pm-7pm starting October 20, 2022 until December 22, 2022.

6.4 Water Utility Bylaw # 923I

**#191-2022-07-11** Councillor Cyndi Corbett  
**CARRIED:** That Council does a 1<sup>st</sup> reading of the Water Utility Bylaw # 923I.

**#192-2022-07-11** Councillor Gena Jones  
**CARRIED:** That Council does a 2<sup>nd</sup> reading of the Water Utility Bylaw # 923I.

**#193-2022-07-11** Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That Council moves to a 3<sup>rd</sup> reading of the Water Utility Bylaw # 923I.

**#194-2022-07-11** Councillor Gena Jones  
**CARRIED:** That Council does the 3<sup>rd</sup> reading and thereby passes the Water Utility Bylaw # 923I.

6.5 Electric Vehicle Charging Station

**#195-2022-07-11** Councillor Gena Jones  
**CARRIED:** That Council approves the Town of Beaverlodge's participation in this program.

6.6 Tour Group with Belt Drive Betty Media

**#196-2022-07-11** Councillor Gena Jones  
**CARRIED:** That Council refers this item to the Economic Development Committee to look at and make a decision.

**7.0** **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – June 27, 2022

**#197-2022-07-11** Councillor Cyndi Corbett  
**CARRIED:** That Council approves the minutes from the June 27, 2022 Committee of the Whole meeting as presented.

**8.0** **COMMITTEE AND STAFF REPORTS**

8.1 Action List

**#198-2022-07-11** Councillor Hugh Graw

**CARRIED:** That Council directs Administration to remove the following:

- Item 6 – Residential Parking – no further action to be taken
- Item 13 - Highway 40X Connector Support Letter – as completed
- Item 7 – Alberta Advantage Immigration Program - as no further action available

**#199-2022-07-11** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Action Item List for information

8.2 Council & Staff Reports

**#200-2022-07-11** Councillor Judy Kokotilo-Bekkerus

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

9.0 CLOSED SESSION:

10.0 ADJOURNMENT

Deputy Mayor Hugh Graw adjourned the meeting.

7:36 PM

~~Mayor, Gary Rycroft~~

CAO, Jeff Johnston

*Hugh Graw, Deputy Mayor*