



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY SEPTEMBER 12, 2022 AT 7:00 PM**  
**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft Deputy Mayor Hugh Graw, absent 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**    Mayor Gary Rycroft called the meeting to order. **7: 00 PM**

**2.0**    **ADOPTION OF AGENDA**

**#212-2022-09-12**          Councillor Judy Kokotilo-Bekkerus

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

- 6.11 – September 30, 2022 National Day for Truth and Reconciliation
- 6.12 – Christmas Craze 2022

**3.0**    **ADOPTION OF MINUTES**

3.1 August 8, 2022 Regular Council Meeting Minutes

**#213-2022-09-12**          Councillor Gena Jones

**CARRIED:** That Council accepts the minutes of the August 8, 2022 Regular Council Meeting as they are presented.

**4.0**    **DELEGATIONS**

4.1 Maurissa Heitland – Beaverlodge Area Cultural Society

***Mayor Gary Rycroft excused himself due to conflict of interest for Item 4.1***

**#214-2022-09-12**          Councillor Cal Mosher

**CARRIED:** That Council approves the \$2500 grant request from Beaverlodge Area Cultural Society.

**5.0**    **OLD BUSINESS**

**6.0**    **NEW BUSINESS**

6.1 Bylaw #1016 – Land Use Amendment

**#215-2022-09-12**          Councillor Cyndi Corbett

**CARRIED:** That Council does a 1<sup>st</sup> reading of Bylaw #1016 – Land Use Amendment.

**#216-2022-09-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council establishes the date for the Public Hearing for Bylaw #1016 – Land Use Amendment for September 26, 2022 at 7:00 PM.

6.2 Beaverlodge Library Board Trustee Applications for Approval

**#217-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council appoints Emily Bamforth and Linda Cramer to the Library Board for a 3-year term

6.3 Bylaw #1017 – Business License Bylaw (repeals previous)

**#218-2022-09-12** Councillor Cal Mosher

**CARRIED:** That Council does a 1<sup>st</sup> reading of Bylaw #1017 – Business License Bylaw.

6.4 Year-to-date Financial Statements

**#219-2022-09-12** Councillor Cyndi Corbett

**CARRIED:** That Council accepts these statements for information.

6.5 Raw Water Pump Station Upgrade Funding

**#220-2022-09-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves Option 1 as per the request For Decision to Amend the 2022 Capital Plan and award the RWPS (Raw Water Pump Station) upgrade project as proposed.

6.6 Facility Fee Waiver – Beaverlodge Municipal Hospital – Oct 6/7

**#221-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council approves the 100% Facility Fee Waiver request for Oct 6 & 7, 2022.

6.7 Facility Fee Waiver – Beaverlodge Municipal Hospital – Oct 17/18

**#222-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council approves the 100% Facility Fee Waiver request for Oct 17 & 18, 2022.

6.8 Facility Fee Waiver – Beaverlodge Municipal Hospital – Oct 25/26

**#223-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council approves the 100% Facility Fee Waiver request for Oct 25 & 26, 2022.

6.9 Facility Fee Waiver – Beaverlodge Municipal Hospital -Nov 2/3

**#224-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council approves the 100% Facility Fee Waiver request for Nov 2 & 3, 2022.

6.10 Facility Fee Waiver – Beaverlodge Municipal Hospital – Nov 9/10

**#225-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council approves the 100% Facility Fee Waiver request for Nov 9 & 10, 2022.

6.11 September 30, 2022 National Day for Truth and Reconciliation

**#226-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council proceeds with the painting of a crosswalk to mark the occasion, weather permitting.

6.12 Christmas Craze 2022

**#227-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council commits to organizing an activity at the Pioneer Campground for Christmas Craze on December 2, 2022.

**7.0** **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – August 8, 2022

**#228-2022-09-12** Councillor Cyndi Corbett

**CARRIED:** That Council approves the minutes from the August 8, 2022 Committee of the Whole meeting as presented.

7.2 Community Enhancement Committee Minutes – June 23, 2022

**#229-2022-09-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the minutes from the June 23, 2022 Community Enhancement Committee meeting.

7.3 Community Enhancement Committee Minutes – July 12, 2022

**#230-2022-09-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the minutes from the July 12, 2022 Community Enhancement Committee meeting.

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

8.1 Action List

**#231-2022-09-12** Councillor Cyndi Corbett

**CARRIED:** That Council accepts this for information as presented.

8.2 Council Reports

**#232-2022-09-12** Councillor Cyndi Corbett

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

**9.0** **CLOSED SESSION:**

**#233-2022-09-12** Councillor Judy Kokotilo-Bekkerus

**8:06 PM**

**CARRIED:** That Council moves into Closed session for Items **9.1** Legal – IT Assessment – FOIP Section 16, **9.2** Personnel – Evaluation – Fire Services – FOIP Section 17, **9.3** Personnel – Evaluation – Recreation – FOIP Section 17, and **9.4** Personnel – Evaluation – CAO – FOIP Section 17.

**#234-2022-09-12** Councillor Cyndi Corbett

**9:08 PM**

**CARRIED:** That Council moves out of Closed Session.

**#235-2022-09-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council directs Administration to proceed as discussed with Item 9.1 IT Assessment.

**#236-2022-09-12** Councillor Gena Jones

**CARRIED:** That Council directs Administration to gather more information as discussed for Item 9.2 Fire Services.

**10.0 ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**9:15 PM**

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Mayor, Gary Rycroft

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CAO, Jeff Johnston