



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

<b>COUNCIL</b>	Mayor Gary Rycroft 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, absent 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**

**#258-2022-10-11**    Councillor Cody Moulds

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

- 6.1 Facility Fee Waiver Request – Beaverlodge United Church
- 6.2 Water & Sanitary Modeling – Lodgeview Estates Phase 1

**3.0**    **ADOPTION OF MINUTES**

3.1 September 26, 2022 Regular Council Meeting Minutes

**#259-2022-10-11**    Deputy Mayor Hugh Graw

**CARRIED:** That Council accepts the minutes of the September 26, 2022 Regular Council Meeting as they are presented.

**4.0**    **DELEGATIONS**

**5.0**    **OLD BUSINESS**

**6.0**    **NEW BUSINESS**

6.1 Facility Fee Waiver Request – Beaverlodge United Church

**#260-2022-10-11**    Councillor Gena Jones

**CARRIED:** That Council approves the fee reduction of 50% for a total fee of \$250.00 for this event.

6.2 Water & Sanitary Modeling – Lodgeview Estates Phase 1

**#261-2022-10-11**    Councillor Gena Jones

**CARRIED:** That Council approves and directs Administration to proceed.

**7.0 CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – September 26, 2022

**#262-2022-10-11** Councillor Cyndi Corbett

**CARRIED:** That Council approves the minutes from the September 26, 2022 Committee of the Whole meeting as presented.

**8.0 COMMITTEE AND STAFF REPORTS**

8.1 Action List

**#263-2022-10-11** Councillor Cal Mosher

**CARRIED:** That Council accepts the Action Item List as presented.

8.2 Council Reports

**#264-2022-10-11** Deputy Mayor Hugh Graw

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

**9.0 CLOSED SESSION:**

**10.0 ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**7:24 PM**

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Mayor, Gary Rycroft

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CAO, Jeff Johnston