



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY OCTOBER 24, 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 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**

**#265-2022-10-24**        Councillor Cyndi Corbett

**CARRIED:** That Council adopts the agenda with the addition to New Business of item 6.3 Fee Reduction Request – Beaverlodge & District Chamber of Commerce.

**3.0**    **ADOPTION OF MINUTES**

3.1 October 11, 2022 Regular Council Meeting Minutes

**#266-2022-10-24**        Councillor Gena Jones

**CARRIED:** That Council accepts the minutes of the October 11, 2022 Regular Council Meeting as they are presented.

**4.0**    **DELEGATIONS**

4.1 Beaverlodge Elementary School Council – Junior High School in the Town of Beaverlodge - Stacey Korzenowski, Chelsea Ray, Becky Perrin & Britten Snatic.

Mayor Rycroft called for a 5-minute break. **7:35 PM**

Mayor Rycroft reconvened the meeting. **7:41 PM**

**#267-2022-10-24**        Deputy Mayor Hugh Graw

**CARRIED:** That Council accepts this presentation for information.

**5.0**    **OLD BUSINESS**

## 6.0 NEW BUSINESS

6.1 Regional Economic Development – Administrative Working Group

**#268-2022-10-24** Councillor Cyndi Corbett

**CARRIED:** That Council directs Administration to move forward with the Administrative Working Group regarding Regional Economic Development.

6.2 Community Enhancement Committee – Member-at-large

**#269-2022-10-24** Councillor Gena Jones

**CARRIED:** That Council approves the Community Enhancement Committees recommendation for Rhonda Matheson as a Member-at-large for the Community Enhancement Committee.

6.3 Facility Fee Reduction – Beaverlodge & District Chamber of Commerce

**#270-2022-10-24** Councillor Gena Jones

**CARRIED:** That Council approves the 50% fee reduction for the Beaverlodge & District Chamber of Commerce for November 24, 2022 for their annual Christmas Luncheon and their First Annual Business Awards.

## 7.0 CORRESPONDENCE:

7.1 Committee of the Whole Minutes – October 11, 2022

**#271-2022-10-24** Councillor Cody Moulds

**CARRIED:** That Council approves the minutes from the Committee of the Whole on October 11, 2022 as presented.

7.2 Special Council Meeting Minutes – October 17, 2022

**#272-2022-10-24** Councillor Cyndi Corbett

**CARRIED:** That Council approves the minutes from the October 17, 2022 Special Council Meeting as presented.

7.3 Community Enhancement Committee Minutes – August 24, 2022

**#273-2022-10-24** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the minutes from the August 24, 2022 Community Enhancement Committee meeting as presented.

7.4 Community Economic Development Committee Minutes – June 16, 2022

**#274-2022-10-24** Councillor Cyndi Corbett

**CARRIED:** That Council accepts the minutes from the June 16, 2022 Community Economic Development Committee meeting as presented.

## 8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

**#275-2022-10-24** Deputy Mayor Hugh Graw

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

8.2 Staff Reports

**#276-2022-10-24** Councillor Gena Jones

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

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

**#277-2022-10-24** Councillor Cal Mosher

**7:54 PM**

**CARRIED:** That Council moves into Closed Session for item 9.1 Legal - Mount View Health Complex – FOIP Section 21.

9.1 Legal – Mount View Health Complex – FOIP Section 21

**#278-2022-10-24** Councillor Cyndi Corbett

**8:10 PM**

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

**10.0** **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**8:10 PM**

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Mayor, Gary Rycroft

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CAO, Jeff Johnston