



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY NOVEMBER 14, 2022 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Hugh Graw, absent Councillor Cal Mosher Councillor Gena Jones	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
STAFF	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**

#277-2022-11-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the agenda as presented.

3.0 **ADOPTION OF MINUTES**

3.1 October 24, 2022 Regular Council Meeting Minutes

#278-2022-11-14 Councillor Cyndi Corbett

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

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

5.1 Treaty 8 Land Acknowledgement Statement

#279-2022-11-14 Councillor Cal Mosher

CARRIED: That Council accepts the Treaty 8 Land Acknowledgement Statement as follows:

"As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation and Métis people whose ancestors have walked this land. We are grateful to live, learn and work on the traditional territory of Treaty 8 and we make this acknowledgement as an act of reconciliation and gratitude."

6.0 **NEW BUSINESS**

6.1 Beaverlodge Pump Station Assessment – Associated Engineering

#280-2022-11-14 Councillor Cyndi Corbett

CARRIED: That Council approves the amended proposal from Associated Engineering.

6.2 Fee Reduction Request – Beaverlodge Daycare Christmas Gala

#281-2022-11-14 Councillor Gena Jones

CARRIED: That Council approves a fee reduction of 50% for this request.

6.3 Facility Fee Reduction – Beaverlodge Barracudas Annual Swim Meet

#282-2022-11-14 Councillor Gena Jones

CARRIED: That Council approves a fee reduction of 50% for this event.

6.4 Fee Reduction – Beaverlodge Barracudas Regular Season

#283-2022-11-14 Councillor Gena Jones

CARRIED: That Council approves a fee reduction in the hourly pool rental rate from \$150 to \$115 per hour for the 2023 regular season practice times.

7.0 **CORRESPONDENCE:**

7.1 Committee of the Whole Minutes – October 24, 2022

#284-2022-11-14 Councillor Cody Moulds

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

7.2 Organizational Meeting Minutes – October 24, 2022

#285-2022-11-14 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the October 24, 2022 Organizational meeting.

7.3 Response to CN Letter – Elevator Road

#286-2022-11-14 Councillor Cyndi Corbett

CARRIED: That Council accepts the Response to CN letter for information.

8.0 **COMMITTEE AND STAFF REPORTS**

8.1 Action List

#287-2022-11-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item List with the following changes:

- Removal of Item 6, Treaty 8 Land Acknowledgement, as it is completed.
- Removal of Item 7, CN Property, as it is completed.

8.2 Council Reports

#288-2022-11-14 Councillor Gena Jones

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

9.0 CLOSED SESSION

10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:58 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston