



**REGULAR COUNCIL MEETING MINUTES**  
**HELD MONDAY NOVEMBER 28, 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**     **LAND ACKNOWLEDGEMENT**

*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.*

**3.0**     **ADOPTION OF AGENDA**

**#289-2022-11-28**       Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council adopts the agenda with the following additions:

- New Business Item 7.5 Mascot Names
- Closed Session Item 10.1 Legal – Mountview Health Complex – FOIP Section 16

**4.0**     **ADOPTION OF MINUTES**

3.1 November 14, 2022 Regular Council Meeting Minutes

**#290-2022-11-28**       Councillor Cyndi Corbett

**CARRIED:** That Council accepts the minutes of the November 14, 2022 Regular Council Meeting as they are presented.

**5.0**     **DELEGATIONS**

5.1 Kris Kyle – RCMP Update

**#291-2022-11-28**       Councillor Cal Mosher

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

**6.0**     **OLD BUSINESS**

nil

## 7.0 NEW BUSINESS

7.1 Associated Engineering – Arena Assessment Proposal

**#292-2022-11-28** Councillor Cyndi Corbett

**CARRIED:** That Council approves the Arena Assessment Proposal as presented.

7.2 Fee Waiver Request – AHS – Beaverlodge Homecare

**#293-2022-11-28** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves a 100% fee waiver for this rental.

7.3 Beaverlodge Elementary School Parents Council Letter

**#294-2022-11-28** Councillor Cal Mosher

**CARRIED:** That Council directs Administration to write a letter supporting this idea in principle.

7.4 Year-to-date Financials

**#295-2022-11-28** Councillor Gena Jones

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

7.5 Mascot Names

**#296-2022-11-28** Councillor Cyndi Corbett

**CARRIED:** That Council approves the name *Beaverly* to be the town Mascot's name and the name *Justin Beaver* as the name for the giant beaver statue roadside attraction.

## 8.0 CORRESPONDENCE:

8.1 Committee of the Whole Minutes – November 14, 2022

**#297-2022-11-28** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the minutes from the Committee of the Whole on November 14, 2022 as presented.

8.2 Community Economic Development Minutes – October 13, 2022

**#298-2022-11-28** Councillor Cyndi Corbett

**CARRIED:** That Council approves the minutes from the October 13, 2022 Community Economic Development Committee meeting.

## 9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

**#299-2022-11-28** Councillor Gena Jones

**CARRIED:** That Council accepts the Action Item List with the addition of Item 7 – CAO Town Hall Report.

9.2 Staff Reports

**#300-2022-11-28** Councillor Cody Moulds

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

