



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY DECEMBER 12, 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 Nichole Young, Legislative Services- absent Iris Arberry, Administrative Assistant

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

#303-2022-12-21 Councillor Cody Moulds

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

- Addition of New Business Item 7.4 – Fee Waiver Request Beaverlodge Blades
- Addition of New Business Item 7.5 – Letter of Support for Victim Services
- Addition of New Business Item 7.6 – Letter of Thanks to Coca Cola Company

4.0 ADOPTION OF MINUTES

3.1 November 28, 2022 Regular Council Meeting Minutes

#304-2022-12-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the November 28, 2022 Regular Council Meeting as they are presented.

5.0 DELEGATIONS

6.0 OLD BUSINESS

Nil

7.0 NEW BUSINESS

7.1 2023 Interim Budget

#305-2022-12-12 Councillor Cyndi Corbett

CARRIED: That Council approves the interim budget as presented.

7.2 Fee Reduction Request – Beaverlodge Petroleum Club

#306-2022-12-12 Councillor Gena Jones

CARRIED: That Council approves the fee reduction of 50% as requested.

7.3 Fee Reduction Request – Beaverlodge Rebels Volleyball

#307-2022-12-12 Councillor Cody Moulds

CARRIED: That Council approves a 25% reduction as requested.

7.4 Fee Reduction Request – Beaverlodge Blades Christmas Hockey Camp

Councillor Cody Moulds recused himself from this vote.

#308-2022-12-12 Councillor Gena Jones

CARRIED: That Council approves a 100% fee reduction as requested.

7.5 Letter of Support for Victim Services – Councillor Jones

No motion made.

7.6 Letter of Thanks to Coca Cola for Christmas Truck at Christmas Craze

#309-2022-12-12 Mayor Gary Rycroft

CARRIED: That Council send a letter of thanks to Coca Cola Grande Prairie for participating in Beaverlodge Christmas Craze to be forwarded to Coca Cola Canada.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Minutes – November 28, 2022

#310-2022-12-12 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the Committee of the Whole on November 28, 2022 as presented.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#311-2022-12-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item List with the removal of item 8 which is now complete.

9.2 Council and Staff Reports

#312-2022-12-12 Councillor Cal Mosher

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

10.0 CLOSED SESSION

No action

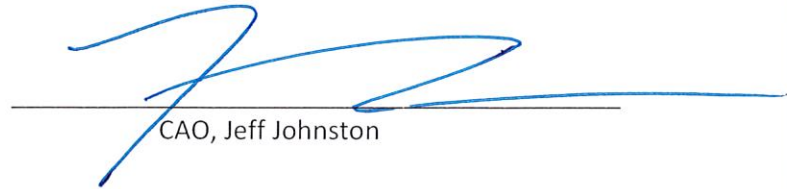
11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:39 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston