



REGULAR COUNCIL MEETING MINUTES
MONDAY JANUARY 9, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Hugh Graw 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

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**

#001-2023-01-09 Councillor Gena Jones

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

- New Business Item 7.3 - New Medical Clinic Funding Support Request

4.0 **ADOPTION OF MINUTES**

3.1 December 12, 2022 Regular Council Meeting Minutes

#002-2023-01-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the December 12, 2022 Regular Council Meeting as they are presented.

5.0 **DELEGATIONS**

5.1 STARS – Glenda Farnden – presented Council with a plaque for 15 years of partnership.

003-2023-01-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

6.0 **OLD BUSINESS**

Nil

7.0 NEW BUSINESS

7.1 STARS Funding Request – *item removed as there was no request for funding due to a 4-year commitment made in 2021.*

7.2 Town Hall Report

#004-2023-01-09 Councillor Cyndi Corbett

CARRIED: That Council approves the Town Hall Report as presented.

7.3 New Medical Clinic Funding Support Request

#005-2023-01-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to negotiate an acceptable plan regarding the new medical clinic.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Minutes – December 12, 2022

#006-2023-01-09 Councillor Gena Jones

CARRIED: That Council approves the minutes from the Committee of the Whole on December 12, 2022 as presented.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#007-2023-01-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item List as amended.

9.2 Council Reports

#008-2023-01-09 Councillor Gena Jones


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

10.0 CLOSED SESSION

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:55 PM



Mayor, Gary Rycroft



CAO, Jeff Johnston